

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

Proposed AGENDA
September 18, 2009

Friday, September 18, 2009

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for September 18, 2009
- C. Approval of Minutes from July 16, 2009

2. Public Comment Period

- 9:30 Agenda Item 5A. Public Hearing for Robert Wiggins

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for June and July 2009
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Recognition of Former Chair Titus
- C. 2009-2010 Committee Appointments
- D. Set future Board meeting dates
- E. Firm Administrators Workshop
- 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:
- 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

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from July –August 2009 if available
- C. Report on To Do List

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8. Report of the Legislative Committee

- A. Report of the Committee
- B. Mobility Legislation Update: Robert Gritmit, Board Attorney, and Dan Vodvarka, President, Nebraska Society of CPAs
- C. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. 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. Report on To Do List

11. Report of Executive Director

- A. Board Budget 2010-2011 Update
- B. Nebraska.gov Update
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA: ALD Committee Updates
 - 2.) NASBA Focus Questions
- B. Other Miscellaneous Items: FYI articles

13. Adjournment