



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 24, 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, September 24, 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

+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.*



OREGON BOARD OF ACCOUNTANCY

200 Hawthorne Ave. Ste. D450, Salem, OR 97301

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DRAFT PUBLIC BOARD MEETING AGENDA September 24, 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 RECORDING¹ / INTRODUCTION OF BOARD AND GUESTS**
A video record of the Board's public session 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 4, 2026, Board Meeting
 - B. Meeting Summary of June 29, 2026, Board Meeting
4. **PUBLIC COMMENT**
5. **REPORT FROM OSCPA**
6. **REPORT FROM OAIA**
7. **RULEMAKING HEARING ON EXPOSED CRIMINAL RECORD PREDETERMINATION RULES**
(scheduled for 8:45 a.m.)
8. **BOARD WORK SESSION**
 - A. SB 1552 (2024) Rule Implementation on Criminal Record Predetermination
 1. Consideration of Oral and Written Comments
 2. Approval of Criminal Record Predetermination Rules as Presented or Amended (*Motion*)
 - B. AICPA PEEC PE/APS Exposure Draft (Update and NASBA slides) – *informational*
 - C. PE/APS Legislative Concept Next Steps (*estimated from 9 a.m. to 10 a.m. with scheduled guest*)
 1. Developments since June 29, 2026, Board (Pittioni)
 2. Recommendation from the Sept. 16, 2026, Laws and Rules Committee (Johnson/Pittioni)
 3. Recommendations from Executive Director (Pittioni)
 4. Additional input and comment from TAC / OSCPA / OAIA / others on the legislative concept (*Invited Guest: Marcus Rayner, PwC, TAC liaison for Oregon*)
 5. Direction to staff on any further language edits to be submitted to (*Motion*)
 - D. Update on fee increase legislative concept and potential direction to staff (*Motion*)

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

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9. **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 11:30 A.M.)
 10. **MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
 11. **CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. Giancarlo Pozzi, CPA License #6959, Board Case 25-018
 - B. Mitch Tyler Saul, CPA License #13307, Board Case 25-024
 - C. Lee Charles Owen, CPA License #13417, Board Case 25-026
 - D. Jenny P. Beck, CPA License #12558, Board Case 25-028
 12. **NEW BUSINESS**
 - A. Amy Kennedy Requests for Board Actions:
 1. Restoration of Revoked License
 2. Abatement of Civil Penalties
 3. Board Direction to Dept. of Revenue OAA Unit to Halt Collection Activities
 - B. Board Meeting Draft Calendar for 2027 – initial review
 - C. Town Hall (Nov. 5) and OSCPA Professional Issues Update (Dec. 9) / Board Representation & Topics
 - D. NASBA Bylaws Proposed Amendments
 1. Removal of International Affiliate Bylaws Change by NASBA Board on Sept. 17, 2026
 2. Potential Direction to Board Delegate to NASBA Annual Meeting
 - E. NASBA Q2 CPA Exam Result Reports
 13. **OLD BUSINESS**
 - A. Agency Request Budget 2027-29 / Official Filing on July 31, 2026
 - B. Ad-hoc Education Rules Advisory Committee on upper division accounting requirements
 14. **REPORT OF CHAIR** (Lyons)
 - A. Appointments to the Board / Recruitments / Senate Confirmation (Raul Valdivia, CPA)
 - B. NASBA Report
 - C. Attendance at NASBA Annual Meeting in Litchfield Park, AZ
 - D. Committee Appointments and Committee Liaison Appointments
 15. **REPORT OF VICE CHAIR** (Valdivia)
 16. **REPORT OF TREASURER** (Robinson)
 - A. Fiscal position summary
 17. **REPORT FROM EXECUTIVE DIRECTOR**
 18. **REPORT FROM DEPUTY DIRECTOR**
 - A. CPE Audits Progress Update
 - B. 2026 Renewals Update
 - C. FY 2026 Key Performance Measures Update
 - D. NASBA IT Solution Option – Status Update

19. **COMPLAINTS COMMITTEE (BOACC)**
 - A. Meeting Summary for August 11, 2026, BOACC
 - B. Report from August 11, 2026, BOACC (Valdivia)
20. **PEER REVIEW OVERSIGHT COMMITTEE (PROC)**
 - A. Report from August 18, 2026, PROC (Hartley)
21. **RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Municipal Audit Roster
 - C. Firm Registrations
22. **ANNOUNCEMENTS AND ADJOURNMENT (estimated at 3:33 p.m.)**

Next Regular Board meeting: Thursday, December 3, 2026, 8:30 a.m.