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

Proposed AGENDA July 11, 2025

Friday, July 11, 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 July 11, 2025
- C. Approval of Minutes from May 9, 2025

2. Public Comment Period

A. 8:45 a.m. – Mr. Brian Klintworth, CPA, Chairman of NE Society of CPAs and Ms. Joni Sundquist, President of NE Society of CPAs – Update on CPA Licensure Task Force

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for May and June 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
 - Recognition of Staff Myers' Completion of Nebraska State Government Leadership Certificate Program
- B. Election of 2025-2026 Board Officers
- C. NE Society of CPAs CPA Licensure Task Force Discussion
- D. Report from 2025 NASBA Western Regional Meeting
- E. Attendance at NASBA Annual Meeting, October 26-29, 2025, Chicago, IL
- 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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C. 2025 Renewals Update

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
- C. Staffing and Office Issues

12. New Business

- A. NASBA Items:
 - 1. Update from Board members participating on NASBA Committees
- B. Other Miscellaneous Items: FYI articles

13. Adjournment