

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

Proposed AGENDA
January 14, 2022

Friday, January 14, 2022

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 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 Marcy Luth, CPA
- B. Approval of Meeting Agenda for January 14, 2022
- C. Approval of Minutes from November 12, 2021

2. Public Comment Period

- A. 8:45 a.m. – Ms. Joni Sundquist, President, NE Society of CPAs

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November and December 2021
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
 - 1. Swear in New Board Members
- B. Executive Committee Meeting
 - 1. Set 2022 Licensing Fees
 - 2. Set 2022 Administrative Fees
- C. LB894 - Small Firm Ownership Task Force Update/ Nebraska Society of CPAs
- D. 10:45 a.m. - Rules of Professional Conduct Task Force Update
- E. Attendance at NASBA ED and Staff Conference & NASBA Legal Conference, April 25-27, 2022, Clearwater Beach, FL
- F. Review Board Calendar

(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. Ratification of LMCOs, if any
- C. Recommended Closure of Enforcement Cases

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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 October 1 – December 31, 2021, if available

8. Report of the Legislative Committee

- A. Report on Proposed Legislation
- B. LR116 – Legislative Committee Review of Public Accountancy Act
- C. Compliance with LB867 (Index Updates/Policy Changes)

9. Report of Peer Review Committee

- A. Report of the Committee

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

11. Report of Executive Director

- A. Budget Status
- B. Staffing and Office Issues

12. New Business

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

13. Adjournment