

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

Proposed AGENDA
January 4-5, 2007

Thursday, January 4, 2007 and continuing on Friday, January 5, 2007

1. General – 1:00 p.m.

- A. Call to Order and Roll Call by Chair Jim Titus.

2. Public Comment Period (15 minute period)

5. Report of Enforcement of Professional Conduct Committee

Public Hearing for Complaint Case #04-21, 1:30 p.m.

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

1. General

- B. Approval of Meeting Agenda for January 4-5, 2007
- C. Approval of Minutes from November 17, 2006

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November 2006
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Report
- C. Set Board Fee Schedule for 2007 per Title 288 Rules Chapter 7 002
- D. Adoption of Employee Recognition Program
- E. Approval for Staff to Attend NASBA ED Conference/Attendance at CPE Conference, Las Vegas, March 11-14, 2007
- F. Review Board Calendar
- G. Report on To Do List

(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. Open Case/LMCO Update:
 - 1.) Case 04-21 – J. Titus, Chair
- B. Recommended Closure of Enforcement Cases
- C. Report on To Do List

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6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor(s)
- D. Approval for NASBA approved Sponsor/CPE/ QAS courses to be accepted in Nebraska
- E. Report on To Do List

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of CPA Exam Scores
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Update on 4-10 Legislation / Dan Vodvarka, President- NSCPA
 - 2.) Title 288 Chapter 7: Temporary Practice update/ UAA Draft Proposals/ D. Sweetwood
 - 3.) Title 288 Chapter 6 & 7: Character and Fitness Standards Rules Review and Approval
- B. Report on NSCPA Senators Reception, Jan. 2, 2007
- C. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Public Hearing scheduled for 9:00 a.m. for Complaint filed against 1995-2003 Permit non-renewals
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm permits issued
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report of To Do List

11. Report of Executive Director

- A. A.G.'s Informal Opinion/Board Member Lawsuits
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

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12. New Business

- A. NASBA Items:
 - 1.) NASBA FYI's
- B. IRS Request/ Tax Gap
- C. Other Miscellaneous Items: FYI articles

13. Adjournment