

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

**Proposed AGENDA**  
Wednesday, July 19, 2006

**Please Note:** *On Wednesday, July 19, 2006 at 8:30 am the Nebraska State Board of Public Accountancy will commence a Rule/Policy Making Hearing at the Board Office, 140 N. 8<sup>th</sup> St., #290, Lincoln, Nebraska. The purpose of this hearing is to receive public testimony on amendments to rules promulgated by the Board of Public Accountancy relating to Chapter 11- Public Accounting Partnerships and Professional Corporations for Certified Public Accountants. Further information concerning this hearing can be obtained by contacting the Board Office at (402) 471-3595.*

**Wednesday, July 19, 2006**

**1. General – 9:30 a.m.**

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

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

**3. Consent Agenda**

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

**4. Report of the Chair**

- A. Report of the Chair
- B. Election of September 2006-2007 Board Officers
- C. Review Board Calendar
- D. Report on To Do List
- E. 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. Open Case/LMCO Update:
  - 1.) Case 04-21
  - 2.) Case 05-06 Public Hearing set for 1:30 p.m.
- B. Recommended Closure of Enforcement Cases
- C. Report on To Do List
- D. Other Miscellaneous Items

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

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

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**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.) Title 288 Chapter 7: Temporary Practice Update
  - 2.) Title 288 Chapter 6: Character and Fitness Standards Update
- B. Report on To Do List
- C. Other Miscellaneous Items

**9. Report of QEP Committee**

- A. Report of the Committee
- B. Update by Committee Chair Fuhrman on visit to Nevada Society
- C. Report on To Do List
- D. Other Miscellaneous Items

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Chapter 11 Rule Hearing Discussion
- C. Public Hearing to Return Revoked Certificate to Good Standing for Neil Phillips at 11:00 a.m.
- D. Ratification of initial permits to practice issued, certificates issued, firm permits
- E. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- F. Firm Name Request Approval
- G. Report of To Do List
- H. Other Miscellaneous Items

**11. Report of Executive Director**

- A. NASBA Western Regional Conference Report
- B. IT System Review Report for NBPA/Denise Hanley, NASBA
- C. Board Budget/Fiscal Year 08-09
- D. Staffing & General Office Issues
- E. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) NASBA Request from the Nominating Committee
  - 2.) NASBA FYI's
  - 3.) Possible visit by Regional Director for September Meeting
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**