

OREGON BOARD OF ACCOUNTANCY
Minutes of Special Board Meeting
April 5, 2007 Phone Conference

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

Board Members Present

Lynn Klimowicz, CPA, *Chair*
Kent Bailey, CPA, *Vice-Chair*
Jens Andersen, CPA, *Treasurer*
Stuart Morris, PA
James Gaffney, CPA
Eric Lind, *Public Member*

Excused

Ray Johnson, CPA

Staff Members

Carol Rives, *Administrator*
Joyce Everts, *Committee Coordinator*
Heather Shepherd, *Committee Coordinator*

Guests

Cheryl Langley, OSCPA, *Representative*
Keith Meyers, CPA, OSCPA, *Representative*
Karey Schoenfeld, CPA, OSCPA *Representative*

A quorum being present, Chair Klimowicz called the meeting to order at 5:05 p.m. This special meeting was called to review Policy Packages 101 and 102 for the 2007-2009 Budget. Additional requests from the budget committee resulted in changes to the budget proposal that was approved by the Board March 22, 2007. Mr. Johnson called to advise that he could not attend, but stated that he supported the direction the Board was going with both policy packages.

Policy Option Package 102: Requesting funds to eliminate the complaints backlog in 07-09. (Attachment A)

Of 29 files on the current backlog, staff identified 12 cases that can be streamlined and completed by June 30, 2007. By doing this, we will reduce the estimated expenditures under the policy option package program from \$330,900 to \$224,800.

Policy Option Package 101: On-line licensing (Attachment B)

Based on strong encouragement from legislators to prioritize on-line licensing in the 07-09 Biennium, staff recommends that we proceed with this policy option package. The original package requested \$50,000 which was intended to initiate the project, understanding that more funds would be required for implementation. Therefore we are requesting that an additional \$100,000 be added to the existing policy package request for \$50,000, bringing the total package to \$150,000.

Since we provided testimony to the Ways and Means subcommittee February 14, we have been responding to inquiries from the legislative fiscal analyst regarding the Board's ending balance, complaint backlog, complaint process, disciplinary information to be provided on-line, and major case funds.

Policy packages 101 and 102 are the final product of that process. The analyst expressed satisfaction with the decision to expedite 12 cases, and did not express any objection to the increased budget for on-line licensing. These packages will be presented to the subcommittee at a work session. Funds for both programs may be "unscheduled", which means that funds are earmarked for a specific purpose and the Board will apply for funds as needed.

BOARD ACTION: Moved by Gaffney and carried to approve Policy Option Package 102.

VOTE: 6 ayes, 1 excused (Johnson)

BOARD ACTION: Moved by Gaffney and carried to adopt Policy Option Package 101.

VOTE: 6 ayes, 1 excused (Johnson)

The meeting adjourned at 5:25 p.m.