

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

AGENDA
July 16,17,18, 2003

Please Note:

On Friday, July 18th, 2003 at 8:30 am the Nebraska State Board of Public Accountancy will commence a Rule/ Policy Making Hearing in the State Capitol, Room 1524, 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 the Office Rules for Certified Public Accountants. Further information concerning this hearing can be obtained by contacting the Board Office at (402) 471-3595.

Wednesday July 16, 2003

1. General- 8:15am

- A. Call to Order and Roll Call by Vice-Chair, Nina B. Kavich, CPA
- B. Approval of Meeting Agenda for July 16-18, 2003
- C. Approval of Minutes from May 7-8, 2003
- D. Approval of Minutes from June 17, 2003

2. Formal Hearing- Rodney Zwuygart- 8:30am

Closed Meeting (Conducted relative to enforcement, litigation, and personnel issues)

3. Recess

Thursday July 17, 2003

1. General- 8:30am

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements (April – June 2003)
- C. Review of Board Budget Status Report

Closed Meeting (Conducted relative to enforcement, litigation, and personnel issues)

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4. Report of the Chair

- A. Report on To Do List
- B. Unauthorized use of Law Issue/ Neb. Society
- C. Proposed Legislative Re-write/ Status
- D. Board Member Per Diems/ Discussion
- E. Staff-Service to Licensees/ General Public
- F. Financial Statement Preparation/ Peachtree

5. Report of the Legislative Committee

- A. Report of Committee

6. Report of Enforcement of Professional Conduct Committee

- A. Determination of probable cause or lack of probable cause
- B. Reinstatement of surrendered/ revoked certificates
- C. Report on To Do List
- D. Other Misc. Items

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Grades for the May 2003 CPA Examination
- C. Computerized Based Testing (CBT) Update
- D. CPAES
- E. Report on To Do List
- F. Other Misc. Items

8. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued
- B. Application(s) for Reinstatement to Active Permit
- C. Application(s) for Active to Active / Retired
- D. Determination on John Troshynski
- E. Application for licensure/Eric Strickler
- F. CPA Certificate/ Permit Document
- G. Licensing of New Firm/ Request from Ty C. Cox, CPA,- Kyle Gifford, CPA
- H. Licensing of a CPA/ Request from Jerome Smith, CPA
- I. Report of To Do List
- J. Other Misc. Items

9. Report of Continuing Education Committee

- A. Report of the Committee.

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- B. Report on Deficiencies for Renewal in 2003
- C. Update on Review of CPE Rules & Guidelines
- D. Report on To Do List
- E. Other Misc. Items

10. Report of QEP Committee Chair

- A. Report of the Committee
- B. Report on To Do List
- C. Other Misc. Items

11. Report of Executive Director

- A. Computer System Issues
- B. NIS System/ Financial Status
- C. NOL Computer Grant
- D. Staffing & General Office Issues
- E. Status of Annual Register for 2002
- F. New Board Packet
- G. Report on To Do List

12. New Business

- A. Future Meeting Dates
- B. NASBA Items
 - 1. NASBA Meetings/Travel 2003
 - 2. Annual Meeting Registration and Attendance
 - 3. Regional Meeting Discussion/ Summary

13. Recess/Adjournment

Friday, July 18th, 2003

Please Note:

The Board will only meet if it determines it is necessary to complete items as listed on Thursday, July 17th, 2003. The Board will meet at its offices in the Apothecary Building, 140 N. 8th Street- Suite 290, Lincoln, NE.

1. General- 1:00pm

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA

Closed Meeting (Conducted relative to enforcement, litigation, and personnel issues)

2. Adjournment