

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

Proposed AGENDA
September 21, 2007

Friday, September 21, 2007

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for September 21, 2007
- C. Approval of Minutes from July 18, 2007

2. Public Comment Period

8. Report of the Legislative Committee

- A. Report of the Committee. Mr. Ken Bishop, Chair of NASBA Mobility Committee

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for July and August 2007
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Resolution for W. Nuckolls
- C. 2007-2008 Committee Appointments
- D. Set future Board meeting dates
- E. Review Board Calendar
- F. 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:
 - 1.) Case #07-06
 - 2.) Revocation of Certificates of Permit Non-renewals from 2004. (See item 10.B)
- B. Recommended Closure of Enforcement Cases
 - 1.) Case # 06-10
 - 2.) Case # 07-01
- 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 UN-L Courses to meet Title 288 Chapter 9 Educational Requirements
- C. Draft UAA Rules 5-1 & 5-2 Revisions
- D. Report on To Do List

8. Report of the Legislative Committee

- B. Proposed Changes to Title 288 Chapter 7/Temporary Practice
- C. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Ratification of Final Determination of Type 3 & 4 Reports
- C. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Recommendation for Complaint and Hearing to Revoke Certificates for Non- renewal of Active Permits after three years (PAA 1-137.9).
- C. Ratification of initial permits to practice issued, certificates issued, firm permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report of To Do List

11. Report of Executive Director

- A. CLEAR Conference Report
- B. Nebraska.gov Update: CPE Online Reporting
- C. Board Budget/Fiscal Year 08-09
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment