

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

**Proposed AGENDA**  
Wednesday, November 16, 2005

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**1. General – 8:30 p.m.**

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for November 16, 2005
- C. Approval of Minutes from September 19, 2005

**2. Public Comment Period** (15 minute period)

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for August and September, 2005
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Update on Strategic Initiatives Committee
- C. Attendance at NASBA Executive Directors Conference February 2006
- D. Report on To Do List
- E. Other Miscellaneous Items

(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. Rodney Zwygart Appeal Update
- B. Recommended Approval of Stipulation Order and Waiver of Hearing for Sheryl Brenn.
- C. Open Case/LMCO
- D. Recommended Closure of Enforcement Cases
- E. Report on To Do List
- F. Other Miscellaneous Items

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Miscellaneous Items

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

- A. Report of the Committee
- B. Recommended approval of James Koehn, Chadron State College, to EAC
- C. Ratification of Exam Scores
- D. Report on To Do List
- E. Other Miscellaneous Items

**8. Report of the Legislative Committee**

- A. Report on Legislation and Re-write Status
- B. Reciprocity/Notification Summary of Current v. Proposed Legislation
- C. Report on To Do List
- D. Other Miscellaneous Items

**9. Report of QEP Committee**

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

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Public Hearing to Return Surrendered Certificate to Good Standing for Tina Wheeler at 2:30 p.m.
- C. Ratification of initial permits to practice issued, certificates issued, firm permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Graeve Garrelts Denham & Bruce Firm Name Request
- F. Report of To Do List
- G. Other Miscellaneous Items

**11. Report of Executive Director**

- A. Report on NASBA CBT/Public Trust Conference
- B. Nebraska.gov Update provided by Brian Stevenson, General Manager, at 2:35 p.m.
- C. Staffing & General Office Issues
- D. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) NASBA Annual Meeting Review
  - 2.) NASBA 2005 meeting dates and locations
  - 3.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**