

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

Proposed AGENDA
September 15-16, 2003

Monday September 15, 2003

1. General- 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for September 15-16, 2003
- C. Approval of Minutes from August 12, 2003

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements July -August, 2003)
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Paul O'Hara Visit
- B. Report on To Do List
- C. Unauthorized use of Law Issue/ Neb. Society
- D. Financial Statement Preparation/ Peachtree
- E. Approval for Dan to attend Public Meeting Seminar
- F. Approval for Dan and Jo to meet with Missouri Board for exchange of information/organization
- G. Response to Public Auditor

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

5. Organizational meeting

- A. Election of Officers: Ballots attached
- B. Future Meeting Dates
- C. Ex Parte Communications

6. Report of QEP Committee Chair

- A. Report of the Committee
- B. Report on To Do List
- C. Other Misc. Items

7. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Application(s) for Reinstatement to Active Permit
- C. Application(s) for Active to Inactive / Retired; Surrendered Certificates

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

Proposed AGENDA
September 15-16, 2003

- D. Michael Walsh permit
- E. CPA Certificate/ Permit Document
- F. Report of To Do List
- G. Other Misc. Items

8. Report of Exam & Education Committee

- A. Report of the Committee
- B. Computerized Based Testing (CBT) Update
- C. CPAES
- D. Report on To Do List
- E. Other Misc. Items

9. Recess

Tuesday, September 16th

1. General- 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA

2. Public Comment Period (15 minute period)

3. Report of Enforcement of Professional Conduct Committee

- A. Determination of Rodney Zwycart
- B. Troshynski Appeal
- C. Open Case Update
- D. Recommend close complaint #0102-031
- E. Recommend close complaint #0102-027 & 028 & 029
- F. Recommend close complaint #0001-016 & 017
- G. Recommend close complaint #0102-114
- H. Report on To Do List
- I. Other Misc. Items

4. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Update on Review of CPE Rules & Guidelines
- C. Ratification of Staff Program Evaluations
- D. Report on To Do List
- E. Other Misc. Items

5. Report of the Legislative Committee

- A. Proposed Legislative Re-write/ Status
- B. Proposed Rule Changes
- C. Report on To Do List
- D. Miscellaneous Items

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

Proposed AGENDA
September 15-16, 2003

6. Report of Executive Director
 - A. Computer System Issues
 - B. NIS System/ Financial Status
 - C. Staffing & General Office Issues
 - D. Status of Annual Register for 2002
 - C. New Board Member Manual
 - F. Newsletter: Request for articles
 - G. Report on To Do List

7. New Business
 - A. NASBA Items
 1. Annual Meeting:
 - a.) Voting Delegate
 - b.) Voting Issues
 2. Regional Directors Focus Questions
 - B. Other Miscellaneous Items

8. Recess/Adjournment