



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.

SPECIAL PUBLIC BOARD MEETING NOTICE AND DRAFT AGENDA AUGUST 10, 2023

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: Regular Board Meeting

Time: Thursday Aug 10, 2023 12:00 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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Zoom participants will be placed in a virtual waiting room before the meeting and during any Executive Session

DRAFT AGENDA

1. **NOON - CALL TO ORDER / ANNOUNCE RECORDING¹**

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. **REPORTS**

A. Report from the NASBA Western Regionals Conference (*Haley & Pittioni*)

B. Governor's Office update / 2024 legislative concept developments (*Pittioni*)

C. Report from the August 1 Joint OSCPA/BOA Town Hall (*Pittioni/any Board members that attended Town Hall*)

5. **NEW BUSINESS**

A. LRC recommended rules for exposure and proposed effective date of October 1, 2024 (*discussion-all*)

B. Review of proposed Rulemaking Comment and Rulemaking Hearing Schedule (*Pittioni – informational*)

C. Initiation of Rulemaking (*Motion*)

6. **ANNOUNCEMENTS AND ADJOURNMENT (estimated 12:45 p.m.)**

Next Regular Board Meeting: Thursday September 28, 2023, 8:30 a.m. (in person at Board office / Zoom option)

¹ One or more Board members will be participating by Zoom.