

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

AGENDA
March 20, 2009

Friday, March 20, 2009

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for March 20, 2009
- C. Approval of Minutes from January 6, 2009

2. Public Comment Period (15 minute period)

10. B Hearing for Deanne Platter and Patricia Blubaugh per Requests to Return Certificate to Good Standing at 9:00 a.m.

Presentation by Pat Hartman, NASBA/CPAES Director on CBT online exam application process.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for December, 2008, January and February 2009
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Board Updated Policies for 2008
- C. Nomination for NASBA Regional Director
- D. Review Board Calendar
- F. 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: Recommendation to file formal compliant in cases #06-05 and #08-09.
- B. Cases to Close: #06-08 and #08-07
- C. 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
- D. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores Jan. – Feb. 2009
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Mobility Update
- B. 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 to Return Revoked Certificate to Good Standing for Deanne Platter and Patricia Blubaugh at 9:00 am, Friday, March 20, 2009 during Public Comment period.
- C. Ratification of initial permits to practice issued, certificates issued, firm permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report of To Do List

11. Report of Executive Director

- A. Budget Update
- B. Report on NASBA Executive Directors Meeting
- C. Annual Letter
- D. MidwestMicro Systems Non-exclusive Contract
- E. Nebraska.gov: Online Renewal Applications Update
- F. Staffing & General Office Issues
- G. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Regional Meeting, Oklahoma City, OK, Board Attendance
 - 2.) NASBA Regional Directors Focus Questions
 - 3.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment