



NOTICE OF PUBLIC MEETING

OREGON BOARD OF ACCOUNTANCY 3218 Pringle Rd SE, Salem, OR 97302

PUBLIC BOARD MEETING AGENDA

February 2, 2015, 8:30 a.m. and February 3, 2015, 8:00 a.m.

Board of Accountancy Office, 2nd Floor Conference Room

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
2. **APPROVAL OF BOARD MINUTES**
 - A. December 15, 2014
3. **BOARD WORK SESSION DISCUSSION (Followed by Working Lunch)**
 - A. **BOARD POLICY DEVELOPMENT ON CPA'S SERVING THE MARIJUANA INDUSTRY LEGALIZED IN OREGON**
 - B. **2015 LEGISLATIVE SESSION DISCUSSION**
 1. SB 272 – Board Bill Update
 2. SB 289 – Sunset dates on agencies with 50 employees or less
 3. SB 5501 – Board Budget Bill / Hearings (no material)
 4. Fee Bill to raise fees in statute (no material)
 - C. **FEE INCREASES BY RULE - supplemental**
 - D. **COMPLIANCE PROCESS DISCUSSIONS**
 1. Preliminary Inquiries
 2. Preview – May Work Session on Compliance Process
 - E. **DELEGATED AUTHORITY STRUCTURE – DEVELOPMENT**
 1. Delegated Authority – BOA history
 2. Example of Delegated Authority Structure
 3. Committee Structure Review
4. **PUBLIC COMMENT**
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **REPORT OF CHAIR**
8. **REPORT OF VICE CHAIR**
9. **REPORT OF TREASURER - supplemental**

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.

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10. **REPORT OF EXECUTIVE DIRECTOR - supplemental**
11. **NEW BUSINESS**
- A. NASBA Vice Chair Nomination Support Request – Ray Johnson
 - B. Appointment of Laws and Rules Committee
 - C. Appointment of Board Liaisons to Board Committees
 - D. June 25 2015 Board meeting – possible schedule issue
 - E. Board Training/Attendance at NASBA Western Regional June 17-19, 2015
12. **CPE COMMITTEE**
- A. Minutes of January 13, 2015 (informational only)
 - B. Recommendations for Approval to Municipal Roster
 - 1. Jennifer Darst
 - 2. LeeAnn Nelson
 - 3. Micah Clinger
13. **QUALIFICATION COMMITTEE**
- A. Minutes January 14, 2015 (informational only)
 - B. Recommendations for Approval
 - 1. Madhuramba Krishnamurthy
 - C. Recommendations for Denial
 - 1. Rachel Nishida
14. **RATIFICATION REQUESTS**
- A. CPA Certificates/Permits
 - B. Firm Registrations
- RECESS OF BOARD MEETING UNTIL FEBRUARY 3, 2015 8 A.M.**
15. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h)**
16. **COMPLAINTS COMMITTEE / Motions on Cases**
- A. Minutes of January 6, 2015 – for information only
 - B. Minutes of January 16, 2015 – for information only
 - C. Motions on Cases considered in Executive Session
17. **SETTLEMENT PROPOSALS**
18. **ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**
Date: May 18 and 19, 2015 – Board Office - Salem, Oregon