

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY  
1526 K Street, Suite 410, Lincoln, Nebraska

Proposed AGENDA  
January 8, 2021

**Friday, January 8, 2021**

**This meeting conducted virtually as allowed per Governor Pete Ricketts Executive Order #20-36. It is the intent of this Board to follow any guidance provided by the Nebraska Attorney General's Office and to allow the public to attend and participate at the meeting virtually within the spirit of the Nebraska Open Meetings Act. Anyone interested in participating at this meeting are encouraged to contact the Board office at 402-471-3595 or at [Heather.Myers@Nebraska.gov](mailto:Heather.Myers@Nebraska.gov) to receive information on how to participate through conference call or the WebEx application.**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Tom Purcell, CPA
- B. Approval of Meeting Agenda for January 8, 2021
- C. Approval of Minutes from September 18, 2020

**2. Public Comment Period**

- A. 9:00 am – Joni Sundquist, NE Society of CPAs President
- B. 9:30 am – Colleen Conrad, CPA, NASBA Exec. VP and COO  
Remote Testing Presentation and Discussion

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements
  - 1. September and October 2020
  - 2. November and December 2020
- C. Review of Board Budget Status Report
  - 1. Report as of 10/31/20
  - 2. Report as of 12/31/20

**4. Report of the Chair**

- A. Report of the Chair
  - 1. Swear in new Board members
  - 2. Task Force Updates
    - a. Chapter 5 Rules of Professional Conduct
    - b. Small Firm Ownership/ Nebraska Society of CPAs
  - 3. Approve Shelly Stromp to serve on Education Advisory Committee
  - 4. Approve Mike McClure to serve on Peer Review Committee
- B. Executive Committee Meeting
  - 1. Set 2021 Licensing Fees
  - 2. Set 2021 Administrative Fees

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- C. Attendance at NASBA ED and Staff Conference, April 12-14, 2021, Clearwater Beach, FL
- D. NASBA Annual Meeting November 2-4, 2020 – Virtual Meeting
- E. Review Board Calendar 2021

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

**Start at 10:30 am -**

**5. Report of Enforcement of Professional Conduct Committee**

- A. Open Case/LMCO Update
- B. Overview of Case #20-02 A-F/ Board Attorney
- C. Ratification of LMCOs, if any
- D. Recommended Closure of Enforcement Cases

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor

**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Approval of Exam Scores from July 1 – September 30, 2020, if available

**8. Report of the Legislative Committee**

- A. Report on Proposed Legislation
- B. Compliance with LB867 (Index Updates/Policy Changes) – CPE Guidelines Revision and Adoption
- C. Discussions with NE Society of CPAs Regarding Small Firm Ownership
- D. 2021 Rule Package Consideration

**9. Report of Peer Review Committee**

- A. Report of the Committee
- B. Letter from AICPA Peer Review Committee to Nevada Society of CPAs dated August 27, 2020

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Firm Name Guidelines
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates

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**11. Report of Executive Director**

- A. Development/Update of FY 2021-2023 Board Budget
- B. Staffing and Office Issues
  - 1. COVID-19 Updates
    - a. DAS Guidance – Workforce Density Guidelines
    - b. Continued Review of Board Operations
  - 2. Governor's initiatives – One Stop Shop Licensing Portal

**12. New Business**

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**