



Oregon Board of Accountancy

3218 Pringle Rd SE #110, Salem, OR 97302

503-378-4181

The mission of the Board of Accountancy is to protect Oregon consumers by ensuring only qualified licensees practice public accountancy in accordance with established professional standards and promulgated rules.

BOARD OF ACCOUNTANCY - COMPLAINTS COMMITTEE

PUBLIC SESSION AGENDA

Friday, November 16, 2018

8:30 a.m. – 5:00 p.m.

Morrow Crane Training Center Conference Room

3218 Pringle Rd. SE, Salem, OR 97302

1. **PUB 1 00:00:00 CALL TO ORDER/ANNOUNCE RECORDING OF MEETING**
2. **PUB 1 00:00:50 REVIEW AND APPROVAL OF AGENDA**
3. **PUB 1 00:01:21 CONVENE EXECUTIVE SESSION [Pursuant to ORS 192.660(2)(f)(h)] WORKING LUNCH**
Estimated start time: 8:40 a.m.; Executive Session may be recessed at any time during the day for public session items as necessary to accommodate committee work flow.
4. **PUB 2 00:00:00 COMMITTEE RECOMMENDATIONS**
 - A. **PUB 2 00:00:36** Motions
 - PUB 3 00:00:00**
5. **PUB 3 00:11:40 NEW BUSINESS**
 - A. **PUB 3 00:12:31** Appoint Chairs and Vice Chairs for 2019
 - B. **PUB 3 00:13:12** 2019 Tentative Meeting Calendar Discussion
6. **PUB 3 00:15:25 OLD BUSINESS**
 - A. **PUB 3 00:15:25** Report from October 26, 2018 Board Meeting Kimberly Fast
 - B. **PUB 3 00:17:18** Report of September 28, 2018 BOACC Meeting Actions Kimberly Fast
 - C. **PUB 3 00:17:22** Committee Procedure Kimberly Fast
7. **PUB 3 00:22:55 ANNOUNCEMENTS AND ADJOURNMENT**
NEXT MEETING: January 11, 2018 (Pending approval)

Members of the public may attend the meeting in person. The meeting location is accessible to persons with disabilities. Upon request, arrangements can be made for attendance of all or part of the meeting by telephone. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Joel Parks at 503.378.2262 or joel.parks@oregon.gov.

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.*