

NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
Friday, June 14, 2013
Call in Number: 877-326-2337
Conference ID: 9901145150

AGENDA

Purpose of Meeting: Review applications for initial licensure, review enforcement activity and other Board business.

1. **CALL TO ORDER/ANNOUNCE RECORDING¹**
 - Executive Session pursuant to ORS 192.660(2)(f).
 - Public Session will start immediately upon conclusion of Executive Session. Estimated start time for Public Session is 10:00 a.m.
2. **APPROVAL OF BOARD MINUTES**
 - A. May 6, 2013
3. **REPORT OF CHAIR**
 - A. Board Member Re-appointments
 - B. NASBA Regional Meeting Report
4. **REPORT OF VICE CHAIR**
5. **REPORT OF TREASURER**
 - A. Cash Flow Statement - *Supplemental*
6. **REPORT OF EXECUTIVE DIRECTOR**
 - A. Staff Updates
 - B. NASBA CPAVerify and ALD
7. **NEW BUSINESS**
 - A. Anita Patil – 8-year Rule Extension Request
 - B. AICPA Ethics Codification Changes
 - C. Investigator Recruitment
8. **OLD BUSINESS**
 - A. Interim Stipulation and Order for Richard Donaca #10-091CNK
9. **PUBLIC COMMENTS**
10. **REPORT OF OAIA**
11. **REPORT OF OSCPA**
12. **COMPLAINTS COMMITTEE**
 - A. Complaints Committee Minutes of May 14, 2013
For information only

¹ If arrangements can be made for you to participate in all or part of the meetings by phone, you are free to do so. There is no prohibition about participating by teleconference. If there is sufficient advance notice, you may appear by phone for all or part of the meetings. One or more members may be participating by teleconference.

- B. Executive Session Items
 - 1. Case #11-063CI
Case #11-064CI
 - 2. Case #12-028NK
Case #13-008

13. **PROPOSED CASE SETTLEMENTS**

A.

14. **CONTINUING PROFESSIONAL EDUCATION COMMITTEE**

Crackenberg

A. Minutes of April 23, 2013– Information only

B. Municipal Auditor Applications

- 1. Approvals
 - a. John Michael Barnett
 - b. Michael D. Downs
 - c. Gurumakh Khalsa
 - d. Marilyn Gayle Klampe
 - e. Jason Tinder
 - f. Adam Davis
 - g. Craig Mayers

15. **PEER REVIEW OVERSIGHT COMMITTEE**

Wright

A. Minutes from May 16, 2013 – Information only – *Supplemental*

B. Personal Services Contract: OSCPA Peer Review Program

C. Role of PROC

16. **QUALIFICATIONS COMMITTEE**

Graham

A. Minutes of April 25, 2013 – Information Only

B. Minutes of May 1, 2013 – Information Only

C. Approval of Applications

- 1. CPA Certificates/Permits
- 2. PA Licenses/Permits
- 3. Firm Registrations

C. Applications for Discussion

- 1. Clint Fairchild
- 2. Heather Marie Robinson – *possible supplemental information*

17. **CPA EXAM**

A. Top 10 Scores on CPA Examination between April 2012 and March 31, 2013 - *Supplemental*

NEXT MEETING

Date: **August 11-12, 2013**
Location: Board Office
Time: 8:30 a.m.