



## 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.

## SPECIAL PUBLIC BOARD MEETING – APRIL 18, 2024 (BY ZOOM)

This meeting will be held by **Zoom** (a verified account to observe and provide comment by Zoom is required)

Members of the public wishing to observe or comment may also appear in person at the Board Office

Meeting Start time is **NOON**.

**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: Special Board Meeting

Time: April 18, 2024 Noon Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6589430200?pwd=bjI5ZWwvSWdxUnlDRjZBdWJkejUvUT09>

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/knq4azv5R>

### 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.*



## NOTICE OF PUBLIC MEETING AND DRAFT

### 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.

## SPECIAL PUBLIC BOARD MEETING AGENDA – APRIL 18, 2024

This meeting will be held by Zoom. Staff will be present at the Board offices at 200 Hawthorne Ave Ste D450, Salem, OR 97301; members of the public may observe or comment by Zoom or in person at the Board office.

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

1. **NOON - CALL TO ORDER / ANNOUNCE RECORDING<sup>1</sup> / 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. **PUBLIC COMMENT**
4. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h): CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
5. **MOTIONS ON MATTERS HEARD IN EXECUTIVE SESSION**
6. **CONSIDERATION OF SETTLEMENT AGREEMENTS**
  - A. Investigation 23-038 James D. Miller
  - B. Estate of Jerome Caplan and Aleen Caplan Yamasaki, Respondents, Resolving CO-04-036
7. **NEW BUSINESS (time permitting)**
  - A. Update on Attendance at NASBA Western Regional Conference June 23-25 in Omaha, Nebraska
  - B. State of Washington Public Accountancy Act Update / Passage of HB1920 in Washington
  - C. Update on national discussion of additional pathway to licensure
  - D. NASBA Webinar on April 30, 2024 on private equity buy-outs of public accounting firms
8. **ANNOUNCEMENTS AND ADJOURNMENT (estimated by 12:45 p.m.)**  
**Next Regular Board Meeting:** Thursday June 6, 2024

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