

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
March 22, 2013

**Friday, March 23, 2013**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Michael Wassinger
- B. Approval of Meeting Agenda for March 22, 2013
- C. Approval of Minutes from January 11, 2013

**2. Public Comment Period** (15 minute period)

Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations

Agenda Item 5C. 9:15 Surrender of Certificate under Revocation for C.F. Weber

Presentation by Assistant Attorney General Lynn Melson

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for January and February 2013
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Attendance at NASBA Western Regional Meeting, New Orleans, June 5-7, 2013
- C. Review Board Calendar
- D. 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
- B. Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations
- C. Surrender of Certificate under Revocation for C.F. Weber
- D. Recommended Closure of Enforcement Cases
- E. Report on To Do List

**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. Report on To Do List

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**7. Report of Exam & Education Committee**

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

**8. Report of the Legislative Committee**

- A. Report on Legislation
- B. Review Board Experience Requirement - PAA
- C. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee
- B. QEP Task Force Report
- C. Report on To Do List

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm permits issued since January 11, 2013
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

**11. Report of Executive Director from 2012**

- A. *Annual Letter 2012*
- B. *Executive Director Meetings*
  - 1. *State BOE Committee*
- C. *Budget Update*
- D. *Staffing & General Office Issues*
  - 1. *Office Move to Assurity Building Update*
  - 2. *FoxPro Data Base*
- E. *Report on To Do List*

**12. New Business**

- A. NASBA Items:
  - 1.) NASBA Focus Questions
  - 2.) NASBA FYI's.
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**