

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

Proposed AGENDA
November 13, 2008

Thursday, November 13, 2008

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus
- B. Approval of Meeting Agenda for November 13, 2008
- C. Approval of Minutes from September 18, 2008

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for September and October 2008
- 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, Boston, October 25-Oct. 29, 2008
- 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:
- B. Recommended Closure of Enforcement Cases
- C. 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

7. Report of Exam & Education Committee

- A. Report of the Committee
Member King Wu appointed to the BOE BEC Exam Content Committee
- B. Approval of CPA Exam Scores for July – Aug. 2008
- C. Report on To Do List

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8. Report of the Legislative Committee

- A. Report of the Committee: Sections A & B Mobility PAA Legislation Draft
- 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 2005 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. Midwest MicroSystems Discussion
- B. Budget Update
- C. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

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

13. Adjournment