



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 – October 26, 2018

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

1. **PUB 1 00:00:00 CALL TO ORDER/ANNOUNCE RECORDING¹ / INTRODUCTION OF INVITED GUESTS**
2. **PUB 1 00:00:42 AGENDA REVIEW AND APPROVAL**
3. **PUB 1 00:01:23 COMPLAINTS COMMITTEE** *Wright/Morris*
 - A. Summary of July 27, 2018 (*informational*)
 - B. September 28, 2018 (*informational*)
4. **PUB 1 00:01:41 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE and ORS 192.660(2)(i) REVIEW OF EXECUTIVE DIRECTOR**
5. **PUB 2 00:00:54 MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
 - A. **Consent Agenda Recommended to Close Reporting Inquiries**
 1. 2017-RPT-006
 2. 2018-RPT-026
 3. 2018-RPT-068
 4. 2018-RPT-069
 5. 2018-RPT-070
 6. 2018-RPT-080
 7. 2018-RPT-081
 - B. **Consent Agenda Recommended to Close Inquiries**
 1. 2018-INQ-023
 2. 2018-INQ-030
 3. 2018-INQ-033
 - C. **Other Motions**
6. **PUB 2 00:27:33 REVIEW OF BOARD SUMMARY**
 - A. August 24, 2018 Summary
7. **PUB 2 00:28:04 REPORT OF OSCPA**

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. **PUB 2 00:30:07 REPORT OF OAIA**
9. **PUB 2 00:30:50 REPORT OF CHAIR**
 - A. Laws & Rule Committee Interest List for approval
10. **PUB 2 00:31:37 REPORT OF VICE CHAIR**
11. **PUB 2 00:31:44 REPORT OF TREASURER**
12. **PUB 2 00:39:05 REPORT OF EXECUTIVE DIRECTOR**
 - A. Executive Director Report
 - B. Department of Justice Flat Rate Fee Update
 - C. Key Performance Measures / Strategic Plan Updates
 - D. Accounts Receivables Update
 1. Timeline of Accounts Receivable
13. **PUB 2 01:02:33 NEW BUSINESS**
 - A. NASBA Executive Director / Legal Counsel - San Antonio, TX - March 26-28, 2018
15. **PUB 2 01:04:03 OLD BUSINESS**
PUB 3 00:00:46
 - A. Education Requirements for CPA Examination
 1. Educational Requirements Other States
16. **PUB 3 00:07:53 CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. Pearman, Maria - #17-005
 - B. Isakson, E. Ronald - #17-024 & #17-041 (supplement)
 - C. Dodgen, David - #17-026
 - D. Reichlein, Troy - #17-027
17. **PUB 3 00:15:59 QUALIFICATION COMMITTEE**
 - A. Meeting Summary of September 19, 2018 (informational only)
 - B. Recommendations from Committee
 1. Aron Cramer
 2. Aubrey Hinderlider
 3. Elizabeth Hope
 4. Patrick Jamison
 5. Po-Jui Lung
 6. Rebecca Medina
 7. Fadi Opgenorth
 8. Gabriella Sisco
 9. Joel Thannickal
 10. Umair Sheikh
 11. Kelly Vingelen
18. **PUB 3 00:17:13 RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits

Brink

- B. Firm Registrations
- C. Municipal Roster Applications for Board Approval

19. **PUB 3 00:18:49 CPA EXAMINATION**

20. **PUB 3 00:19:24 PEER REVIEW**
No meetings held

21. **PUB 3 00:20:04 ANNOUNCEMENTS AND ADJOURNMENT (estimated at 5:00 p.m.)**
Next Board meeting: Friday December 7, 2018

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.*