

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

Proposed AGENDA
November 17, 2006

Friday, November 17, 2006

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for November 17, 2006
- C. Approval of Minutes from September 22, 2006

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for September and October 2006
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Ms. Lynn Melson, Asst. Nebraska Attorney General/ Board Counsel/
 - 1.) General discussion on role of the Board and the Attorney General's Office.
 - 2.) Raynor v. State of Nebraska, United States District Court, 4:06CV3244
- C. Discussion/ NASBA Annual Meeting, Atlanta, October 30-Nov. 1, 2006
- 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:
 - 1.) Case 04-21 – J. Titus, Chair
 - 2.) Case 05-06 - Update/ Appeal of Board's Final Order to the Lancaster County District Court
- B. Recommended Closure of Enforcement Cases
 - 1.) Case 06-06
- 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
- B. Approval of CPA Exam Scores

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- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Update on 4-10 Legislation
 - 2.) Title 288 Chapter 7: Temporary Practice update
- 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. Approval of Probable Cause Complaint to be filed against 1995-2003 Permit non-renewals
- C. Approval of Certificate Revisions
- D. Ratification of initial permits to practice issued, certificates issued, firm permits
- E. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- F. Report of To Do List

11. Report of Executive Director

- A. Report on NASBA Annual Meeting
- B. Staffing & General Office Issues
- D. Report on To Do List

12. New Business

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

13. Adjournment