

NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
PUBLIC BOARD MEETING AGENDA - REVISED

Tuesday, February 5, 2013

*****WORKING LUNCH*****

Board of Accountancy, 2nd Floor Conference Room, 3218 Pringle Rd SE, Salem OR 97302

[8:30 am] 1. **CALL TO ORDER/ANNOUNCE RECORDING¹**

The Board will convene in Executive Session pursuant to ORS 192.660(2)(f)(h) and expect to return to Public Session at 10:30 a.m.

2. **APPROVAL OF BOARD MINUTES**

A. December 17, 2012

3. **REPORT OF CHAIR**

4. **REPORT OF VICE CHAIR**

5. **REPORT OF TREASURER**

A. Cash Flow Statement

6. **REPORT OF EXECUTIVE DIRECTOR**

A. Lease Update

B. Extension Request – L. Schade

7. **NEW BUSINESS**

A. NASBA Vice-Chair Nominations

B. RoxAnn Strong (Oral Presentation Only)

C. Mel Ussing – (YELLOW Item 6.A.)

D. Mark Neuman Request for Modification (PINK 6.A.)

E. Richard Donaca (PURPLE - NEW HANDOUT)

F. J. Paul Keynote (PURPLE - NEW HANDOUT)

8. **OLD BUSINESS**

9. **PUBLIC COMMENTS**

10. **REPORT OF OAIA**

11. **REPORT OF OSCPA**

12. **COMPLAINTS COMMITTEE**

A. Minutes of January 11, 2013 – 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. #12-041CI
#12-042CI
 - 2. #12-056CI
 - 3. #12-068NK
 - 4. #12-071NK
 - 5. #12-075NK

- C. Annual Report

- 13. **PROPOSED CASE SETTLEMENTS**
 - A. Kent Guy (YELLOW 4.B.)
 - B. Scott Whitney (PINK 5.B.)
 - C. ~~Giancarlo Pozzi~~
 - D. Gary Burroughs (PINK Item 5.D.)
 - E. Alison LLC (YELLOW 4.A.)
 - F. David Sheets (PINK Item 5.F.)

- 14. **CONTINUING PROFESSIONAL EDUCATION COMMITTEE**
 - A. Minutes of January 8, 2013 – Information only
 - B. Municipal Auditor Applications
No applications were approved at this meeting
 - C. 2012 Annual Report

- 15. **PEER REVIEW OVERSIGHT COMMITTEE**
 - A. Minutes of January 17, 2013 – Information only
 - B. 2012 Annual Report
 - C. Amended Peer Review Contract

- 16. **QUALIFICATIONS COMMITTEE**
 - A. Minutes of January 9, 2013 – Information Only
 - B. Consent Agenda **Action Item**
 - 1. Recommendations for Approval
 - a. Alan Anderson
 - b. Bradley Olson
 - 2. Approval of Applications
 - a. CPA Certificates/Permits
 - b. PA Licenses/Permits
 - c. Firm Registrations
 - C. Applications for Discussion

1. Michael Davidson
2. Andrew Gettman
3. Anne Vindell (Hinkel)

D. Annual Report

17. **CPA EXAM**

- A. International Testing Now Available
- B. Scoring Error

NEXT MEETING

Date: **March 18, 2013**
Location: Phone Conference
Time: 8:30 a.m.

DRAFT