

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

Proposed AGENDA
November 10, 2022

Thursday, November 10, 2022

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 November 10, 2022
- C. Approval of Minutes from September 9, 2022

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 September and October 2022
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
- B. Swear in New Board Member, Amy Holzworth, CPA
- C. Rules of Professional Conduct Task Force Update
- D. Report from NASBA Annual Meeting, October 30 – November 2, 2022, San Diego, CA
- 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. 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

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- 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)
- C. 2022/2023 Rule Project

10. Report of Peer Review Committee

- A. Report of the Committee

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

13. Adjournment