

BOARD OF TAX PRACTITIONERS

SPECIAL BOARD MEETING *(Telephone Conference Call)*

February 12, 2008
Department of Justice
Salem, Oregon

MISSION: Protecting the Consumer by insuring Oregon Tax Practitioners are competent and ethical in their professional activities.

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state, persons on the interested party list and members of the Tax Board; a meeting was held via teleconference call at the Department of Justice Building, Salem, Oregon.

BOARD MEMBERS

Marilyn Johnston (Board Chair)
Donna Gilmour (Vice-Chair)
Toni Ellsworth
Jess Gutierrez
Alan Twombly
Merry VanAtta

GUESTS

Donna Bennett, Department of Justice
Unoda Moyo, DAS – HRSD Representative
Mark Rasmussen, DAS – HRSD Representative

STAFF

Duane Hunter, Executive Director

Tape 1 - Side 1

Roll Call:

Johnston called the meeting to order at 7:00 a.m.

Roll called. Board members present: Johnston, VanAtta, Gilmour, Ellsworth, Twombly, and Gutierrez.

Guests were introduced.

Duane Hunter was interviewed and answered questions proposed by the Board.

Executive Session:

Johnston called the meeting into Executive Session at 7:31 a.m. to discuss information exempt from public disclosure under ORS 673.730(4) pursuant to 192.660(2)(b) to discuss personnel issues. This Executive Session was closed to members of the public.

Johnston called the meeting out of Executive Session at 8:20 a.m.

Motion: Gilmour made a motion to remove Duane Hunter as Executive Director of the Board of Tax Practitioners effective immediately. Motion passed. Ayes: Johnston, VanAtta, Gilmour, Ellsworth, Twombly, and Gutierrez.

The Board had a lengthy discussion of the next steps to be taken.

Adjournment

Johnston adjourned the board meeting at 8:34 a.m.