

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

Proposed AGENDA
January 9, 2026

Friday, January 9, 2026

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 Generals' 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 9, 2026
- C. Approval of Minutes from November 14, 2025

2. Public Comment Period

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

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November and December 2025
- 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 2026 Licensing Fees
 - 2. Set 2026 Administrative Fees
- C. Designate Executive Director as Responsible for Oversight of Rule/Regulation Review Conducted Under Neb. Rev. Stat. § 84-904
- D. Attendance at NASBA ED and Staff Conference – March 24 – 26, 2026 – Austin, TX
- E. Review Board Calendar

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

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5. Report of Enforcement of Professional Conduct Committee

- A. Case #24-10 – Review and Discuss Proposed Consent Order
- B. Open Case/LMCO Update
- C. Ratification of LMCOs, if any
- D. Recommended Closure of Enforcement Cases

6. Report of Licensing Committee

- A. Report of the Committee
- B. NASBA APS/Private Equity Task Force – Review/Approve Response to White Paper
- C. 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)

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:
 - 1. Update from Board members participating on NASBA Committees
- B. Other Miscellaneous Items: FYI articles

13. Adjournment