



NOTICE OF PUBLIC MEETING

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

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

PUBLIC BOARD MEETING AGENDA

February 5, 2016 8:30 a.m. to 5:00 p.m.

Board of Accountancy Office, Morrow Crane Training Center

- 1. CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
- 2. APPROVAL OF MINUTES**
 - A. December 7, 2015 Board Minutes
- 4. PUBLIC COMMENT**
- 5. REPORT OF OSCPA**
- 6. REPORT OF OAIA**
- 7. REPORT OF CHAIR**
- 8. REPORT OF VICE CHAIR**
 - A. Report on Laws and Rules Committee
- 9. REPORT OF TREASURER**
 - A. Updated Board Financial Projections
- 10. REPORT OF EXECUTIVE DIRECTOR**
- 11. NEW BUSINESS**
 - A. NASBA Nomination for Vice Chair
 - B. Comments on UAA Exposure Draft for Retired Status
 - C. Requests for Potential Placeholders for 2017 Legislative Concepts
- 12. OLD BUSINESS**
 - A.
- 13. CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. Leon M. Fu / Case #14-055
 - B. Blodgett Mickelsen & Naef PS / Case #13-34 – *supplemental*
 - C. Mark Sayler / Case #14-060
- 14. PEER REVIEW OVERSIGHT COMMITTEE**
 - A. January 20, 2016

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.

15. CPE COMMITTEE

- A. Minutes of January 5, 2016 (informational only)
- B. Recommendations for Approval to Municipal Roster
 - 1. Sai Cheung
 - 2. William Palmer
 - 3. Keith Simovic

16. QUALIFICATION COMMITTEE

- A. Minutes of January 6, 2016 (informational only)
- B. Recommendations for Approval
 - 1. Terry Miley-Mayhead
 - 2. Katharine Snell
 - 3. Aria Bettinger
 - 4. Brett Davis
- C. Recommendations for Denial
 - 1. Danika Tanning

17. RATIFICATION REQUESTS

- A. CPA Certificates/Permits
- B. Firm Registrations

**18. EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h)
(WORKING LUNCH)**

**19. MOTIONS ON CASES HEARD IN EXECUTIVE SESSION
(List cases)**

- A.

20. COMPLAINTS COMMITTEE

- A. Minutes of January 29, 2016 (information only) - *supplemental*

21. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Date: May 12 – 13, 2016 – Morrow Crane Training Center - Salem, Oregon (Board)

ORS 673.015 Statement of public interest in regulating practice of accountancy

The public interest requires:

- (1) The promotion of reliable information used for guidance in financial transactions and accounting for, or assessing the financial status or performance of, commercial, noncommercial and governmental enterprises;
- (2) That persons professing special competence in accountancy or offering assurance as to the reliability or fairness of presentation of such information demonstrate their qualifications to do so, and that persons who have not demonstrated

and maintained such qualifications, including public accountancy professionals not in public practice, not be permitted to hold themselves out as having special competence or to offer such assurance; and

(3) That the conduct of persons licensed as having special competence in accountancy be regulated in all aspects of their professional work and that the use of titles relating to the practice of public accountancy that have the capacity or tendency to mislead or deceive the public as to the status or competence of the persons using the titles be prohibited.

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