

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

Proposed AGENDA  
**September 18, 2020**

**Friday, September 18, 2020**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Tom Purcell, CPA
- B. Approval of Meeting Agenda for September 18, 2020
- C. Approval of Minutes from July 10, 2020

**2. Public Comment Period**

\*\* No scheduled hearings.

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for July and August 2020
- C. Review of Board Budget Status Report

**4. Report of the Chair**

- A. Shelly Stromp Recognition of 1 year as Chair of the Board and 8 years of Service to the Board
- B. Mike McClure Recognition of 8 years of Service to the Board
- C. Report of the Chair
  - 1. 2020-2021 Committee Appointments
  - 2. Set Future Board Meeting Dates
- D. Review and Ratify Board Budget FY 2021-2023 as Approved by Exec. Committee
- E. Review and Approve Payment of NASBA Dues
- F. Review and Approve Employee Recognition Program
- G. NASBA Annual Meeting November 2-4, 2020 – Virtual Meeting
- H. 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 Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor

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**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Approval of Exam Scores from April 1 – June 30, 2020, if available

**8. Report of the Legislative Committee**

- A. Report on Legislation
  - 1. LB867 – Index Updates/Policy Changes
- B. LB808 - Update on Proposed Legislation to Increase the Provisional Window to sit for the CPA Exam
- C. 2021 Rule Package Consideration

**9. Report of Peer Review Committee**

- A. Report of the Committee

**10. 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

**11. Report of Executive Director**

- A. Development/Update of FY 2021-2023 Board Budget
- B. Staffing and Office Issues
  - 1. COVID-19 Updates
    - a. Continued Review of Board Operations

**12. New Business**

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

**13. Adjournment**