

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

Proposed AGENDA  
**May 9, 2025**

**Friday, May 9, 2025**

**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 9, 2025
- C. Approval of Minutes from March 14, 2025

**2. Public Comment Period**

- A. 8:45 a.m. – Ms. Joni Sundquist, President, NE Society of CPAs – Society news/updates
- B. 9:30 a.m. – Mr. Anthony Warn, VP of Sales, Certemy – Database Project Overview/Update

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for March & April 2025
- 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. Report of the Chair
- B. NASBA/AICPA UAA Committee Exposure Draft Issued March 4, 2025
- C. NE Society of CPAs CPA Licensure Task Force Discussion
- D. Attendance at NASBA Western Regional Meeting – June 17-19, 2025 – New Orleans, LA
- 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

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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

**10. Report of Peer Review Committee**

- A. Report of the Committee

**11. Report of Executive Director**

- A. Budget Status
- B. Database Update – Staff Overview Functionality
- C. Staffing and Office Issues

**12. New Business**

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

**13. Adjournment**