

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

Proposed AGENDA
November 17, 2023

Friday, November 17, 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 November 17, 2023
- C. Approval of Minutes from September 8, 2023 and October 20, 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 September and October 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. Recognition of Assistant Attorney General Ms. Lynn Melson's service to Board
- B. Report of the Chair
- C. Recognition of 2023 Exam Task Force
- D. Report from NASBA Annual Meeting, Oct. 29 – Nov. 1, 2023 – New York, NY
- 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

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- 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 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)
1. Review of updated CPE Guidelines
C. 2022/2023 Rule Project Status

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:
B. Other Miscellaneous Items: FYI articles

13. Adjournment