



## 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, September 25, 2025

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: September 25, 2025 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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# DRAFT PUBLIC BOARD MEETING AGENDA September 25, 2025

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 June 5, 2025 (*reviewed at August 11, 2025 Board; submitted for context only*)
  - B. Meeting Summary of August 11, 2025
4. **PUBLIC COMMENT – estimated 8:45 a.m.**  
*NOTE: ORAL COMMENT ON CURRENTLY EXPOSED RULES MUST BE PROVIDED ONLY DURING THE RULEMAKING HEARING SCHEDULED AT 9:00 A.M.*
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **RULEMAKING HEARING (Published SOS Bulletin Start time: 9:00 A.M.)**
8. **NEW BUSINESS**
  - A. Report from the Pipeline Committee (Chair Dr. Almer, PSU)
  - B. Consideration of Written and Oral Comments (Discussion)
  - C. Review and Consideration of Proposed Scholarship Grant Agreement (Discussion)
  - D. Motion to Approve and Adopt Rules as Exposed or as Amended, effective October 1, 2025
  - E. Motion to Authorize Director or Deputy Director to execute Grant Agreement, on or after Oct. 1, 2025
  - F. Authorization for Vice Chair Valdivia to serve as Voting Delegate at NASBA Annual Meeting (Motion)
9. **WORK SESSION**
  - A. Report and Request for Direction from LRC on SB 797 Rules Development (LRC Chair Orme)
  - B. Continued Development of Direction to LRC for potential legislation development
    1. Consideration and Discussion of Policy Write-up from Staff on Potential PE/APS Leg. Concept
    2. Potential Consideration of Draft Concept Legislative Text / Direction to LRC and staff

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

10. **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***
11. **MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
12. **CONSIDERATION OF SETTLEMENT PROPOSALS**
  - A. Case 24-016, Roy R. Rodgers, CPA #2148 / Pauly Rodgers and Company PC, Firm # 386
  - B. Case 24-017, Sarah Darby Johnson, CPA #17277
13. **REPORT OF CHAIR** (Lyons)
  - A. NASBA Update
  - B. Committee Appointments and Committee Liaison Appointments
14. **REPORT OF VICE CHAIR** (Valdivia)
15. **REPORT OF TREASURER** (Robinson)
  - A. Fiscal position summary
16. **REPORTS FROM STAFF**
  - A. Executive Director Update and NASBA Reports (Pittioni)
  - B. Deputy Director Update (Ostrem)
17. **COMPLAINTS COMMITTEE (BOACC)**
  - A. Meeting Summary for August 24, 2025 BOACC
  - B. Report from August 14, 2025, BOACC (Valdivia/Moffitt)
18. **PEER REVIEW OVERSIGHT COMMITTEE (PROC)**
  - A. Report from August 19, 2025, PROC (Hartley)
19. **RATIFICATION REQUESTS**
  - A. CPA Certificates/Permits
  - B. Firm Registrations
  - C. Municipal Register
20. **ANNOUNCEMENTS AND ADJOURNMENT (estimated at 1:11:11 p.m.)**

**Next Regular Board meeting:** Thursday, December 4, 2025, 8:30 a.m.

**Next Special Meeting:** OSCPA/OAIA/ Board Town Hall, Monday, Nov. 17, 2025 10 a.m. to noon (Zoom & OSCPA)