

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

AGENDA

September 28-29, 2000

Board Meeting, Thursday, September 28, 2000

- 1. General – 4:00 p.m.**
 - A. Call to Order and Roll Call by Chair, William Gaines, Jr.
 - B. Approval of meeting agenda for September 28-29, 2000
 - C. Approval of minutes from July 17-18, 2000

- 2. Consent Agenda**
 - A. Published notice of meeting
 - B. Review of Board Budget Status Report
 - C. Approval of June, July and August 2000 disbursements
 - D. Requests for Acceptance of Surrendered Certificates and Approval of Inactive-Retired Classification
 - E. Office Management Report
 - F. Annual Fixed Assets Report

- 3. Discussion on Items from "Advance" - Topics Continued**
 - A. Recap of July 17, 2000 Consensus
 - B. "Parking Lot" Issues
 - C. CPE Policy Discussions

ADJOURN FOR THE DAY

Friday, September 29, 2000 - Reconvene at 8:30 a.m.

- 4. New Business - 8:30 a.m.**
 - A. Future Meeting Dates
 - B. NASBA
 - C. Review of Fee Schedule
 - D. Election of Officers
 - E. Resolution for Former Member Luke Aldy
 - F. Report on Board Audit
 - G. Review of Expense Reimbursement & Travel Policies

- 5. Educational Advisory Committee - 9:00 a.m.**
 - A. Report from the Chair

- 6. Report of Continuing Education Committee - 9:10 a.m.**
 - A. Ratification of staff program evaluations since last meeting

- 7. Report of Quality Enhancement Program (QEP) - 9:20 a.m.**
 - A. Report of 2000 Review Process/Recommendation of Ratings by Committee

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8. Report of Examination and Licensing Committee - 9:30 a.m.
- A. Ratification of initial permits to practice issued; certificates issued
 - B. Application(s) for Reinstatement to Active Permit
 - C. Report on Licensure Process/Stipulation & Consent Orders
 - D. Firm Ownership
 - E. Office & Work Space Guidelines
 - F. Experience Requirement Request
 - G. Revisions For Security & Proctoring Procedures for May 2001 CPA Exam
 - H. Report on Applications for November 2000 Exam

Closed Meeting (Conducted relative to enforcement issues)

9. Report of Enforcement of Professional Conduct Committee – 10:30 a.m.
- A. Complaint Consent Agenda
 - 1. Complaint Status Log
 - B. Findings of Fact/Conclusions of Law for Gerard Forget: Complaint #99-07
 - C. Complaint #00-03 Violation of Auditing Standards
 - D. Complaint #00-04 Felony Conviction: Attempted First Degree Sexual Assault of a Child
 - E. Complaint #00-05 Failure to Follow Auditing Standards
 - F. Complaint #00-06 Acts Discreditable to the Profession and Failure to Follow GAAP
 - G. Complaint #00-07 Violation of Independence Standards
 - H. Complaint #00-08 Firm that has failed to sign Litigation Monitoring Consent Order
 - I. Request for Continuance of Formal Hearing: Rodney Zwygart
 - J. Complaint #00-09 Acts Reflecting Adversely on Fitness to Practice
 - K. Complaint #00-10 Competency/ Technical Standards
 - L. Request for Declaratory Order on Office Space
 - M. Request for Declaratory Order on Affiliate Business to CPA Firm

10. Meeting with Assistant Attorney General, Lynn Melson - 1:00 p.m.

11. Adjournment

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Board Calendar:

2000

September 4	Holiday – Labor Day – Office Closed
September 17-20	NASBA Annual Meeting, Boston, MA
September 30	Deadline for Applications for November 2000 CPA Exam
October 9	Holiday – Columbus Day – Office Closed
October 30	NSCPA Annual Meeting and Recognition Luncheon, Omaha, NE
November 1-2	CPA Exam, Abbott Sports Complex, Lincoln, NE
November 10	Holiday – Veteran’s Day – Office Closed
November 16-17	Board Meeting, Lincoln, Nebraska
November 23-24	Holiday – Thanksgiving – Office Closed
December 25	Holiday – Christmas – Office Closed

2001

January 1	Holiday - New Year's Day - Office Closed
January 11-12	AICPA Meeting on Computerized Exam - Kansas City, MO
January 15	Holiday - Martin Luther King Day - Office Closed
January 31	CPE Reports for Year 2000 DUE!
February 4-7	NASBA Executive Director's Conference - Charleston, SC
February 19	Holiday - President's Day - Office Closed
March 31	Deadline for Applications for May 2001 CPA Exam
April 27	Holiday - Arbor Day - Office Closed
May 2-3	CPA Exam, Lincoln, NE
May 28	Holiday - Memorial Day - Office Closed
May 31	Administrative DEADLINE - to Return Application for Renewal of Permit to Practice
June 30	ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!! ALL FIRM PERMITS TO PRACTICE EXPIRE!
July 4	Holiday - Fourth of July - Office Closed
September 3	Holiday - Labor Day - Office Closed
September 30	Deadline for Applications for November 2001 CPA Exam
October 8	Holiday - Columbus Day - Office Closed
November 7-8	CPA Exam, Lincoln, NE
November 12	Holiday - Veteran's Day - Office Closed
November 22-23	Holiday - Thanksgiving - Office Closed
December 25	Holiday - Christmas - Office Closed