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 30, 2025 (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 30, 2025 Noon 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/u/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.

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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 30, 2025 Noon – 1:00 p.m.

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[1] / 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. **CHAIR REPORT**
   - **A.** Board and Committee Appointment Updates (if any)
   - **B.** Report from April 25, 2025 NASBA Board meeting

5. **NEW BUSINESS**

   - **A.** Legislative Status Report Update: SB 797-A, SB 796, HB 5001 (Pittioni)

   - **B.** UAA March 3, 2025 Exposure Draft – Review and Possible Adoption of Board Comments *(Motion)*
     Comment Due Deadline: May 3, 2025

   - **C.** 2025 Draft Board Rulemaking Calendar (Governor Expectation Deadline – May 1, 2025)
     - **1.** Explanation of Governor's Office Expectations of Rulemaking Transparency for all agencies
     - **2.** Consideration of LRC Recommendations from April 29, 2025 on Rulemaking Calendar (Orme)
     - **3.** Discussion and Adoption of 2025 Rulemaking Calendar *(Motion)*

   - **D.** Draft BOA Immigration Policy – Review and Adoption (Deadline April 22, 2025 / extension to April 30, 2025)
     - **1.** Governor's Expectation for all state agencies in connection with this policy (Pittioni)
     - **2.** Comments and Background Information from Board Counsel (Hunt)
     - **3.** Discussion and Adoption of Immigration Policy *(Motion)*

6. **ANNOUNCEMENTS AND ADJOURNMENT (by 1:00 p.m.)**
   Next Regular Board Meeting: Thursday June 5, 2025

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

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