

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

Proposed AGENDA
November 5 - 6, 2003

Wednesday, November 5, 2003

1. General- 9:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for November 5 - 6, 2003
- C. Approval of Minutes from September 15-16, 2003

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements September - October, 2003
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Recognition of Nina Kavich
- B. Ordering of Board Shirts
- C. Approval for Dan to attend NASBA ED Conference
- D. Executive Director Expectations
- E. Reminder to Board Members to Review Minutes
- F. Report on To Do List
- G. Other Misc. Items

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

5. Report of QEP Committee Chair

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

6. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Request to return certificate to good standing
 - 1.) Gilbert Alberti
 - 2.) James McCormick
- C. Letter/action/process:
 - 1.) CPE Deficiencies
 - 2.) Non-renewal of Active Permits
 - 3.) Active to Inactive Process
- D. Sample Letter of Registration for "Inactive" Permit Holders
- E. Firm Name: See attached letter.
- F. Workspace Advertising

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- G. CPA Certificate/Permit Document
- H. Suggested changes to applications:
 - 1.) S. P. firms with second office: Should all offices pay a fee?
 - 2.) Foreign firm: Question #7 has incorrect phrasing.
 - 3.) Reciprocal certificate: What does "regularly employed" mean in the residency requirements?
- I. Report of To Do List
- J. Other Misc. Items

7. Formal Hearing - Rodney Zwygart- 1:30 p.m.

8. Recess

Thursday, November 6th

9. Formal Hearing - CPE Rules changes- 8:30 a.m. to 9:30 a.m.

10. General - 9:30 a.m.

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

11. Public Comment Period (15 minute period)

12. Report of Continuing Professional Education Committee

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

13. Report of Enforcement of Professional Conduct Committee

- A. Determination of Rodney Zwygart
- B. Troshynski Appeal
- C. Open Case Update
- D. Reese: Stipulation and Consent Order, Revocation of Certificate/permit, Close complaint.
- E. Recommend Closure of Complaints
- F. Report on To Do List: Summary of Cases
- G. Other Misc. Items

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14. Report of Exam & Education Committee

- A. Report of the Committee
- B. Summary of Exam Application Issues
- C. 150 Hour Requirement Flowchart/ Candidate Problems
- D. Shane Melrose Letter to the Board
- E. CPAES
- F. Computerized Based Testing (CBT) Update
 - 1.) Proposed Rule changes for CBT
 - 2.) Questions and Answers Regarding CBT CPA Examination
 - 3.) State Board Legislative Analysis
 - 4.) Article: An Insider's View of the New, CBT CPA Exam
- G. Report on To Do List
- H. Other Misc. Items

15. Report of the Legislative Committee

- A. Proposed Legislative Re-write Status
- B. Status of Lobbyist
- C. Report on To Do List
- D. Miscellaneous Items

16. Report of Executive Director

- A. Computer System Issues
- B. NBPA Intern Program
- C. Report on Open Meeting Seminar
- D. Internal Controls Procedure
- E. Report on Web Site Review
- F. Staffing & General Office Issues
- G. Newsletter
- H. Annual Register 2003
- I. Report on To Do List
- J. Board Calendar

17. New Business

- A. NASBA Items
 - 1.) Report on NASBA Annual Meeting
 - 2.) a.) NASBA Discussion Memorandum: Answering the SOX Challenge
 - b.) An Overview of State Issues Related to the Sarbanes-Oxley Act: A Reasoned Approach to Reform
- B. Other Miscellaneous Items

18. Recess/Adjournment