

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
Monday, May 1, 2006

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**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA  
Announcement of location of Open Meetings Law
- B. Approval of Meeting Agenda for May 1, 2006
- C. Approval of Minutes from March 16, 2006

**2. Public Comment Period** (15 minute period)

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for February and March 2006
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair. Change in Committee assignments.
- B. Executive Committee Meeting Report
  - 1.) Approval for QEP Chair Fuhrman to review the Nevada Society peer review process in conjunction with the June Regional Meeting in San Francisco.
  - 2.) Approval of Executive Director salary increase effective July 1, 2006.
  - 3.) Approval for Executive Director to attend NCIT Conference in VA, Sept. 12-16, 2006.
- C. 2006 Board Member Appointment
- D. Open Meeting Law Amendment LB 898
- E. Report on To Do List
- F. 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 Zwygart Appeal Update
- B. Open Case/LMCO Update:
  - 1.) Public Hearing for Case 06-04 Mark A. Nelson at 10:00 a.m.
  - 2.) Public Hearing for Case 05-06 Michael Walsh at 1:30 p.m.
- C. Recommended Closure of Enforcement Cases
- D. Report on To Do List
- E. Other Miscellaneous Items

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee

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- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of 2006 CPE Audit
- D. Ratification of CPE Sponsors
- E. Report on To Do List
- F. Other Miscellaneous Items

**7. 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

**8. Report of the Legislative Committee**

- A. Report on Legislation
  - 1.) Temporary Practice Update
  - 2.) Good Moral Character Update
  - 3.) Chapter 11 Rules Change update
- B. Report on To Do List
- C. Other Miscellaneous Items

**9. Report of QEP Committee**

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

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report of To Do List
- E. Other Miscellaneous Items

**11. Report of Executive Director**

- A. State Audit Report
- B. Job Descriptions for Board Staff
- C. Staffing & General Office Issues
- D. Report on To Do List

**12. New Business**

- A. NASBA Items: NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**