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 24, 2019

Board of Accountancy – 2nd Floor Conference Room
3218 Pringle Rd SE, Salem, OR 97302
8:30 a.m.

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1. CALL TO ORDER / ANNOUNCE RECORDING[1] / INTRODUCTION OF BOARD AND INVITED GUESTS

2. AGENDA REVIEW AND APPROVAL

3. COMPLAINTS COMMITTEE (BOACC)

A. September 27, 2019 Meeting Summary (*informational only*)

4. EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f) & (h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLSOURE AND COUNSEL ADVICE

5. MOTIONS ON CASES HEARD IN EXECUTIVE SESSION

A. Consent Agenda Recommended to Close Reporting Inquiries

1. NONE

B. Consent Agenda Recommended to Close Inquires

1. 2017-INQ-015
2. 2019-INQ-013
3. 2019-INQ-042
4. 2019-INQ-043
5. 2019-INQ-044
6. 2019-INQ-048
7. 2019-INQ-053

C. Other Motions / Compliance with Settlement Agreements

1. NONE

RECONVENE IN PUBLIC SESSION

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[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.

6. CONSIDERATION OF SETTLEMENT PROPOSALS

- **A.** 18-012 Timothy M Baker / Baker & Gingell PC *Anthony Truong*
- **B.** 18-014 Geoffrey Dougall / Dougall Conradie LLC *Anthony Truong*
- **C.** 18-023 Todd Knapp / Todd D Knapp CPA PC *Anthony Truong*
- **D.** 17-047 Gary S Miller *Anthony Truong*
- **E.** 18-021 Shawn M Bargouti *Anthony Truong*
- **F.** 18-046 Douglas S Chiapuzio *Anthony Truong*

7. PRESENTATION BY DAN DUSTIN, CPA, Vice President, State Board Relations – 11:30 am

8. Review of LRC rule recommendations

- **A.** Division 001
- **B.** Division 005
- **C.** Division 010
- **D.** Division 020
- **E.** Division 030
- **F.** Division 040
- **G.** Division 050

9. Recommendation for Rule Change / LRC / Rule adoption timeline

- **A.** Documents supporting rule changes
- **B.** Rulemaking timeline

10. REVIEW OF PUBLIC BOARD SUMMARY

- **A.** August 22, 2019

11. REPORT OF OSCPA

12. REPORT OF OAIA

13. REPORT OF CHAIR

- **A.** Response to CPA Evolution
- **B.** Committee Procedures

14. REPORT OF VICE CHAIR

15. REPORT OF TREASURER

- **A.** FY21 Projections

16. REPORT OF EXECUTIVE DIRECTOR

- **A.** Executive Director Report
- **B.** Review and Approval of Delegation of Authority
- **C.** Review KPM Report
  - **1.** Review proposed changes to KPMs

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17. NEW BUSINESS

- **A.** 2020 Meeting Calendar
- **B.** AICPA Letter to Board regarding statute changes
  - **1.** Response from NASBA to AICPA Letter
- **C.** NASBA Annual Executive Director and Legal Counsel conference – March 2020
- **D.** Annual Accounts Receivable FY19 Report

18. OLD BUSINESS

19. PUBLIC COMMENT

20. QUALIFICATIONS COMMITTEE

- **A.** Meeting Summary of September 11, 2019 *(informational only)*

21. RATIFICATION REQUESTS

- **A.** CPA Certificates/Permits
- **B.** Firm Registrations
- **C.** Municipal Roster Applications
- **D.** Industry Certificates/Permits

22. CPA EXAMINATION

- **A.** CPA Exam Performance Q3 2019 *(supplemental)*

23. LAWS & RULES COMMITTEE

- **A.** October 2, 2019 Meeting Summary (*supplemental*)

24. PEER REVIEW

- **A.** Meeting Summary of October 1, 2019 *(informational only)*

25. Board and Committee Interest

- **A.** Board interest
- **B.** BOACC interest
- **C.** QC interest
- **D.** PROC interest

26. ANNOUNCEMENTS AND ADJOURNMENT (estimated at 5:00 p.m.)

Next Board meeting: Friday, December 6, 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.

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