

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

Proposed AGENDA
January 12, 2024

Friday, January 12, 2024

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 12, 2024
- C. Approval of Minutes from November 17, 2023

2. Public Comment Period

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

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November and December 2023
- C. Review of Board Budget Status Report
- D. Ratification of Staff Program Qualification Evaluations
- E. Ratification of CPE Sponsor
- F. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee:
 - 1. Set 2024 Licensing Fees
 - 2. Set 2024 Administrative Fees
- C. NASBA Professional Licensure Task Force Update and Discussion
- D. Attendance at NASBA ED and Staff Conference – March 25-27, 2024 – Nashville, TN
- 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

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

6. Report of Licensing Committee

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits

7. Report of Continuing Professional Education Committee

- A. Report of the Committee

8. Report of Exam & Education Committee

- A. Report of the Committee
- B. Credit Relief Initiative Update and Discussion

9. Report of the Legislative Committee

- A. Report on Legislation
 - 1. Public Accountancy Act Draft – Amendments regarding hours to sit for the CPA Exam
- B. Compliance with LB867 (Index Updates/Policy Changes)
- C. 2022/2023 Rule Project Status
- D. Opening of 108th Legislature

10. Report of Peer Review Committee

- A. Report of the Committee

11. Report of Executive Director

- A. Budget Status
- B. Thentia Database Update/ ED Sweetwood & Staff Myers
- C. Staffing and Office Issues
 - 1. Meeting & Hearing Room update.

12. New Business

- A. NASBA Items:
 - 1. 2024 NASBA Regional Meeting – Omaha, NE
- B. Other Miscellaneous Items: FYI articles

13. Adjournment