

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

Proposed AGENDA
May 12, 2023

Friday, May 12, 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 May 12, 2023
- C. Approval of Minutes from March 10, 2023

2. Public Comment Period

- A. 8:45 a.m. – Ms. Joni Sundquist, President, NE Society of CPAs
- B. 9:00 a.m. – Dan Dustin, CPA, VP State Board Relations, NASBA

3. Consent Agenda

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

4. Report of the Chair

- A. Report of the Chair
- B. Rules of Professional Conduct Task Force Update
- C. 2023 Exam Task Force Update
- D. Attendance at NASBA Regional Meeting, June 27-29, 2023 – Kansas City, MO
- 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. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- 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

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

Proposed AGENDA
May 12, 2023

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)
 - 1. Proposed Changes to 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