

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

**Proposed AGENDA**  
Thursday, July 15, 2010

**Thursday, July 15, 2010**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for July 15, 2010
- C. Approval of Minutes from May 6, 2010

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

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for April and May 2010
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Election of 2010-2011 Board Officers
- C. Review of Performance Card Survey – if available
- 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. Recommended Closure of Enforcement Cases
- C. Report on To Do List

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

- A. Report of the Committee Retreat, Mahoney State Park, July 9, 2010
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List

**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Ratification of Exam Scores for April – May 2010
- C. Report on To Do List

**8. Report of the Legislative Committee**

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- A. Report on Legislation
  - 1.) Mobility Update – Review and recommendation for public hearing Title 288 Rules Chapter 3 and 4 with revisions
- B. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee
- B. Ratification of 2010 QEP Reports Review
- C. 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. Review of 2010 Licensing Renewal Process
- E. Report of To Do List

**11. Report of Executive Director**

- A. NASBA Western Regional Conference Report
- B. NASBA Executive Director's Committee/ALD Task Force
- C. Board Budget/Fiscal Year 2010 Summary
- D. Nebraska.gov Report
- E. Staffing & General Office Issues
- F. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) NASBA Regional Meeting/Discussion of Conference
  - 2.) Attendance at NASBA Annual Meeting, San Antonio, TX, Oct. 24-27, 2010
  - 3.) NASBA FYI's
- B. FYI articles

**13. Adjournment**