

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

Proposed AGENDA
May 2, 2007

Wednesday, May 2, 2007

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for May 2, 2007
- C. Approval of Minutes from March 19, 2007

2. Public Comment Period (15 minute period)

Craig Mills, Executive Director, Examinations, AICPA, will be present to discuss CPA Exam issues.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for February and March, 2007
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. 2006-2007 Executive Directors Performance and Salary Review
- C. Review Board Calendar
- D. Report on To Do List

(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. Open Case/LMCO Update:
 - 1.) Rodney Zwycart Appeal Update
 - 2.) Case 05-04 Update
- B. Litigation Update
- C. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Approval of 2007 CPE Audit
- E. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Report on Exam Score Issue with BOE
 - 1.) Motion out of Committee to recommend to the Board that Nebraska not request rescors in previous windows that are closed at this time.
 - 2.) Motion out of Committee to recommend Board approval of the revised scores from the 3 Nebraska candidates affected by the copy/paste issue.
- C. Approval of Exam Scores for Jan.- Feb., 2007 Window
- D. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Report on Meeting with Nebraska Society of CPAs Leadership
 - 2.) Title 288 Chapter 7: Temporary Practice update
 - 3.) UAA Changes/Update
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Crowe Chizek Firm Name Change Request. Representatives of Crowe Chizek will be present to discuss a firm name change at 10:30 a.m.
- C. Approval of first "4 in 10" applicant.
- D. Ratification of initial permits to practice issued, certificates issued, firm permits
- E. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- F. Report of To Do List

11. Report of Executive Director

- A. 2008/2009 Budget Update
- B. Report of Online Renewal Applications
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Regulatory Update
 - 2.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment