



## 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 – Tuesday, February 4, 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: February 4, 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

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# DRAFT PUBLIC BOARD MEETING AGENDA

## February 4, 2024

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. Please ensure that topics discussed are appropriate for public consumption.*
2. **AGENDA REVIEW AND APPROVAL**
3. **REVIEW OF PUBLIC BOARD SUMMARY**
  - A. Meeting Summary of December 18, 2024
4. ***PUBLIC COMMENT – estimated 8:45 a.m.***
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(h): Counsel Advice**
8. **WORK SESSION**
  - A. **Continued Discussion of P/E and APS structures**
  - B. **National Updates**
    1. Update from NASBA Board (Chair Lyons)
    2. UAA Process Update and Update on CPA Pathways /mobility bills filed
  - C. **Legislative Session Update**
    1. Update on Agency Request Bills SB 797, SB 796 and back-up bills SB 103 and 113
    2. Update on Budget Hearing (HB 5001) February 12, 2025 and preparations
    3. DOR Agency Request Bill SB 800
  - D. **Consideration of Potential Friendly Amendment to Agency Request Bill SB 797**

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

**9. NEW BUSINESS**

- A. Policy Direction to LRC on CPE credit for service on Board committees
- B. New NASBA Resources
  - 1. ARPL Report and Links to ARPL Resources
  - 2. CPA Exam Evolution Webinar
  - 3. CPA Exam Q 4 reports (*supplemental if received prior to the Board meeting*)

**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**

**13. REPORT OF CHAIR** (Haley)

- A. Committee Appointments and Committee Liaison Appointments
- B. Request to NASBA for extension of Oregon CPA exam credits

**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 (Barlow)
- C. Presentation of First Draft Communications Plan (Stoddard)

**17. COMPLAINTS COMMITTEE (BOACC)**

- A. Meeting Summary for January 10, 2025 BOACC
- B. Report from January 10, 2025 BOACC (Valdivia)

**18. PEER REVIEW OVERSIGHT COMMITTEE (PROC)**

- A. Report from January 30, 2025, PROC (Chair Lyons)
- B. PROC 2024 Annual Report (*supplemental*)

**19. RATIFICATION REQUESTS**

- A. CPA Certificates/Permits
- B. Firm Registrations

**20. ANNOUNCEMENTS AND ADJOURNMENT (estimated at 11:00 p.m.)**

**Next Regular Board meeting:** Thursday, June 5, 2025