

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
September 16, 2010

**Thursday, September 16, 2010**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Doug Skiles.
- B. Approval of Meeting Agenda for September 16, 2010
- C. Approval of Minutes from July 15, 2010

**2. Public Comment Period**

- 9:00 Agenda Item 10 D. Public Hearing to return William Brent Leacock certificate to good standing.  
Public Hearing to return Kevin J. Wagoner certificate to good standing.  
Agenda Item 10 E. Public Hearing requested for late permit renewal by Kelly Gall
- 10:00 Agenda Item 8A. Public Hearing for Title 288 Rules Chapter 3 and Chapter 4 Revisions

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for June and July 2010
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Executive Committee Report on Board Budget 2012-2013
- C. Recognition of Member Titus
- D. 2010-2011 Committee Appointments
- E. Set future Board meeting dates
- 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

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**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Approval of Exam Scores from July –August 2010 if available
- C. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report of the Committee. Public Hearing for Title 288 Rules Chapter 3 and Chapter 4 Revisions
- B. Public Accountancy Act/Title 288 Chapters 1, 5-11 Approved
- 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. Public Hearing to return William Brent Leacock certificate to good standing
- E. Public Hearing requested for late permit renewal by Kelly Gall
- F. Report on To Do List

**11. Report of Executive Director**

- A. Report on Nebraska Society Leadership Meeting, Aug. 27, 2010
- 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**