



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 – Monday, December 1, 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: December 1, 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.*



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.

DRAFT 2 - PUBLIC BOARD MEETING AGENDA

December 1, 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 RECORDING¹ / 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 September 25, 2025 Board Meeting
 - B. Meeting Summary of October 21, 2025 (*supplemental*) Special Board Meeting
 - C. Meeting Summary of November 6, 2025 BOACC Meeting
4. ***PUBLIC COMMENT – estimated 8:45 a.m.***
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **NEW BUSINESS**
 - A. NASBA Response to Designating Accounting as a Non-Professional Degree (Lyons)
 - B. Report from the Laws and Rules Committee and LRC Rule Recommendations (LRC Chair Orme)
 - C. Discussion of LRC Recommendations and Decision to Expose as presented or Amended (All/Motion)
 - D. Consideration and Adoption: CORRECTED Draft 2026 Board Meeting Calendar (Motion)
 - E. NASBA AICPA Exposure Draft on CPE Standards (Comments Due Dec. 16, 2025) *Potential Motion*
 - F. AICPA Peer Review Standards Exposure Draft (Comments Closed) *Informational Only*
8. **OLD BUSINESS**
 - A. Update on Scholarship Program Implementation through OSCPA Educational Foundation (Ostrem/Robinson)
 - B. Level-set: 2027 Legislative Concept Draft on Private Equity Related Firm Registration (all)
9. **WORK SESSION**
 - A. NASBA PE/APS White Paper – Initial Discussion and Comments due January 31, 2026
 - B. Direction to Counsel on drafting of Leg Concept for Consideration at January 2026 LRC and Board Mtg

¹ 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. 25-001, -002, -003 Beck Settlement
 - B. 24-018, 25-005 Loeffler Settlement
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 (Pittioni)
 - B. Deputy Director Update (Ostrem)
17. **COMPLAINTS COMMITTEE (BOACC)**
 - A. Meeting Summary for November 6, 2025, BOACC
 - B. Report from November 6, 2025, BOACC (Valdivia)
18. **PEER REVIEW OVERSIGHT COMMITTEE (PROC)**
 - A. Report from November 4, 2025, PROC (Hartley)
19. **RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
20. **ANNOUNCEMENTS AND ADJOURNMENT (estimated at 2:22:p.m.)**
Next Regular Board meeting: Thursday, February 5th, 2026, 8:30 a.m.