

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

Proposed AGENDA  
**November 21, 2024**

**Thursday, November 21, 2024**

**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 21, 2024
- C. Approval of Minutes from September 20 and October 17, 2024

**2. Public Comment Period**

- A. 8:45 a.m. – Ms. Joni Sundquist, President, NE Society of CPAs – Society news/updates
- B. 9:00 a.m. – Policy-making Hearing
- C. 11:00 a.m. – Mr. Kent Absec, VP – State Board Relations, NASBA – Introduction & Discussion on Alternate Pathway Proposal

**3. Consent Agenda**

- A. Published Notice of Meeting and Policy-making Hearing
- B. Approval of Disbursements for September & October 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

**4. Report of the Chair**

- A. Recognize Member Sarah Borchers, CPA as Recipient of NE Society of CPA's Outstanding Educator Award for 2024
- B. Report of the Chair
- C. Report from NASBA Annual Meeting, October 27-30, 2024, Orlando, FL
- D. Review and Discussion on Drafted Response to NASBA/AICPA Exposure Draft
- 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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**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
  - 1. Discussion and Vote on Proposed Amendments to Chapter 9

**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**