

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

**Proposed AGENDA**  
November 16, 2012

**Friday, November 16, 2012**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Mike Wassinger
- B. Approval of Meeting Agenda for November 16, 2012
- C. Approval of Minutes from September 21, 2012

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

9:00 Agenda item 10 D. Public Hearing for revocation of certificates for inactive registrations non-renewed from 2001-2007.

9:15 Agenda item 5 A. Public Hearing regarding Paul Luke request for Inactive Status.

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for September and October 2012
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. NASBA Annual Meeting Report, Orlando FL, October 28-31, 2012
  - 1. Attest Definition/ Expanded Scope of Services
  - 2. NASBA Focus on State Boards
    - a. CPE Audit/Tracking
    - b. Legislative Tracking Service
    - c. Firm Mobility
  - 3. Other (from those attending)
- C. Review Board Calendar
- D. 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: Public Hearing regarding Paul Luke request for Inactive Status
- B. Recommended Closure of Enforcement Cases
- C. Report on To Do List

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**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

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

- A. Report of the Committee
- B. Approval of CPA Exam Scores for July – Aug. 2012
- C. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report of the Committee: Experience Work Group Update
- B. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee
- B. Report on To Do List

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Public Hearing for revocation of certificates for inactive registrants non-renewed from  
2001-2007
- E. Report of To Do List

**11. Report of Executive Director**

- A. Report from NASBA Annual Meeting
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

**12. New Business**

- A. NASBA Items.
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**