



## NOTICE OF PUBLIC MEETING

### OREGON BOARD OF ACCOUNTANCY

200 Hawthorne Ave SE Ste. D450, Salem OR 97301

The Board of Accountancy protects the public by regulating the practice and performance of all services provided by licensed accountants.

## PUBLIC BOARD MEETING AGENDA – December 17, 2020

This meeting will be held by **Zoom** (a verified account is required) - **8:30 a.m.**

**Meeting participants will be placed in a virtual waiting room before the meeting and during Executive Session**

1. **PUB 1 00:02:18, PUB 2 00:00:00 & PUB 3 00:00:00 CALL TO ORDER / ANNOUNCE RECORDING<sup>1</sup> / INTRODUCTION OF BOARD AND INVITED GUESTS**
  - A. Welcome to Haley Lyons as new Board member
2. **PUB 1 00:05:43 AGENDA REVIEW AND APPROVAL**
3. **PUB 1 00:07:24 NEW BUSINESS**
  - A. Election of Leadership
    1. Chair
    2. Vice-Chair
    3. Treasurer
  - B. 2020 Board and Committee Attendance
  - C. Committee Interest Lists – 2021
    1. BOACC
    2. QC
    3. PROC
  - D. 2021 Board/Committee Meeting Calendar
  - E. NASBA Award Recipients (*informational only*)
  - F. 2020 Q3 Exam Candidate Statistics (*informational only*)
  - G. Remote Testing – CPA Exam
4. **PUB 1 00:24:42 PUBLIC COMMENT**
5. **PUB 1 00:26:05 COMPLAINTS COMMITTEE (BOACC)**
  - A. Meeting Summary of November 13, 2020 (*informational only*)
6. **PUB 1 00:26:40 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**

<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.

**7. PUB 2 00:02:45 MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**

- A. Consent Agenda Recommended to Close Reporting Inquiries
- B. Consent Agenda Recommended to Close Inquires
- C. Other Motions / Compliance with Settlement Agreements
  - 1. 20-027 Gary S Miller

**8. PUB 2 00:20:50 CONSIDERATION OF SETTLEMENT PROPOSALS**

- A. 18-007 Armstrong Settlement Agreement
- B. 18-029 Amsberry Settlement Agreement
- C. 18-032 Kingsland Settlement Agreement
- D. 19-011 Kingsland Settlement Agreement
- E. 19-012 Perdue Settlement Agreement
- F. 19-019 Matthews Settlement Agreement
- G. 19-021 Harrison Settlement Agreement
- H. 19-022 Farrell Settlement Agreement
- I. 19-024 Deloitte & Touche LLP Settlement Agreement
- J. 19-034 Armstrong Settlement Agreement
- K. 19-035 Tuchscherer Settlement Agreement
- L. 19-037 Jenkins Settlement Agreement
- M. 19-038 Brewer Settlement Agreement
- N. 20-004 Breard Settlement Agreement
- O. 20-005 Harris Settlement Agreement
- P. 20-008 Whalen & Company Settlement Agreement
- Q. 20-009 Kaufmann Settlement Agreement
- R. 20-010 Valenzuela Settlement Agreement
- S. 20-011 Summers Settlement Agreement

**9. PUB 3 00:24:16 REVIEW OF PUBLIC BOARD SUMMARY**

- A. September 17-18, 2020

**10. PUB 3 00:24:48 REPORT OF OSCPA**

**11. PUB 3 00:30:12 REPORT OF OAIA**

**12. PUB 3 00:31:24 REPORT OF CHAIR**

- A. Recognition of Scott Wright's Service on the Board

**13. PUB 3 00:38:54 REPORT OF VICE CHAIR**

**14. PUB 3 00:39:02 REPORT OF TREASURER**

- A. FY21 Projections – October 2020
- B. Budget Appeal

**15. PUB 3 00:44:10 REPORT OF EXECUTIVE DIRECTOR**

- 
16. **PUB 3 00:57:30 OLD BUSINESS**
    - A. Hall Inspection Report
  
  17. **PUB 3 00:58:07 QUALIFICATIONS COMMITTEE**
    - A. Meeting Summary of November 18, 2020
  
  18. **PUB 3 00:58:27 RATIFICATION REQUESTS**
    - A. CPA Certificates/Permits
    - B. Firm Registrations
    - C. Industry Certificates/Permits
    - D. Municipal Roster Applications
  
  19. **PUB 3 01:00:44 PEER REVIEW**
    - A. Meeting Summary of November 12, 2020
  
  20. **PUB 3 01:17:19 ANNOUNCEMENTS AND ADJOURNMENT (estimated at 2:00 p.m.)**  
**Next Board meeting:** February 11, 2021 (*tentative*)

***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.*