

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

Proposed AGENDA
November 12-13, 2009

Thursday, November 12, 2009

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for November 12-13, 2009
- C. Approval of Minutes from September 18, 2009

2. Public Comment Period (15 minute period)

Agenda Item 5B. Public Hearing for Complaint Case # 06-05 Robert Raymond.

Due to the anticipated length of the Complaint Case the Board will conduct an abbreviated meeting for other agenda items as noted between 8:30 am and 10:30 am on November 12, 2009.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for August and September 2009
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Report/ Governor Dave Heineman's "Spending Restraint" letter
- C. NASBA Annual Meeting Report, Phoenix, AZ, November 1- 4, 2009
- D. Review Board Calendar
- E. 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:
- B. Public Hearing for Complaint Case # 06-05 Robert Raymond at 10:30 am.
- C. Recommended Closure of Enforcement Cases
- D. 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 CPA Exam Scores for July – Aug. 2009
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report of the Committee: Rules Revisions
Motion to approve proposed Rule changes for public hearing on Jan. 6, 2010.
- 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. Motion out of Committee to Recommend Board Notice of Complaint and Hearing for 2006 Non-renewed Permit Holders per PAA 1-137 (9)(a).
- 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. Report from NASBA's Annual Meeting
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

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

13. Adjournment