

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

Proposed AGENDA
September 22, 2006

Please Note: *On Friday, September 22, 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. 8th 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.*

Friday, September 22, 2006

1. General – 9:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for September 22, 2006
- C. Approval of Minutes from July 19, 2006
- D. Approval of Minutes from August 21, 2006

2. Public Comment Period (15 minute period)

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Resolution for H. Dean Graf
- C. Executive Committee Meeting Minutes
- D. 2006-2007 Committee Appointments
- E. 2008-2009 Budget
- F. Review Board Calendar
- G. 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:
 - 1.) Case 04-21 – Update
 - 2.) Case 06-06 - Calvin Sheline, Revocation Consent Order
- B. Recommended Closure of Enforcement Cases
- C. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Reciprocal Refund Policy Review and Approval
- C. Approval of Nebraska Wesleyan Advantage Program for Educational Requirements
- D. Draft UAA Rules 5-1 & 5-2 revisions
- E. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Title 288 Chapter 6 & 7: Character and Fitness Standards Hearing Discussion
 - 2.) Title 288 Chapter 7: Temporary Practice update
 - 3.) Title 288 Chapter 11: Corporations Update
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Ratification of Final Determination of Type 3 & 4 Reports
- C. Approval of Accounting Educator for QEP Committee
- D. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Approval of Renewal Policy
- C. Public Hearing requested by Tim Kirschbaum
- D. Ratification of initial permits to practice issued, certificates issued, firm permits
- E. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- F. Report of To Do List

11. Report of Executive Director

- A. Board Budget/Fiscal Year 08-09
- B. CLEAR Conference Report
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) Robert Pearson, NABSA Regional Director
 - 2.) Proposed Changes to the NASBA By-laws
 - 3.) NASBA Nominating Committee
 - 4.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Continuation of Public Hearing for Case 05-06 – Michael Walsh

14. Adjournment