

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

Proposed AGENDA
May 4, 2009

Monday, May 4, 2009

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for May 4, 2009
- C. Approval of Minutes from March 20, 2009

2. Public Comment Period (15 minute period)

- 9:00 **Agenda Item 5. B.** Public Hearing for Stacy Funk Complaint #08-08
- 9:30 **Agenda Item 5. C.** Public Hearing for Joyce Borchert Complaint #08-09
- 10:00 **Agenda Item 10.D.** Public Hearing for Kenneth Stauffer

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for March 2009
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Report: 2009-2010 Executive Directors Performance and Salary Review
- C. FASB / Mark to Market Accounting Discussion
- D. Review Board Calendar
- E. 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
- B. Public Hearing for Stacy Funk Complaint #08-08
- C. Public Hearing for Joyce Borchert Complaint #08-09
- D. Acceptance of Surrendered/Revoked Certificate for Michael Harrington
- E. Recommended Cases to Close
- F. 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 2008 CPE Audit
- E. Report on To Do List

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

Proposed AGENDA
May 4, 2009

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores for Jan.- Feb., 2009 Window
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation: Report on Title 288 Rule changes
- 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. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Public Hearing for Kenneth Stauffer regarding licensure, 10:00 am.
- E. Report of To Do List

11. Report of Executive Director

- A. 2009/2010 Budget Update
- B. Midwest Microsystems Non-exclusive Contract
- C. Report of Online Renewal Applications
- D. Staffing & General Office Issues: ALD Update
- E. Report on To Do List

12. New Business

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

13. Adjournment