



## NOTICE OF PUBLIC MEETING AND DRAFT AGENDA

### 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 – Thursday, January 29, 2026

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, January 29, 2026, 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

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+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.*



**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.

**DRAFT PUBLIC BOARD MEETING AGENDA**  
**January 29, 2026**

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 RECORDING<sup>1</sup> / INTRODUCTION OF BOARD AND GUESTS**  
*A video recording of the public portion of the meeting will be posted to the Board website after the meeting.*
2. **AGENDA REVIEW AND APPROVAL**
3. **REVIEW OF PUBLIC BOARD SUMMARY**
  - A. Meeting Summary of December 1, 2025, Board Meeting
  - B. Meeting Summary of October 21, 2025, Special Board Meeting (*supplemental*)
  - C. Meeting Summary of January 13, 2026, BOACC Meeting
4. **PUBLIC COMMENT – NOTE: please provide oral comment on rules during the Rulemaking Hearing**
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **RULEMAKING HEARING ON EXPOSED RULES OF THE BOARD (PUBLISHED START TIME 9:00 A.M.)**
8. **NEW BUSINESS – Part 1 of 2**
  - A. Consideration of Written and Public Comment on Exposed Rules - *Motion to Adopt as Exposed or Amended*
  - B. Board Review and Discussion of Explanatory Matrix on Inactive Status, Retired Status, and Lapsed Status
9. **EXECUTIVE SESSION PART 1 UNDER AUTHORITY OF ORS 192.660(2)(f)(h): CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE, COUNSEL ADVICE**
10. **BOARD WORK SESSION ON APS/PE TOPICS – Part 1 (SEE ITEM 22 FOR PART 2)**
  - A. Discussion of Potential APS/PE related Legislative Concept / Language and Next Steps (*poss. Motion*)
  - B. Report out from the LRC Committee (LRC Chair Orme)
  - C. NASBA PE/APS White Paper – LRC Recommendations for Board Response to NASBA PE/APS White Paper
  - D. Board Adoption of LRC Recommended Response as Submitted or Amended (*Motion*)
  - E. AICPA PEEC Dec. 29, 2025, Exposure Draft on Ethics Rule Changes related to APS/PE – Initial Discussion
  - F. Potential scheduling of a Special Board Meeting on April 29 or 30 to finalize Board comments (*Motion*)
  - G. NASBA Webinar on February 2 on PEEC Ethics Rule Exposure

<sup>1</sup> One or more Board members may be participating by teleconference.

11. **NEW BUSINESS – Part 2 of 2**
  - A. NASBA Response to AICPA PEEC Exposure Draft on Tax Services (informational)
  - B. Oregon Department of Revenue Tax Professionals Survey (informational)
  - C. Oregon Ethics Commission Public Meeting Law Training Feb. 24, 2026 (informational)
  - D. Delegation of Authority to Executive Director – Review and Adoption as Presented or Amended (*Motion*)
  - E. Board Review of First Draft Potential Key Performance Measure Changes (*Direction to Staff*)
  - F. Request for 8 months/11-day Extension of REG score to pass CPA Exam – Jayalakshmi Srikanthan (*Motion*)
  - G. NASBA Q4 2025 CPA Exam Reports – overall and OR jurisdiction (*informational/discussion*)
12. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h): CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE, COUNSEL ADVICE** (WORKING LUNCH / APPROXIMATE START TIME OF NOON)
13. **MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
14. **CONSIDERATION OF SETTLEMENT PROPOSALS**
  - A. Matthew Hannum Shanafelt, Lic. 15552 – Case 25-011
  - B. *Potential second Settlement Agreement to be supplemented*
15. **REPORT OF CHAIR** (Lyons)
  - A. Update from NASBA January 2026 Board Meeting and other NASBA items
  - B. Committee Appointments and Committee Liaison Appointments
  - C. BOARD OFFICER ELECTIONS FOR 2026
    1. CHAIR
    2. VICE CHAIR
    3. TREASURER
16. **REPORT OF VICE CHAIR** (Valdivia)
17. **REPORT OF TREASURER** (Robinson)
  - A. Fiscal position summary
18. **REPORTS FROM STAFF**
  - A. Executive Director Update (Pittioni)
  - B. Deputy Director Update (Ostrem)
19. **COMPLAINTS COMMITTEE (BOACC)**
  - A. Meeting Summary for January 13, 2026, BOACC
  - B. Report from January 13, 2026 BOACC (Valdivia)
20. **PEER REVIEW OVERSIGHT COMMITTEE (PROC)**
  - A. Report from January 14, 2026, PROC (Moffitt standing in for Hartley)
21. **RATIFICATION REQUESTS**
  - A. CPA Certificates/Permits
  - B. Firm Registrations
22. **WORK SESSION ON APS/PE PART 2 – ATTEND AICPA WEBINAR ON PEEC EXPOSURE DRAFT**  
*NOTE: This Board agenda item is time-tied to 1:00 p.m. Pacific to 2:30 p.m. Pacific.*
23. **ANNOUNCEMENTS AND ADJOURNMENT (estimated at 2:31 p.m.)**  
**Next Regular Board meeting:** Thursday, June 4, 2026, 8:30 a.m.