

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

Proposed AGENDA
May 3-4, 2004

Monday, May 3, 2004

1. General - 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for May 3-4, 2004
- C. Approval of Minutes from March 21-22 and April 20, 2004

2. Public Comment Period (15 minute period)

Mr. Garrelts, Graeve Garrelts Denham & Bruce, LLC, will appear regarding the request for change in firm name.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements March 2004
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Executive Director Evaluation
- B. Future Board Meetings
- C. Board Representation at Unauthorized Practice of Law Hearing, May 12, 2004.
- D. Report on To Do List
- E. Other Misc. Items

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

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwuygart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case Update
- D. Recommend Closure of Complaints
- E. Report on To Do List
- F. Other Misc. Items

6. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit
- C. Inactive Retired Affidavits
- D. Report of the Committee
 - 1.) Update on NASBA Licensing
 - 2.) Reciprocal Certificate Issuance Prior to Board Approval.
- E. Certificate Holders With No Activity for Three Years

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- F. Deloitte Firm Name Issue. (Item moved to Tuesday May 4, 2004 9:00 a.m.)
- G. Request for Firm Name Change by Graeve Garrelts Denham & Bruce, LLC
- H. Report of To Do List
- I. Other Misc. Items

7. Report of the Legislative Committee

- A. Proposed Legislative Re-write Status
- B. Report on To Do List
- C. Miscellaneous Items

8. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Courses
- C. CPAES Issues:
 - 1.) National Candidate Database
 - 2.) Education Issues/Review of Candidate's transcripts
- D. Update of Chapter 6 & 9 Rules Revisions
- E. NASBA Reciprocal Applicant Contract Approval
- F. NASBA CBT Contract Approval
- G. Report on To Do List
- H. Other Misc. Items

9. Report of QEP Committee Chair

- A. Report of the Committee
- B. Report on To Do List
- C. Other Misc. Items

10. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Update on individuals with CPE Deficiencies 2004
- D. Report on To Do List
- E. Other Misc. Items

11. Recess

Tuesday, May 4, 2004

12. General - 8:30 a.m.

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

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13. Public Comment Period (15 minute period)

Mr. Ezzell, Deloitte & Touche, LLP, will appear regarding the application for a new firm.

6. Report of Licensing Committee

F. Deloitte Firm Name Issue.

14. Report of Executive Director

- A. Computer System Issues
- B. Budget
- C. Staffing & General Office Issues
- D. Report on To Do List

15. New Business

- A. NASBA Items:
 - 1.) Proposed Rules to Accompany Uniform Accountancy Act
 - 2.) NASBA Committee Interest form.
- B. Other Miscellaneous Items

16. Adjournment