

OREGON BOARD OF ACCOUNTANCY

Phone Conference

Minutes, March 25, 2009

3218 Pringle Road SE #110

Salem, OR 97302

*The Board of Accountancy protects the public by regulating
the practice and performance of all services
provided by licensed accountants.*

Board Members Present	Guests Attending
James Gaffney, CPA, <i>Chair</i>	Jeffrey Dover, Asst. Attorney General
Roberta Newhouse, CPA, <i>Treasurer</i>	Cheryl Langley, OSCPA
Stuart Morris, PA	
Kent Bailey, CPA	Staff Members
Jessie Bridgham, CPA	Pat Hearn, <i>Executive Director</i>
Eric Lind, <i>Public Member</i>	Noela Kitterman, <i>Investigator</i>
Excused	
Ray Johnson, CPA, <i>Vice-Chair</i>	

1. CALL TO ORDER

Gaffney

A quorum being present, Chair Gaffney called the meeting to order at 7:50 a.m.

2. DISCUSSION OF SENATE BILL 867

BOARD ACTION: Moved by Bailey and carried to oppose Senate Bill 867 in its current form.

Board Discussion: Board members Bailey and Gaffney made comments describing their reason to oppose the bill in its current form. Hearn provided information about mobility that he obtained during his recent trip to the NASBA Executive Directors Conference. Dover described the bill's shortfalls and inconsistencies from a legal standpoint.

VOTE: Roll call was taken - 6 ayes, 1 excused

3. ADJOURN

The meeting adjourned at 8:05 a.m.

4. NEXT MEETING

Date: March 31, 2009 Special Board Meeting

Location: Phone Conference

Time: 8:00 a.m.