



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 1, 2019

Board of Accountancy – Morrow Crane Training Center

3218 Pringle Rd SE, Salem, OR 97302

8:30 a.m.

1. **PUB 1 00:00:00 CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF BOARD AND INVITED GUESTS**
2. **PUB 1 00:00:45 AGENDA REVIEW AND APPROVAL**
3. **PUB 1 00:00:58 COMPLAINTS COMMITTEE (BOACC)**
 - A. January 11, 2019 (informational only)
 - B. BOACC Vacancy
4. **PUB 1 00:03:57 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 3 00:00:45 MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
 - A. Consent Agenda Recommended to Close Reporting Inquiries
 - B. Consent Agenda Recommended to Close Inquiries
 - C. Other Motions / Compliance with Settlement Agreements
6. **PUB 3 00:16:38 CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. Jeff T Edison / Eide Bailly LLP – Case #17-062
 - B. Dale R Kennedy / Dale R Kennedy CPA – Case #18-041
 - C. Jacklyn K. Harris – Case #17-050
 - D. **PUB 2 00:00:19** Darren Hall – Case 14-052
7. **PUB 3 00:24:00 REVIEW OF PUBLIC BOARD SUMMARY**
 - A. December 7, 2018
8. **PUB 3 00:24:15 REPORT OF OSCPA**
9. **PUB 3 00:25:48 REPORT OF OAIA**
10. **PUB 3 00:26:30 REPORT OF CHAIR**
 - A. Election of Board Officers
 - B. Committee Liaison Appointments
 - C. Recognition of Service – John Lauseng
11. **PUB 3 00:36:41 REPORT OF VICE CHAIR**
12. **PUB 3 00:39:46 REPORT OF TREASURER**
 - A. FY19 Projections

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.

13. **PUB 3 00:43:22 REPORT OF EXECUTIVE DIRECTOR**
 - A. Executive Director Report
 - B. Rule Amendment Summary

14. **PUB 3 00:54:20 NEW BUSINESS**
 - A. Annual Review of Committee Rosters
 1. BOACC
 2. QC
 3. PROC
 - B. Laws & Rules Committee Membership
 - C. 2019 Meeting Calendar

15. **PUB 3 01:02:53 OLD BUSINESS**
 - A. Experience Verification Service – NASBA
 - B. Correspondence from John B. Brams (informational only)
 - C. Proposed Changes to UAA Model Rules
 - D. NASBA Exposure Draft Exam Continuous Testing
 - E. 16-023 Michael Nicholls (informational only)

16. **PUB 3 01:23:45 QUALIFICATION COMMITTEE**
 - A. Meeting Summary of January 23, 2019 (informational only)
 - B. Recommendations from Committee
 1. Cheuk Yan Kwan
 2. Aswini Subramanian
 3. Kaitlyn Van Alyne
 - C. QC Vacancy

17. **PUB 3 01:26:15 RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
 - C. Municipal Roster Applications

18. **PUB 3 01:27:36 CPA EXAMINATION**
 - A. CPA Exam Performance Q4 2018

19. **PUB 3 01:28:32 PEER REVIEW**
 - A. Meeting Summary of November 6, 2018 (informational only)
 - B. PROC Vacancy

20. **PUB 3 01:33:21 ANNOUNCEMENTS AND ADJOURNMENT (estimated at 4:00 p.m.)**

Next Board meeting: Monday, May 13 & Tuesday, May 14, 2019

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.*