

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

Proposed AGENDA
March 10, 2023

Friday, March 10, 2023

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Melissa Ruff, CPA
- B. Approval of Meeting Agenda for March 10, 2023
- C. Approval of Minutes from January 13, 2023

2. Public Comment Period

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

Disciplinary Hearing

- B. 10:00a.m. - Ms. Joyce Borchert, CPA

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for January and February 2023
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
 - 1. Recognition of Staff VanWinkle's Completion of Nebraska State Government Leadership Certificate Program
- B. Rules of Professional Conduct Task Force Update
- C. Report of 2023 NASBA ED and Staff Conference
- D. Attendance at NASBA Regional Meeting, June 27-29, 2023 – Kansas City, MO
- 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. Discuss Hearing for Joyce Borchert, CPA
- B. Open Case/LMCO Update
- C. Case #22-11/Stipulation & Consent Order Consideration
- D. Ratification of LMCOs, if any
- E. 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

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

Proposed AGENDA
March 10, 2023

- 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
- C. Approval of Exam Scores from October 1 – December 31, 2022, if available.
- D. Discussion of Task Force to address the 120 v. 150 hours of education requirement to sit for the Uniform CPA Examination.

9. Report of the Legislative Committee

- A. Report on Legislation
- B. Compliance with LB867 (Index Updates/Policy Changes)
 - 1. Amended Education Guidelines
- C. 2022/2023 Rule Project Status

10. Report of Peer Review Committee

- A. Report of the Committee/ Annual Meeting
- B. Recognition of Patrick Lavelle, CPA for service on Peer Review Committee
- C. Nomination of Shari Munro, CPA, of Frankel Zacharia, LLC to the Peer Review Committee

11. Report of Executive Director

- A. Budget Status/ LB 814/ Appropriations Committee Recommendations & Hearing, 2-14-2023
- B. Thentia Database Update/ ED Sweetwood & Staff Myers
- C. Staffing and Office Issues
 - 1. Meeting & Hearing Room update.

12. New Business

- A. NASBA Items:
 - 1. Update from Members' participation on NASBA Committees
- B. Other Miscellaneous Items: FYI articles

13. Adjournment