

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

AGENDA
November 14-15, 2002

Thursday, November 14, 2002

1. General – 1:00 p.m.
 - A. Call to Order and Roll Call by Chair, William L. Gaines, Jr., CPA
 - B. Approval of meeting agenda for November 14-15, 2002
 - C. Approval of minutes from September 9-10, 2002

2. Public Comment Period - 1:05 to 1:20 p.m.

3. Consent Agenda
 - A. Published notice of meeting
 - B. Approval of August and September 2002 Disbursements
 - C. Review of Board Budget Status Report
 - D. Office Management Report

4. Report of the Chair
 - A. Proposed Legislative Rewrite Progress
 - B. Review of Vision Subcommittee Meeting Notes
 - (1) NASBA Proposal on CPA Exam Application Review
 - (2) Volunteer Committees
 - C. Review of Management Budget
 - D. Report on To Do Lists
 - E. Use of Signature Stamp, Fax and E-mail: Security Issues
 - F. Record retention policy of board, including retention of tapes of meetings

Friday, November 15, 2002 – 8:30 a.m. to 12:00 noon (if necessary)

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

5. Report of Enforcement of Professional Conduct Committee
 - A. Determination of Probable Cause or Lack of Probable Cause
 - B. Reinstatement of Surrendered CPA Certificate

6. Report of Licensing Committee
 - A. Ratification of initial permits to practice issued; certificates issued; and permits reinstated/issued
 - B. Review of Experience for Permit
 - C. Committee Policies and Notebook

7. Report of Continuing Education Committee
 - A. Ratification of staff program evaluations since last meeting

8. Report of Education and Exam Committee
 - A. EAC Meeting Report

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- B. Review of Policies and Procedures
 - C. CPA Exam Contract for CBT
 - D. Applications for May 2003 CPA Examination
9. Report of Quality Enhancement Program (QEP)
- A. Report of 2002 Review Process
10. Report of the Executive Director
- A. Report on Goals and Technology Project
 - B. Report on NIS and Financials
 - C. Report on Personnel
11. New Business
- A. Future Meeting Dates
 - B. NASBA Items
 - 1. Focus Questions
 - 2. Attendance at Executive Director's and Legal Counsel Conference
 - 3. Other
 - C. Resolution for Retiring Board Member
12. Adjournment

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Board Calendar:

2002

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
November 14-15	Board Meeting, Lincoln, NE
November 28-29	Holiday - Thanksgiving - Office Closed
December 25	Holiday - Christmas - Office Closed

2003

January 1	Holiday - New Year's Day - Office Closed
January 16-17	Board Meeting, Lincoln, NE
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 24	Board Meeting, Lincoln, NE
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	ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!! ALL FIRM PERMITS TO PRACTICE EXPIRE!
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