

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
Friday, January 6, 2006

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1. General – 8:30 p.m.

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for January 6, 2006
- C. Approval of Minutes from November 16, 2005

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November, 2005
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Set Board Fees for 2006
- C. Review Board Calendar. Meeting Change for May, 2006.
- D. Report on To Do List
- E. Other Miscellaneous Items

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwyzgart Appeal Update
- B. Open Case/LMCO Update:
 - 1.) Case 04-21
 - 2.) 05-06
- C. Recommended Closure of Enforcement Cases
- D. Report on To Do List
- E. Other Miscellaneous Items

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Miscellaneous Items

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores
- C. Report on To Do List
- D. Other Miscellaneous Items

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Temporary Practice Update
 - 2.) Good Moral Character Update
- B. Report on To Do List
- C. Other Miscellaneous Items

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List
- C. Other Miscellaneous Items

10. Report of Licensing Committee

- A. Report of the Committee
- B. Firm Guidelines Approval
- C. Public Hearing to Return Revoked Certificate to Good Standing for James McCormick at 1:30 p.m.
- D. Ratification of initial permits to practice issued, certificates issued, firm permits
- E. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- F. Firm Name Request Approval
- G. Report of To Do List
- H. Other Miscellaneous Items

11. Report of Executive Director

- A. Nebraska.gov Update
- B. Staffing & General Office Issues
- C. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Committee Interest Form
 - 2.) NASBA 2005 meeting dates and locations
 - 3.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment