

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

Proposed AGENDA
March 18, 2011

Friday, March 18, 2011

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, 2011
- C. Approval of Minutes from January 6, 2011

2. Public Comment Period (15 minute period)

Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Non-Renewed 2007 Permits

9:30 Lynn Melson, Attorney General's Office, presentation.

10:00 CPE Online Reporting: Jessica Zywiec, Nebraska.gov, and Kelly Ebert presentation

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November - December 2010 and January 2011
- 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, **Omaha, NE June 8-10, 2011!**
- D. NASBA Vice Chair Nomination
- E. Regional Director's Focus Questions
- F. Review Board Calendar
- G. 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 Non-Renewed 2007 Permits 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. 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 6, 2011
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report on To Do List

11. Report of Executive Director

- A. Annual Letter 2010
- B. Neb.Gov Update – CPE Online Reporting Presentation 10:00 am
- 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. See Agenda item 4D.
 - 2.) NASBA FYI's.
- B. Other Miscellaneous Items: FYI articles

13. Adjournment