

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

MEETING AGENDA
May 7-8, 2003

Wednesday, May 7, 2003- 10:00 am
Thursday, May 8, 2003- 8:15 am

Please Note:

The May 7, 2003 meeting will be held at the Lancaster Event Center, 4100 N. 84th Street, Lincoln, NE in the Exhibition Building, Room A, located on the southeast corner of the property.

The May 8, 2003 meeting will be held in the Board's office located at 140 N. 8th Street, Suite 290, Lincoln, NE.

Wednesday, May 7, 2003/ Lancaster Event Center

1. General – 10:00 a.m.
 - A. Call to Order and Roll Call by Chair, William L. Gaines, CPA
 - B. Approval of meeting agenda for May 7-8, 2003
 - C. Approval of minutes from March 23-24, 2003
2. Public Comment Period – May 7, 2003 10:15 am to 10:30 am
3. Consent Agenda
 - A. Published notice of meeting
 - B. Approval of January-April 2003 disbursements
 - C. Review of Board Budget Status Report

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

4. Report of the Chair
 - A. Report on To Do List
 - B. Status/ Volunteer Committees
5. Report of the Legislation Committee
 - A. Legislation
 1. LB 258 Update
 2. Rewrite of Public Accountancy Act
 3. Report on To Do List
6. Report of Enforcement of Professional Conduct Committee
 - A. Determination of Probable Cause or Lack of Probable Cause
 - B. Reinstatement of Surrendered/ Revoked CPA Certificate(s)
 - C. Report on To Do List.
 - D. Other Misc. Items

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7. Report of Licensing Committee
 - A. Ratification of initial permits to practice issued; certificates issued
 - B. Application(s) for Reinstatement to Active Permit
 - C. Application (s) from Active to Active/ Retired
 - D. Approval of Revised Forms
 - E. Analysis of Cash Flow & Review of Fee Structure re: Permit Fees
 - F. Performance Card Survey
 - G. Report on To Do List
 - H. Other Misc. Items

8. Report of the Quality Enhancement Program (QEP)
 - A. Report of the Committee
 - B. List of Firms Due to Submit Reports in 2003
 - C. Report on To Do List
 - D. Other Misc. Items

9. Report of Continuing Education Committee
 - A. Report of the Committee
 - B. Ratification of staff program evaluations since last meeting
 - C. Report on Deficiencies for Renewal in 2003
 - D. Report on To Do List
 - E. Other Misc. Items

10. Report of Education and Exam Committee
 - A. Report of the Committee
 - B. NASBA CPAES Update
 - C. Transition from Paper Exam to CBT
 - D. Analysis of Cash Flow and Review of Fee Structure re: Exam Fees
 - E. Report on To Do List
 - F. Other Misc. Items

11. Report of Executive Director
 - A. Computer System Issues
 - B. NIS System/ Financial Status (Peachtree reports/ analysis)
 - C. NOL Computer Grant
 - D. Staffing & General Office Issues
 - E. Status of Annual Register for 2002
 - F. Report on NASBA Central Region Conference Call
 - G. Report on To Do List

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12. New Business

- A. Future Meeting Dates
- B. NASBA Items
 - 1. NASBA Meetings/Travel 2003
 - 2. Regional Meeting Registration and Attendance
 - 3. Focus Questions
 - 4. NASBA Committees

13. Recess

Thursday May 8, 2003- 8:15am/ Board Office

14. General – 8:15am.

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

15. Licensing Hearing - John Troshynski - 8:30 a.m.

16. Formal Hearing - Rodney Zwygart - 9:30 a.m.

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17. Adjournment

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Board Calendar:
2003

January 1	Holiday - New Year's Day - Office Closed
January 16-17	Board Meeting, Lincoln, NE
January 20	Holiday - Martin Luther King Day - Office Closed
January 31	CPE Reports for Year 2002 DUE!
February 3	Uniform Grades Mailing Date for November 2002 CPA Exam
February 9-12	NASBA Executive Director's Conference – San Antonio, TX
February 11-12	NASBA CPE Conference – San Antonio, TX
February 17	Holiday - President's Day - Office Closed
March 24	Board Meeting, Lincoln, NE
March 31	Deadline for Applications for May 2003 CPA Exam
April 25	Holiday - Arbor Day - Office Closed
May 7-8	CPA Exam, Lancaster County Event Center, Lincoln, NE/ Board Meeting
May 26	Holiday - Memorial Day - Office Closed
May 31	Administrative DEADLINE - to Return Application for Renewal of Permit to Practice
June 4-6	NASBA Eastern Regional Meeting – Louisville, Kentucky
June 11-13	NASBA Western Regional Meeting – Portland, ORE
June 30	ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!! ALL FIRM PERMITS TO PRACTICE EXPIRE!
July 4	Holiday - Fourth of July - Office Closed
July 17-18	Board Meetings, Lincoln, NE
August 4	Uniform Grade Mailing Date for May 2003 CPA Exam (?)
September 1	Holiday - Labor Day - Office Closed
September 16-17	Board Meetings, Lincoln, NE
September 30	Deadline for Applications for November 2003 CPA Exam
October 13	Holiday - Columbus Day - Office Closed
October 26-29	NASBA Annual Meeting – Maui, Hawaii
November 5-6	CPA Exam, Lancaster County Event Center, Lincoln, NE
November 11	Holiday - Veteran's Day - Office Closed
November 27-28	Holiday - Thanksgiving - Office Closed
December 25	Holiday - Christmas - Office Closed