

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

Proposed AGENDA
March 18, 2010

DRAFT AGENDA

Thursday, March 18, 2010

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for March 18, 2010
- C. Approval of Minutes from January 22, 2010

2. Public Comment Period (15 minute period)

Agenda Item 10 B 9:00 am: Public Hearing to return James Eddie's revoked certificate to Good Standing

Agenda Item 5 B. 9:00 am: Public Hearing for Janella Hager

Agenda Item 8 B, 10:00 am: Public Hearing for Title 288 Rules Revisions

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November - December 2009 and January 2010
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. NASBA Permission for Candidate Names
- C. Attendance at NASBA Regional Meeting, Seattle, June 23-25, 2010
- D. Review Board Calendar
- E. 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 Janella Hager, Public Comment period, 9:00 am
- C. Recommended Closure of Enforcement Cases
- D. 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
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
- B. Discussion of Title 288 Proposed Rules Changes:
 - Chapter 1
 - Chapter 3
 - Chapter 4
 - Chapter 5
 - Chapter 6
 - Chapter 7
 - Chapter 8
 - Chapter 9
 - Chapter 10
 - Chapter 11
- 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. Ratification of Initial Permits to Practice issued, Certificates issued, Firm permits issued since January 22, 2010
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Public Hearing to return James Eddie's revoked certificate to Good Standing

11. Report of Executive Director

- A. Annual Letter 2009
- B. Neb.Gov Update – CPE Online Reporting
- C. Budget Update
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Vice Chair Nomination Update
 - 2.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment