

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

Proposed AGENDA
March 21-22, 2004

Sunday, March 21, 2004

1. General- 6:00 p.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for March 21-22, 2004
- C. Approval of Minutes from January 7 - 8, 2004

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements December 2003 and January 2004
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Update on Report of Financials/Gary Pavel
- B. Sole Proprietor Refund Update
- C. Board Member Per Diems
- D. Board Calendar
- E. Executive Director and Staff Evaluations
- F. Report on To Do List
- G. Other Misc. Items

Closed Meeting (Conducted relative to enforcement, litigation, and personnel issues)

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwuygart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case Update
- D. Recommend Closure of Complaints
- E. Report on To Do List
- F. Other Misc. Items

6. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit
- C. Report of the Committee
- D. Update on Canadian, Australian, Mexican Reciprocal Agreement
- E. Review of proposed Permit document
- F. Review of 2004 applications with suggested revisions
- G. Update on response to Non Renewal certified letters

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- H. Temporary License Status
- I. Report of To Do List
- J. Other Misc. Items

7. Recess

Monday, March 22, 2004

8. General - 8:00 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA

9. Public Comment Period (15 minute period)

10. Report of the Legislative Committee

- A. Proposed Legislative Re-write Status
- B. Report of Lobbyist Paul O'Hara
- C. Report on To Do List
- D. Miscellaneous Items

11. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification out of Committee to approve adding all three State College representatives to the EAC Committee.
- C. CPAES Issues:
 - 1.) National Candidate Database
 - 2.) Thank you letter from NBPA
- D. Computerized Based Testing (CBT) Prometric site visits
- E. Update of Chapter 6 & 9 Rules Revisions
- F. NASBA Reciprocal Applicant Contract Approval
- G. Report on To Do List
- H. Other Misc. Items

12. Report of QEP Committee Chair

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

13. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Update on individuals with CPE Deficiencies 2004
- D. Report on To Do List
- E. Other Misc. Items

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14. Report of Executive Director

- A. Computer System Issues
- B. Budget
- C. Staffing & General Office Issues
- D. Annual Register 2003
- E. Executive Director's Conference Report
- F. Report on To Do List

15. New Business

- A. NASBA Items:
 - 1.) Board Member Attendance for Western Regional Meeting, San Diego CA
 - 2.) Focus Questions
 - 3.) Copy of BOE Nomination/Diane Rubin's Letter
- B. Other Miscellaneous Items

16. Recess/Adjournment