



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 – DECEMBER 15, 2022 Draft 2

This meeting will be held in person at the Board's Salem Offices
An attendance option by **Zoom** is available (a verified account is required) –
Meeting Start time is **8:30 a.m.**

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

BOA Admin is inviting you to a scheduled Zoom meeting.

Topic: Regular Board Meeting

Time: Thursday December 15, 2022 08:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnlDRjZBdWJkejUvUT09>

Meeting ID: 658 943 0200

Passcode: mjZS3T

One tap mobile

+17207072699,,6589430200#,,,,*131463# US (Denver)

+12532158782,,6589430200#,,,,*131463# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 658 943 0200

Passcode: 131463

Find your local number: <https://us06web.zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnlDRjZBdWJkejUvUT09>

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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PUBLIC BOARD MEETING AGENDA – DECEMBER 15, 2022 Draft 2

(New Business Items 10.D. and 10.E. added in Draft 2 are added in italics)

This meeting will be held at the Board offices at 200 Hawthorne Ave Ste D450, Salem, OR 97301

Zoom participation option will also be enabled; Meeting participants by Zoom will be placed in a virtual waiting room before the meeting and during Executive Session

1. **8:30 A.M. CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF BOARD AND 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. **AGENDA REVIEW AND APPROVAL**
3. **REVIEW OF PUBLIC BOARD SUMMARY**
 - A. Meeting Summary of June 23, 2022
 - B. Meeting Summary of September 30, 2022
4. ***PUBLIC COMMENT – estimated 8:45 am***
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE / WORKING LUNCH**
8. **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
9. **CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. 21-010 Donn Ylvisaker / Henick and Ylvisaker CPAs
 - B. 22-005 Counter to Settlement Proposal William Holmes / Holmes & Company, PC

¹ One or more Board members may be participating by teleconference.

10. **NEW BUSINESS**
 - A. Establishment of the Laws and Rules Committee (HB 2993 Compliance) *(supplemental)*
 - B. Board Calendar for 2023
 - C. Good Cause Waiver / License Restoration Request from Tandi Thomas
 - D. *NASBA Uniform Accountancy Act Exposure Draft Rule 5.7 (BOA comment deadline extended to Dec. 16, 2022)*
 - E. *NASBA Executive Director and Legal Counsel Conference February 27 – March 1 2023, Tucson, AZ*
 1. *Agendas for ED and Legal Counsel concurrent conferences (informational only)*
 2. *Travel Permission Request for Martin Pittioni, Andrew Barlow, and Angela Hunt*
11. **OLD BUSINESS**
 - A. Review and Possible Adoption of Temporary Rules
 - B. Review and Approval of Updated Delegation of Authority to Executive Director
 - C. Updated Draft Personnel Plan / Organizational Chart *(supplemental)*
12. **REPORT OF CHAIR** (Young-Oliver)
13. **REPORT OF VICE CHAIR** (Sullivan)
14. **REPORT OF TREASURER** (Robinson)
 - A. FY23 Projections *(supplemented with draft 2)*
15. **REPORT OF EXECUTIVE DIRECTOR** *(supplemental)*
16. **COMPLAINTS COMMITTEE (BOACC)**
 - A. Meeting Summary of May 4, 2022
 - B. Meeting Summary of August 18, 2022
 - C. Meeting Summary of November 3, 2022
17. **QUALIFICATIONS COMMITTEE**
 - A. Meeting Summary of May 18, 2022
 - B. Meeting Summary of September 7, 2022
18. **PEER REVIEW OVERSIGHT COMMITTEE**
 - A. Oral Report from Executive Director
19. **RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
 - C. Industry Certificates/Permits *(supplemental / pending Dec. 12 Qualifications Committee meeting)*
 - D. Admission to Municipal Roster *(none)*
19. **ELECTION OF OFFICERS FOR 2023**
 - A. Board Chair
 - B. Vice Chair
 - C. Treasurer
21. **ANNOUNCEMENTS AND ADJOURNMENT (estimated at 3:00 p.m.)**

Next Board meeting: Thursday February 16, 2023 *(date subject to Board approval in item 10.B.)*