

OREGON BOARD OF ACCOUNTANCY

BOARD AGENDA

February 6, 2012

2nd Floor Conference Room

3218 Pringle Rd SE

Salem OR

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

8:30 – Call to Order
Noon – Working Lunch

1. **CALL TO ORDER/ANNOUNCE RECORDING**
2. **APPROVAL OF MINUTES** Newhouse
 - A. December 5, 2011
3. **REPORT OF CHAIR**
 - A. NASBA Nominations
 1. Vice Chair
 - a. Carlos Johnson, Oklahoma
 - b. Walter Davenport. North Carolina
 2. Director-At-Large
 - a. Raymond Johnson, Oregon
4. **REPORT OF VICE CHAIR** Bridgham
 - A. Semi-Independence Task Force Meeting Report
5. **REPORT OF TREASURER** Ferguson
 - A. Cash Flows November and December 2011
6. **COMPLAINTS COMMITTEE** Bridgham
 - A. January 20, 2012 Meeting Minutes (*Information Item*) - **HANDOUT**
 - B. Investigations for Discussion **Action Item**
 1. Christopher Acarregui 10-130CNK
 2. Brian Bishop 11-006CDC
 3. John Garchar 11-029CNK
 - D. Executive Session
Pursuant to ORS 192.660(2)(F), to consider information not subject to public disclosure and deliberate regarding contested cases, ORS 192.690

- 7. **PROPOSED CASE SETTLEMENTS** **Action Item**
 - A. Christopher Shirashi

- 8. **ITEMS FROM EXECUTIVE DIRECTOR** Hearn
 - A. On-line licensing project update – no item
 - B. Documents Signed under Delegated Authority
 - C. Potential Properties for relocation of Board office – no item
 - D. Retired Status Application
 - E. Disciplinary Action on Website vs. Newsletter – no item

- 9. **PUBLIC COMMENTS**

- 10. **REPORT OF OAIA**

- 11. **REPORT OF OSCPA**

- 12. **OLD BUSINESS**

- 13. **CONTINUING PROFESSIONAL EDUCATION** Crackenberg
 - A. Minutes of January 10, 2012– Information Item
 - B. Municipal Auditor Applications **Action Item**
 - 1. Approved Applications
 - a. John Randall Russell - Approve

- 14. **PEER REVIEW OVERSIGHT COMMITTEE** Ferguson
 - A. Minutes of January 12, 2012 – (Information Item)

- 15. **QUALIFICATIONS COMMITTEE** Graham
 - A. Minutes of January 18, 2012 (Information item)
 - B. Consent Agenda **Action Item**
 - 1. Recommendations
 - a. Yilam Ginn Ma/Approve
 - b. Lesya Mykhailvna Townsend/Approve
 - 2. Approval of Applications
 - a. CPA Certificates/Permits
 - b. PA Licenses/Permits

c. Firm Registrations

C. Board Approved Program

1. Cambia (Formerly Regence) – Approve

D. Revised “Certificate of Experience Forms”

Ferguson

16. **CPA EXAM**

- A. CPA Examination Fee Changes
- B. Examination Statistics

17. **CODE OF PROFESSIONAL CONDUCT**

No meeting held

18. **NEW BUSINESS**

NEXT MEETING

Date: May 20-21, 2012
Location: TBA
Time: 8:30 a.m.