

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

Proposed AGENDA
Wednesday, May 4, 2005

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1. General – 8:30 p.m.

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for May 4, 2005
- C. Approval of Minutes from March 18, 2005

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for March, 2005
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Director Evaluation
- C. Report on To Do List
- D. Other Miscellaneous Items

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

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of 2005 Audit of CPE
- D. Report on To Do List
- E. Other Miscellaneous Items

7. Report of Licensing Committee

- A. Report of the Committee
- B. Rule Change Language for Chapter's 5 007.03 & 11 002 Form of Practice
- C. Ratification of initial permits to practice issued, certificates issued, firm permits

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- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report of To Do List
- F. Other Miscellaneous Items

8. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores
- C. Report on To Do List
- D. Other Miscellaneous Items

9. Report of the Legislative Committee

- A. Report on Legislation. Re-write Status
- B. Report on To Do List
- C. Other Miscellaneous Items

10. Report of OEP Committee

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

11. Report of Executive Director

- A. Board Budget Update
- B. Report on NASBA Executive Director/Staff Conference
- C. NOL Update
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) June 2005 Regional Meeting Update
 - 2.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Board Retreat

At approximately 3:00 p.m., the Board will move to the second floor conference room for an informal learning styles exercise facilitated by Deane Finnegan, Leadership Lincoln Executive Director.

14. Adjournment