



## NOTICE OF PUBLIC MEETING

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

---

### **PUBLIC BOARD MEETING AGENDA**

**May 18, 2015, 9:00 a.m. to May 19, 2015 1:00 p.m.**

Board of Accountancy Office, 2<sup>nd</sup> Floor Conference Room

- 1. CALL TO ORDER/ANNOUNCE RECORDING<sup>1</sup>/REVIEW AGENDA**
- 2. EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h)**
- 3. APPROVAL OF MINUTES**
  - A. March 9, 2015
  - B. March 19, 2015
- 4. COMPLAINTS COMMITTEE / Motions on Cases**
  - A. Minutes of April 24, 2015 – (information only)
  - B. Motions on Cases
  - B. Settlement Proposals - *supplemental*
- 5. PUBLIC COMMENT**
- 6. REPORT OF OSCPA**
- 7. REPORT OF OAIA**
- 8. REPORT OF CHAIR**
- 9. REPORT OF VICE CHAIR**
- 10. REPORT OF TREASURER - *supplemental***
- 11. REPORT OF EXECUTIVE DIRECTOR - *supplemental***
- 12. NEW BUSINESS**
  - A. Sarah Ryden – PA Request to apply for CPA license
  - B. NASBA Nominations for Board of Directors
  - C. NASBA Award Nominations
- 13. OLD BUSINESS**
  - A. Dan Parr Administrative Closure Request – Case #14-067
- 14. DELEGATED AUTHORITY - *supplemental***
  - A. Committee Structure Review

---

<sup>1</sup> 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. Delegated Authority – Discussion and next steps
  
- 15. COMPLIANCE PROCESS DISCUSSION - *supplemental***
  - A. Preliminary Inquiries
  - B. Compliance Process Improvements - Discussion
  
- 16. CPE COMMITTEE**
  - A. Minutes of April 28, 2015 (informational only)
  - B. Recommendations for Approval to Municipal Roster
    - 1. Amy Zarosinski
  
- 17. QUALIFICATION COMMITTEE**
  - A. Minutes May 5, 2015 (informational only) - *supplemental*
  - B. Recommendations for Approval
    - 1. Gerald Adams
    - 2. Ryan Bennett
    - 3. Ryan Dunlap
    - 4. Wendy Jones
    - 5. Jesse Kintz
    - 6. Benjamin Kurey
    - 7. Cathye Mason
    - 8. Weston Penkert
    - 9. Jonathan Trtek
  
  - C. Recommendations for Denial  
NONE
  
- 18. RATIFICATION REQUESTS**
  - A. CPA Certificates/Permits
  - B. Firm Registrations
  
- 19. CPA EXAMINATION**
  - A. Top Scorers 2014-15
  - B. Candidate Performance – 1<sup>st</sup> Quarter Testing Window 2015

**RECESS OF BOARD MEETING UNTIL MAY 19, 2015 8 A.M.**

- 20. CONTINUE DISCUSSION ON ITEMS AS NECESSARY FROM MAY 19, 2015**
  
- 21. COMMUNICATION PLAN / FEE INCREASES**
  
- 22. ADMINISTRATIVE RULES**
  - A. Proposed Rule Amendments – early drafts
    - 1. Division 005
    - 2. Division 010
    - 3. Division 040
  - B. Timeline (see material for **Item 21**)
  - C. Laws and Rules Committee - *supplemental*

**23. PEER REVIEW**

- A. Peer Review Summit
- B. Update from OSCP, Phyllis Barker
- C. Committee Update - *supplemental*

**24. ADJOURNMENT (Estimated 1:00 p.m.) AND ANNOUNCEMENT OF NEXT MEETING**

Date: June 29, 2015 – Board Office - Salem, Oregon

DRAFT