

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

Proposed AGENDA
July 27-28, 2004

Tuesday, July 27, 2004

1. General - 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for July 27-28, 2004
- C. Approval of Minutes from May 3-4, 2004

2. Public Comment Period (15 minute period)

William Cheese, CPA will be present regarding the request for a name change for the firm Dutton & Associates. (Refer to agenda item 8. E. 2.)
Stephan Classe, CPA will be present regarding Stipulation and Consent Order for missing individual permit application renewal deadline.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements April, May, and June 2004
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Discussion on Future Board Officers
- B. Update on Unauthorized Practice of Law
- C. Performance Card Survey 2003-2004
- D. Board Calendar
- E. Report on To Do List
- F. Other Misc. Items

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

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwuygart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case/LMCO Update
- D. Recommend Case 04-18 for Formal Hearing
- E. Recommend Closure of Complaints
- F. Report on To Do List
- G. Other Misc. Items

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

Proposed AGENDA
July 27-28, 2004

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Update on individuals with CPE Deficiencies 2004
- D. Report on To Do List
- E. Other Misc. Items

7. Formal Hearing for Dana Weber - 1:30 p.m.

8. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit
- C. Inactive Retired Affidavits
- D. Surrendered Certificates
- E. Report of the Committee
 - 1.) Update on NASBA Licensing
 - 2.) Letter from Dutton & Associates on firm name change
 - 3.) Report on Zwycart Firm Permit
 - 4.) Public Announcements for 2004 non-renewals for firms and individual permits
 - 5.) Policy to Require Stipulation and Consent Order for Inactive Registration Non Renewals.
 - 6.) Temporary License
- F. Update on Certificate Holders with No Activity for Three Years
- G. Update on Deloitte Firm Name Issue.
- H. Report of To Do List
- I. Other Misc. Items

9. Recess

Wednesday, July 28, 2004

10. General - 8:30 a.m.

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

11. Public Comment Period (15 minute period)

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

Proposed AGENDA
July 27-28, 2004

12. Report of the Legislative Committee

- A. Report on Proposed Legislative Re-write Status
- B. Report on To Do List
- C. Miscellaneous Items

13. Report of Exam & Education Committee

- A. Report of the Committee
- B. CBT Update:
 - 1.) Policy for Release of Exam Scores. See attached draft proposal.
 - 2.) Ratification of CPA Exam Scores for the first CBT testing window.
 - 3.) Process for Release of First Window Scores from NASBA. See attached letter.
 - 4.) Activity Reports. See attached report that combined two reporting periods.
 - 5.) Verification of Administrative Reimbursement from NASBA.
- C. CPAES Issues:
 - 1.) National Candidate Database
 - 2.) Education Issues/Review of Candidate's transcripts
- D. EAC Committee Report
- E. Report on To Do List
- F. Other Misc. Items

14. Report of QEP Committee Chair

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

15. Report of Executive Director

- A. Computer System Proposal/Presentation by Nebrask@Online
- B. Budget
- C. JUSTICE
- D. Permit Process Report
- E. Staffing & General Office Issues
- F. Report on To Do List

16. New Business

- A. NASBA Items:
 - 1.) NASBA Regional Meeting Executive Directors Report
 - 2.) NASBA Annual Meeting Dates and location
- B. Other Miscellaneous Items

17. Adjournment