

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

**AGENDA**

**September 9-10, 2002**

**Meeting to be held at UNK West Campus, Kearney, Nebraska**

**Monday, September 9, 2002**

1. General – 10:00 a.m.
  - A. Call to Order and Roll Call by Chair, Nina B. Kavich, CPA
  - B. Approval of meeting agenda for September 9-10, 2002
  - C. Approval of minutes from July 8-9, 2002
  
2. Public Comment Period - 10:05 to 10:20 a.m.
  
3. Consent Agenda
  - A. Published notice of meeting
  - B. Approval of June and July 2002 Disbursements
  - C. Review of Board Budget Status Report
  - D. Requests for Acceptance of Surrendered Certificates and Approval of Inactive-Retired Classification
  - E. Office Management Report
  - F. Annual Fixed Assets Report

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

4. Report of Enforcement of Professional Conduct Committee
  - A. Determination of Probable Cause or Lack of Probable Cause
  - B. Consolidated Hearings for Reinstatement of CPA certificates for Non-payment of Fees
  
5. Report of Examination and Licensing Committee
  - A. Ratification of initial permits to practice issued; certificates issued; and permits reinstated/issued
  - B. Committee Policies
  - C. Committee Notebook
  - D. Request on Committee Structure
  - E. Letter of Appeal on Certificate
  - F. Attendance of Board Members at November 2002 CPA Exam
  
6. Report of Continuing Education Committee
  - A. Ratification of staff program evaluations since last meeting
  - B. Approval of Revised CPE Guidelines
  
7. Report of Educational Advisory Committee
  - A. Review of Policies and Procedures
  - B. Committee Report of Last Meeting

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8. Report of Quality Enhancement Program (QEP)
- A. Report of 2002 Review Process
  - B. Survey on AICPA's Peer Review Program

9. Report of the Executive Director
- A. Technology Report
  - B. Report on Goals

**Tuesday, September 10, 2002 – 8:30 a.m. (if necessary)**

10. Report of the Chair
- A. Proposed Legislative Rewrite
    - (1) Presentation to NSCPA
    - (2) Other Feedback Received
  - B. Results of Performance Card Survey
  - C. Review and Approval of Biennium 2004-2005 Budget Request
  - D. Review of Vision Subcommittee Meeting Notes
    - (1) NASBA Proposal on CPA Exam Application Review
    - (2) Volunteer Committees
  - E. Review of Budget
  - F. Report on To Do Lists
  - G. Use of Signature Stamp, Fax and E-mail: Security Issues
  - H. Report of Executive Committee

11. New Business
- A. Future Meeting Dates
  - B. NASBA Items
    - 1. Focus Questions
    - 2. Bylaws
    - 3. Director at Large Nomination
    - 4. Other
  - C. Resolutions for Retiring Board Members
  - D. Election of Officers

12. Adjournment

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**Board Calendar:**

**2002**

|                       |  |
|-----------------------|--|
| September 2           | Holiday - Labor Day - Office Closed                      |
| <b>September 9-10</b> | <b>Board Meeting, Kearney, NE</b>                        |
| September 30          | Deadline for Applications for November 2002 CPA Exam     |
| October 6-9           | NASBA Annual Meeting - New Orleans, LA                   |
| October 14            | Holiday - Columbus Day - Office Closed                   |
| November 5            | NSCPA Recognition Luncheon, Harrah's, Council Bluffs, IA |
| November 6-7          | CPA Exam, Lancaster Events Center, Lincoln, NE           |
| November 11           | Holiday - Veteran's Day - Office Closed                  |
| <b>November 14-15</b> | <b>Board Meeting, Lincoln, NE</b>                        |
| November 28-29        | Holiday - Thanksgiving - Office Closed                   |
| December 25           | Holiday - Christmas - Office Closed                      |

**2003**

|                |  |
|----------------|--|
| January 1      | Holiday - New Year's Day - Office Closed   |
| January 20     | Holiday - Martin Luther King, Jr.'s Birthday - Office Closed   |
| January 31     | CPE Reports for Year 2002 DUE!   |
| February 3     | Uniform Grade Mailing Date for November, 2002 CPA Exam (?)   |
| February 9-12  | NASBA Executive Director's Conference - San Antonio, TX  |
| February 11-12 | NASBA CPE Conference - San Antonio, TX   |
| February 17    | Holiday - President's Day - Office Closed  |
| March 31       | Deadline for Applications for May 2003 CPA Exam  |
| April 25       | Holiday - Arbor Day - Office Closed  |
| May 7-8        | CPA Exam, Lancaster Events Center, Lincoln, NE   |
| May 26         | Holiday - Memorial Day - Office Closed   |
| May 31         | Administrative DEADLINE - to Return Application for Renewal of Permit to Practice                                |
| June 4-6       | NASBA Eastern Regional Meeting - Louisville, Kentucky  |
| June 11-13     | NASBA Western Regional Meeting - Portland, Oregon  |
| June 30        | <b>ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!!</b><br><b>ALL FIRM PERMITS TO PRACTICE EXPIRE!</b> |
| July 4         | Holiday - Fourth of July - Office Closed   |
| August 4       | Uniform Grade Mailing Date for May, 2003 CPA Exam (?)  |
| September 1    | Holiday - Labor Day - Office Closed  |
| September 30   | Deadline for Applications for November 2003 CPA Exam   |
| October 13     | Holiday - Columbus Day - Office Closed   |
| October 26-29  | NASBA Annual Meeting - Maui, Hawaii  |
| November 5-6   | CPA Exam, Lancaster Events Center, Lincoln, NE   |
| November 11    | Holiday - Veteran's Day - Office Closed  |
| November 27-28 | Holiday - Thanksgiving - Office Closed   |
| December 25    | Holiday - Christmas - Office Closed  |