

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

AGENDA
May 19, 2000

Board Meeting, Friday, May 19, 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 May 19, 2000
- C. Approval of minutes from March 27, 2000

2. Consent Agenda

- A. Published notice of meeting
- B. Review of Board Budget Status Report
- C. Approval of March and April 2000 disbursements
- D. Requests for Acceptance of Surrendered Certificates and Approval of Inactive-Retired Classification
- E. Office Management Report

Closed Meeting (Conducted relative to personnel issues)

3. Update on Pending Personnel Matter (Kathy Smith)

4. New Business

- A. Future Meeting Dates
- B. Written Report on NASBA's Ethics Conference
- C. Report from the Chairman of the Board: Evaluation of Executive Director
- D. Budget: Letterhead and Plant Maintenance
- E. NASBA

5. Formal Hearings - 9:00 a.m.

- A. Larry Grill - Request for Reinstatement of Revoked CPA Certificate
- B. Max Kathol - Complaint #98-05

Board Counsel: Robert T. Gruit

Hearing Officer: Kent Radke

Court Reporter: J.S. Wurm & Associates

Closed Meeting (Conducted relative to enforcement issues)

6. Report of Enforcement of Professional Conduct Committee - 1:00 p.m.

- 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 To Collect Fees and A Counterclaim suit Filed by the Client Alleging Breach of Contract, Fraud & Misrepresentation, and Negligence

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

AGENDA
May 19, 2000

- 4. 98-14 Litigation for Summary Judgement for Payment of a Bank Loan Guaranteed by CPA
 - 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

- 7. Educational Advisory Committee
 - A. Report from the Committee

- 8. Report of Continuing Education Committee
 - A. Ratification of staff program evaluations since last meeting
 - B. Reconsideration of Program Denials
 - C. Policy Manual Changes

- 9. Report of Examination and Licensing Committee
 - A. Ratification of initial permits to practice issued; certificates issued
 - B. Application(s) for Reinstatement to Active Permit
 - C. Plans to Remove Deficiencies for Renewal of Active Permit
 - D. Firm Ownership
 - E. Applications for November 2000 CPA Exam

- 10. Public Comment Period - 3:00 p.m.

- 11. Adjournment

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

AGENDA
May 19, 2000

Board Calendar:

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 23	QEP Committee Meeting, Lincoln, Nebraska
August 25	Board Meeting, Lincoln, Nebraska
September 4	Holiday – Labor Day – Office Closed
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