



NOTICE OF PUBLIC MEETING

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

PUBLIC BOARD MEETING AGENDA

October 19, 2015, 8:30 a.m. to 5:00 p.m.

Board of Accountancy Office, 2nd Floor Conference Room

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
2. **APPROVAL OF MINUTES**
 - A. August 3, 2015
 - B. September 30, 2015 - supplement
3. **BOARD WORK SESSION ITEMS**
 - A. **STRATEGIC PLANNING – INITIAL FIRST STEPS**
 1. BOA Strategic Plan Excerpt from Budget Documents
 2. California Board Strategic Plan
 3. Discussion of process / next steps for BOA strategic planning (no material)
 - B. **DELEGATED AUTHORITY STRUCTURE**
 1. Review and Discussion of First Draft - supplement
4. **PUBLIC COMMENT**
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **REPORT OF CHAIR**
8. **REPORT OF VICE CHAIR**
 - A. Report on Collaboration with Department of Energy / Proposed DOE rules
9. **REPORT OF TREASURER**
 - A. Cashflow Report
 - B. Long Term Receivables
10. **REPORT OF EXECUTIVE DIRECTOR**
11. **NEW BUSINESS**
 - A. Preliminary Board Calendar Planning for 2016
 - B. Department of Labor – ERISA
 - C. Update on State Government Service Charges - (Mark Miedema, DAS CFO)
 - D. 2016 Session - Rule Based Fee Increase Ratification - (Mark Miedema, DAS CFO)

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.

12. CONSIDERATION OF SETTLEMENT PROPOSALS

- A. Darren M. Hall / Board Case 14-052 (possible supplement; signature pending)
- B. Carol A. Bopp / Board Case 12-058 (possible supplement; signature pending)

13. PEER REVIEW OVERSIGHT COMMITTEE

- A. Minutes
 - 1. October 8, 2015 (informational) (possible supplement)
 - 2. July 29, 2015 (informational)
- B. Committee Update

14. LAWS AND RULES COMMITTEE

- A. Minutes
 - 1. June 4, 2015 (INFORMATIONAL)
 - 2. July 27, 2015 (INFORMATIONAL) (supplement)
- B. Report from Committee Chair

15. CPE COMMITTEE

- A. Minutes of September 22, 2015 (informational only)
- B. Recommendations for Approval to Municipal Roster
 - 1. Fechtner, Ronald
 - 2. Leppert, Jeremiah
 - 3. Miley, Daniel
 - 4. Apken, Matthew

16. QUALIFICATION COMMITTEE

- A. Minutes of September 23, 2015 (informational only)
- B. Recommendations for Approval
 - 1. Aimee Beltz
 - 2. Hines, Derek
 - 3. Manlove, David
 - 4. Meaderds, Angelo
 - 5. O'Banion, James
 - 6. O'Connor, Nikolai
 - 7. Dukeminier, Jack
 - 8. Grose, Dale
 - 9. Shipley, Lane
- C. Recommendations for Denial
 - 1. Daniels, Jack

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

20. COMPLAINTS COMMITTEE

A. Minutes of August 28, 2015 (information only)

21. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Date: December 7, 2015 – Board Office - Salem, Oregon

DRAFT