

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

AGENDA
March 27, 2000

Roundtable Discussion, Sunday, March 26, 2000 - 7:00 p.m.

For Board Members that want to discuss issues from the Executive Director's Conference and CPE Conference, an optional time will be allowed Sunday evening.

Board Meeting, Monday, March 27, 2000

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William Gaines, Jr.
- B. Approval of meeting agenda for March 27, 2000
- C. Approval of minutes from January 7, 2000

2. Consent Agenda

- A. Published notice of meeting
- B. Review of Board Budget Status Report
- C. Approval of January and February 2000 disbursements
- D. Requests for Acceptance of Surrendered Certificates
- E. Office Management Report

3. Public Comment Period

Closed Meeting (Conducted relative to personnel issues)

4. Update on Pending Personnel Matter (Kathy Smith)

5. Report of the Quality Enhancement Program (QEP) Chair

- A. Exemption Requests for Review 2000
- B. Committee Appointments
- C. Proposed Revised Time Frame for 2001 and Beyond
- D. Policy Manual Changes

6. Educational Advisory Committee Chair

- A. Recommendation from Chair on Core Subjects
- B. Report on Applicants under 60/90 Day Provision
- C. Report on Applicants Accepted & Denied under 150-Hour Requirement

7. Report of Continuing Education Committee

- A. Ratification of staff program evaluations since last meeting (Reporting Forms and Individual Requests)
- B. Reconsideration of Program Denials
- C. Revision of Form Letters
- D. Report on Deficiencies for 2000-2002 Active Permit Renewal
- E. Policy Manual Changes

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8. Report of Examination and Licensing Committee

- A. Ratification of initial permits to practice issued; certificates issued
- B. Ratification/Approval of Advisory Grades for November 1999 CPA Exam
- C. Application(s) for Reinstatement to Active Permit
- D. Revision of Applications and Forms
- E. Policy Manual Changes

Closed Meeting (Conducted relative to enforcement issues)

9. Report of Enforcement of Professional Conduct Committee

- A. Complaint Consent Agenda
 - 1. Complaint Status Log
 - 2. 97-19 Litigation against CPA firm for wrongful termination of employee
 - 3. 98-13 Litigation including a suit filed by a CPA firm against former client
 - 4. 98-14 Litigation for Summary Judgement for payment of a bank loan guaranteed by CPA
 - 5. 99-18 Incompetence in performance of audit and refusal to provide records
 - 6. 99-19 Request for corporate records
- B. Findings of Fact/Conclusions of Law for Gerard Forget: Complaint #99-07
- C. Complaint #00-01 - Incompetent & negligent preparation of Subchapter S tax return
- D. Complaint #00-02 - Use of CPA designation without passing Exam
- E. Request for Agency Declaratory Order on Board Consent Order
- F. Policy Manual Changes

10. Report of Legislation and Rules Committee

- A. Report on NSCPA Legislative Task Force
- B. Review of Disclosure Form for Commissions, Contingent & Referral Fees
- C. Legislative Bill Watch

11. New Business

- A. Future Meeting Dates
- B. Report on Executive Director's Conference, Legal Counsel Conference and CPE Conference
- C. Strategic Leadership Conference
- D. Miscellaneous Policy Manual Changes
- E. NASBA
 - 1. Focus Questions
 - 2. Approval of Attendance at NASBA meetings
 - 3. CPE Standards Exposure Period
 - 4. NASBA Committee Report: APS Task Force/UAA Committee

12. Adjournment

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Board Calendar:

March 27	Board Meeting, Lincoln, Nebraska
March 31	Deadline for Applications for May 2000 CPA Exam
April 28	Holiday – Arbor Day – Office Closed
May 3-4	CPA Exam, Abbott Sports Complex, Lincoln, NE
May 18	NPCPA Recognition Ceremony, Lincoln, NE
May 19	Board Meeting, Lincoln, Nebraska
May 29	Holiday – Memorial Day – Office Closed
June 7-9	NASBA Regional Meeting, EASTERN, Naples, FL
June 14-16	NASBA Regional Meeting, WESTERN, Rancho Mirage, CA
June 30	1998-2000 Licenses EXPIRE! 1999-2000 FIRM PERMITS EXPIRE! Firm Permit Renewal and Office Registration DUE!
July 4	Holiday – Office Closed
July 17-18	Board Meeting, Grand Island, Nebraska
August 30	QEP Committee Meeting, Lincoln, Nebraska
September 4	Holiday – Labor Day – Office Closed
September 8	Board Meeting, Lincoln, Nebraska
September 17-20	NASBA Annual Meeting, Boston, MA
September 30	Deadline for Applications for November 2000 CPA Exam
October 9	Holiday – Columbus Day – Office Closed
November 1-2	CPA Exam, Abbott Sports Complex, Lincoln, NE
November 10	Holiday – Veteran’s Day – Office Closed
November 16-17	Board Meeting, Lincoln, Nebraska
November 23-24	Holiday – Thanksgiving – Office Closed
December 25	Holiday – Christmas – Office Closed
December 31	QEP Reports Due