

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

Proposed AGENDA
January 13, 2023

Friday, January 13, 2023

This meeting conducted virtually as allowed per Neb. Rev. Stat. § 84-1411(2). 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 Melissa Ruff, CPA
- B. Approval of Meeting Agenda for January 13, 2023
- C. Approval of Minutes from November 10, 2022

2. Public Comment Period

- A. 8:45 a.m. – Ms. Joni Sundquist, President, NE Society of CPAs
- B. 10:00 a.m. – Mr. Dan Dustin, CPA, Vice President State Board Relations, NASBA

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November and December 2022
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee:
 - 1. Set 2023 Administrative Fees
- C. Rules of Professional Conduct Task Force Update
- D. Attendance at NASBA ED and Staff Conference – Feb. 27 – March 1, 2023, Tucson, AZ
- E. 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. Case #22-11/Stipulation & Consent Order Offer
- C. Ratification of LMCOs, if any
- D. Recommended Closure of Enforcement Cases

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6. 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

7. Report of Continuing Professional Education Committee

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

8. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from July 1 - September 30, 2022, if available

9. Report of the Legislative Committee

- A. Report on Proposed Legislation
- B. Compliance with LB867 (Index Updates/Policy Changes)
 - 1. Amended Education Guidelines
- C. 2022/2023 Rule Project
- D. Opening of 108th Legislature/ 1st Session (Addressed under Report 2.A)

10. Report of Peer Review Committee

- A. Report of the Committee
 - 1. Peer Review Committee Annual Meeting/ February 15th

11. Report of Executive Director

- A. Budget Status/Thentia Database Update
- B. Staffing and Office Issues

12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles
 - 1. "Why So Many Accountants Are Quitting" – Wall Street Journal

13. Adjournment