

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

June 17, 2003

1. General

A. Call to Order and Roll Call. The Board of Public Accountancy was called to order at 12:00pm on Tuesday, June 17, 2003 with Vice-Chair Nina B. Kavich, CPA presiding. The roll was called with the following members present: Nina Kavich, Michelle Thornburg, Dean Graf, and Jim Titus. Board Members William Gaines, William Nuckolls, and Richard Zacharia were absent. Also present were Executive Director, Dan Sweetwood, and Office Staff Assistant Kelly Ebert. The meeting was held at the Board Office at 140 N. 8th Street, Suite 290, Lincoln, Nebraska.

Vice-Chair Kavich announced that Terry Ellinger had officially resigned from the Board on May 14, 2003.

2. Public Comment Period

Time was allowed on the agenda for members of the public to address the Board with comments. There were no members of the public in attendance at the meeting.

3. Report of Licensing Committee

A. Discussion of proposal to amend Title 288/ Rules & Regulations. Moved by Dean Graf, based upon the passage of L.B. 258, to propose changes to rule 10-002 Manager; responsibilities; duties; restrictions; paragraph 002.02 and 002.03 of the revised and substituted rules, title 288 of the Nebraska State Board of Public Accountancy Chapter 10, per attached proposed rule draft, and to give authority to the Licensing Committee to make further changes if appropriate to the attached proposed rule draft. Seconded by Michelle Thornburg. On a roll call vote all members present voted aye. Motion carried.

Direction was then given by the Board to the Executive Director to schedule a public hearing for the proposed rule changes and file the proposed rule draft with the appropriate agencies.

4. Adjournment

It was moved by Dean Graf, and seconded by Jim Titus, that the Board adjourn at 12:04 p.m. on Tuesday, June 17th, 2003. On roll call vote, all members present voted aye. The motion was carried.

Submitted by,

Michelle Thornburg
Board Secretary