

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

Proposed AGENDA
May 11, 2022

Wednesday, May 11, 2022

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Marcy Luth, CPA
- B. Approval of Meeting Agenda for May 11, 2022
- C. Approval of Minutes from March 11, 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 March and April 2022
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
- B. LB894 - Small Firm Ownership Task Force Update/ Nebraska Society of CPAs
- C. Report of 2022 NASBA ED and Staff Conference
- D. Attendance at NASBA Regional Meeting, June 7-9, 2022, Colorado Springs, CO
- E. Review of Executive Director Performance and Salary Consideration
- F. 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. Review of Alternate Practice Structure Guidance Document
- C. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- D. 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

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- C. Ratification of CPE Sponsor

8. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from January 1 – March 31, 2022, if available

9. Report of the Legislative Committee

- A. Report on Proposed 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/Thentia Database Update
- B. Staffing and Office Issues

12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles

13. Adjournment