



## NOTICE OF PUBLIC MEETING

OREGON BOARD OF ACCOUNTANCY

200 Hawthorne Ave. 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 – OCTOBER 19, 2021

This meeting will be held by **Zoom - 8:30 a.m.**

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

1. **PUB 1 00:00:00 PUB 2 00:00:00 CALL TO ORDER / ANNOUNCE RECORDING<sup>1</sup> / INTRODUCTION OF BOARD AND INVITED GUESTS**  
*A recording of the public portion of the meeting will be posted to the Board website after the meeting. Please ensure that topics discussed are appropriate for public consumption.*
2. **PUB 1 00:03:42 AGENDA REVIEW AND APPROVAL**
3. **PUB 1 00:04:26 COMPLAINTS COMMITTEE (BOACC)**
  - A. Meeting Summary of August 13, 2021 (*informational only*)
4. **PUB 1 00:04:55 WORK SESSION**
  - A. Implementation of Fingerprinting Requirements
  - B. Proposed Statute and Rule Changes
    1. Division 001
    2. Division 005
    3. Division 010
    4. Division 040
    5. Educational Requirements for CPA Exam
    6. Reciprocity Requirements
    7. Firm Registration Requirements
5. **PUB 1 02:04:28 PUBLIC COMMENT**
6. **PUB 1 02:24:07 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
7. **PUB 2 00:00:14 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
8. **PUB 2 00:18:28 CONSIDERATION OF SETTLEMENT PROPOSALS**
  - A. 20-012 – Marga Angela Larson
  - B. 20-031, 20-032, 20-033, 20-034 – Stephen E. Ashby – The Billups Company CPAs Inc. dba Profectus CPA
  - C. 21-001 – Nicholas Bird – Lucid Books LLC, dba Lumen Advisory and Finance

<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.

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9. **PUB 2 00:22:27 REVIEW OF PUBLIC BOARD SUMMARY**
    - A. June 3, 2021
  
  10. **PUB 2 00:22:42 NEW BUSINESS**
    - A. Kimberly Martin request
    - B. Draft 2022 Meeting Calendar
  
  11. **PUB 2 00:27:47 REPORT OF OSCPA**
  
  12. **PUB 2 00:34:54 REPORT OF OAIA**
  
  13. **PUB 2 00:40:00 REPORT OF CHAIR**
  
  14. **PUB 2 00:40:00 REPORT OF VICE CHAIR**
  
  15. **PUB 2 00:40:00 REPORT OF TREASURER**
    - A. FY21 Projections – May 2021
  
  16. **PUB 2 00:40:00 REPORT OF EXECUTIVE DIRECTOR**
  
  17. **PUB 2 00:40:00 OLD BUSINESS**
  
  18. **PUB 2 00:40:00 QUALIFICATIONS COMMITTEE**
    - A. Meeting Summary of August 25, 2021
  
  19. **PUB 2 00:40:00 RATIFICATION REQUESTS**
    - A. CPA Certificates/Permits
    - B. Firm Registrations
    - C. Industry Certificates/Permits
    - D. Admission to Municipal Roster
  
  20. **PUB 2 00:40:00 PEER REVIEW***(no meeting held)*
  
  21. **PUB 2 00:43:00 ANNOUNCEMENTS AND ADJOURNMENT**  
**(estimated at 4:00 p.m.) Next Board meeting:** December 16, 2021

***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.*