



NOTICE OF PUBLIC MEETING

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

PUBLIC BOARD MEETING AGENDA

Monday, August 11 and Tuesday August 12, 2014, 8:30 a.m. – 6:00 p.m. (estimate)

Second Floor Conference Room
Morrow Crane Building
3218 Pringle Rd SE, Salem, OR 97302

****WORKING LUNCH ****

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**

The Board will convene in Executive Session at 8:30 a.m. on Monday, August 11, 2014, pursuant to authority in ORS 192.660(2)(f)(h) and expect to return to Public Session at approximately 1:00 p.m., or after the conclusion of Executive Session. Executive Session may be recessed on Monday August 11, 2014 and reconvened on Tuesday morning August 12, 2014 as necessary to accomplish the business of the Board.

Due to the length of the agenda, this has been scheduled as a two-day meeting of the Board of Accountancy. Any items on this agenda not accomplished on Monday August 11, 2014 will be taken up on August 12, 2014, beginning at 8:30 a.m.

2. **APPROVAL OF BOARD MINUTES**

- A. May 5, 2014
- B. June 1, 2014
- C. June 2, 2014

3. **COMPLAINTS COMMITTEE**

- A. Minutes
 - 1. July 14, 2014
 - 2. July 30, 2014
- B. Preliminary Findings Motions
- C. Old Business
 - 1. Daniel Parr / Parr Accounting Group - Reconsideration

4. **PROPOSED CASE SETTLEMENTS**

- A. #12-073 – David B. Klinger/David B. Klinger CPA PC
- B. # 10-130CNK – Christopher Acarregui and Acarregui Accountancy PC
- C. # 13-038 - Cathleen Donnellan
- D. (Additional Settlement Proposals may be supplemented)

5. **NEW BUSINESS**

- A. ERISA Audits / Department of Labor
- B. AICPA UAA Summit
- C. NASBA Annual Conference / November 2-5, 2014 / Washington DC

6. **OLD BUSINESS**

- A. Alice Howe Chaloux – Compliance with Order 08-07-020

7. **REPORT OF CHAIR**

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.

8. **REPORT OF VICE CHAIR**
9. **REPORT OF TREASURER**
 - A. 2013-15 Cash Flow Report through June, 2014
 - B. 2015-17 Budget Update (joint report with Director)
10. **REPORT OF EXECUTIVE DIRECTOR**
 - A. Supplemental Appropriation - Update
 - B. IT and Licensing Update (with Kimberly Fast)
 - C. Report on Debts Owed to the Board / Collections by Department of Revenue
11. **PUBLIC COMMENT**
12. **REPORT OF OSCPA**
13. **REPORT OF OAIA**
14. **LAWS AND RULES TASK FORCE**
 1. Minutes of June 17, 2014
 2. Update and Revised Rules Development Timetable
15. **CPE COMMITTEE**
 - A. Minutes of June 27, 2014 (information only)
 - B. Recommendations for Approval to Municipal Roster
 1. Evan Dickens
 2. Monie Holmes
 3. Ronald Montplaisir
 4. Todd Norby
 4. Vickie Rapp
 5. Michael Smith
 6. Cinnomon Williams
 7. Caroline Wright
16. **QUALIFICATION COMMITTEE**
 - A. Minutes of July 16, 2014 (information only)
 - B. Recommendations for Approval
 1. Angel Davis
 2. Andrea Saxon
 3. Christina Shayne
 4. Darren Leitzke
 5. Tieu Quyen Phan
 6. Chunhee Yim
 7. John Ly
17. **RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
18. **ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

Date: October 19-20, 2014 / Location: Oregon State University

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