

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

Meeting to be held at the MidTown Holiday Inn, 2503 South Locust, Grand Island, NE

AGENDA
July 17-18, 2000

Board Meeting, Monday, July 17, 2000

1. General – 9:00 a.m.
 - A. Call to Order and Roll Call by Chair, William Gaines, Jr.
 - B. Approval of meeting agenda for July 17-18, 2000
 - C. Approval of minutes from May 19, 2000

2. Consent Agenda
 - A. Published notice of meeting
 - B. Review of Board Budget Status Report
 - C. Approval of May and June 2000 disbursements
 - D. Requests for Acceptance of Surrendered Certificates and Approval of Inactive-Retired Classification
 - E. Office Management Report

Closed Meeting (Conducted relative to enforcement issues)

3. Show Cause Hearing - Complaint #00-01 - Incompetent & negligent preparation of Subchapter S tax return

4. Advance - Discussion and Determination on Select Topics - 9:30 a.m.
 - A. Uniform Accountancy Act (UAA)
 - B. Code of Professional Conduct (Model Code)
 - C. CPE Proposed Standards

Board Meeting, Tuesday, July 18, 2000 - 9:00 a.m.

5. New Business
 - A. Future Meeting Dates
 - B. Report from Executive Director
 - C. Report from Chair
 - D. Budget: Approval of Biennium Budget for 2001-2003
 - E. NASBA
 1. Annual Meeting Advisory Votes
 2. Attendance at Annual Meeting in Boston, MA

Closed Meeting (Conducted relative to enforcement issues)

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6. Report of Enforcement of Professional Conduct Committee
 - A. Complaint Consent Agenda
 1. Complaint Status Log
 2. Complaint #98-15 Litigation Alleges Negligence in Performance of Audit by CPA
 - B. Findings of Fact/Conclusions of Law for Gerard Forget: Complaint #99-07
 - C. Update on Morris Shields' Appeal
 - D. Permit/Inactive Registration Renewal Applications with Pending Litigation
 - E. Complaint #98-05 Violation of Consent Order
 - F. Complaint #00-03 Violation of Auditing Standards
 - G. Complaint #00-04 Felony Conviction: Attempted First Degree Sexual Assault of a Child
 - H. Complaint #00-05 Failure to Follow Auditing Standards
 - I. Complaint #00-06 Acts Discreditable to the Profession and Failure to Follow GAAP

7. Educational Advisory Committee
 - A. Report from the Chair

8. Report of Continuing Education Committee
 - A. Ratification of staff program evaluations since last meeting

9. Report of Examination and Licensing Committee
 - A. Ratification of initial permits to practice issued; certificates issued
 - B. Application(s) for Reinstatement to Active Permit
 - C. Plans to Remove Deficiencies for Renewal of Active Permit
 - D. Firm Ownership
 - E. Approval of Grades for May 2000 CPA Exam
 - F. Report on Licensure Process/Stipulation & Consent Orders
 - G. Exam Fee Increases

10. Report of Quality Enhancement Program (QEP)
 - A. Report of 2000 Review Process/Recommendation of Ratings by Committee

11. Adjournment

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Board Calendar:

June 30	1998-2000 Licenses EXPIRE! 1999-2000 FIRM PERMITS EXPIRE! Firm Permit Renewals and Office Registrations DUE!
July 4	Holiday – Office Closed
July 17-18	Board Meeting, Grand Island, Nebraska
July 31	Uniform Grade Release Date
August 23	QEP Committee Meeting, Lincoln, Nebraska
August 25	Board Meeting, Lincoln, Nebraska
September 4	Holiday – Labor Day – Office Closed
September 17-20	NASBA Annual Meeting, Boston, MA
September 30	Deadline for Applications for November 2000 CPA Exam
October 9	Holiday – Columbus Day – Office Closed
October 30	NSCPA Annual Meeting and Recognition Luncheon, Omaha, NE
November 1-2	CPA Exam, Abbott Sports Complex, Lincoln, NE
November 10	Holiday – Veteran’s Day – Office Closed
November 16-17	Board Meeting, Lincoln, Nebraska
November 23-24	Holiday – Thanksgiving – Office Closed
December 25	Holiday – Christmas – Office Closed