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

Proposed AGENDA January 10, 2025

Friday, January 10, 2025

<u>1. General – 8:30 a.m.</u>

- A. Call to Order and Roll Call by Chair Melissa Ruff, CPA
- B. Approval of Meeting Agenda for January 10, 2025
- C. Approval of Minutes from November 21, 2024

2. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November & December 2024
- 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

3. Public Comment Period

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

Hearing to Remove Practice Limitation from Prior Consent Order

B. 9:30 a.m. – Mr. Martin Gunderson, CPA

Disciplinary Hearing

C. 10:30 a.m. – Ms. Alexandra Bruening, CPA

Disciplinary Hearing

D. 11:30 a.m. – Mr. Clarence Weber, CPA

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

4. Report of Enforcement of Professional Conduct Committee

- A. Discuss Hearing for Mr. Martin Gunderson, CPA
- B. Discuss Hearing for Ms. Alexandra Bruening, CPA
- C. Discuss Hearing for Mr. Clarence Weber, CPA
- D. Open Case/LMCO Update
- E. Ratification of LMCOs, if any
- F. Recommended Closure of Enforcement Cases

5. Report of the Chair

- A. Report of the Chair
- B. Executive Committee
 - 1. Set 2025 Licensing Fees

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

Proposed AGENDA January 10, 2025

- 2. Set 2025 Administrative Fees
- C. Attendance at NASBA ED and Staff Conference March 25-27, 2025 Clearwater Beach, FL
- D. Review Board Calendar

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

9. Report of the Legislative Committee

- A. Report on Legislation
- B. Compliance with LB867 (Index Updates/Policy Changes)
- C. 2024 Rule Project Status

10. Report of Peer Review Committee

A. Report of the Committee

11. Report of Executive Director

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

12. New Business

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

13. Adjournment