

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

Proposed AGENDA
May 2, 2008

Friday, May 2, 2008

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for May 2, 2008
- C. Approval of Minutes from March 20, 2008

2. Public Comment Period (15 minute period)

Public Comment Telephone Conference with Steve Teiper.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for March 2008
- 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: 2007-2008 Executive Directors Performance and Salary Review
- 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 Cases to Close
- C. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Presentation by Yordanos Dumez, Director, NASBA Compliance Services, NASBA Review of CPE Sponsors/CPE Tracking, 10:30 a.m., with Iowa Accountancy Examining Board Members in Attendance.
- C. Ratification of Staff Program Qualification Evaluations
- D. Ratification of CPE Sponsor
- E. Approval of 2008 CPE Audit
- F. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores for Jan.- Feb., 2008 Window
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation
Report on Mobility: Mr. Ted Lodden, CPA, Iowa Accountancy Examining Board Chair scheduled for 1:30 pm.
- 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. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report of To Do List

11. Report of Executive Director

- A. 2008/2009 Budget Update
- B. Report of Online Renewal Applications
- C. Staffing & General Office Issues: ALD Update
- D. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Nomination for Kent Smoll, Board of Directors
 - 2.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment