

## BOARD OF TAX PRACTITIONERS

### SPECIAL BOARD MEETING (Telephone Conference Call)

February 22, 2008  
Morrow Crane Building  
Salem, Oregon

**MISSION:** Protecting the Consumer by insuring Oregon Tax Practitioners are competent and ethical in their professional activities.

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state, persons on the interested party list and members of the Tax Board; a meeting was held via teleconference call at the Morrow Crane Building, Salem, Oregon.

#### **BOARD MEMBERS**

Marilyn Johnston (Board Chair)  
Donna Gilmour (Vice-Chair)  
Toni Ellsworth  
Jess Gutierrez  
Merry VanAtta  
Alan Twombly  
Dorothy Hudson

#### **GUESTS**

Kelly M. Gabliks, Assistant Attorney General  
Unoda Moyo, DAS – HRSD  
Rachel Nolin, DAS – BAM  
Michael Kaplan, DAS – BAM  
Ron A. Wagner, DOR

#### **STAFF**

Meagan Cobb, Office Specialist

*Tape 1 - Side 1*

**Roll Call:**

Johnston called the meeting to order at 7:00 a.m.

Roll called. Board members present: Johnston, VanAtta, Gilmour, Ellsworth, Twombly, Gutierrez and Hudson.

Johnston introduced Ron A. Wagner, who is being considered for the Executive Director position of the agency.

The Board held an interview session with Wagner.

**Executive Session:**

Johnston called the meeting into Executive Session at 7:35 a.m. to discuss information exempt from public disclosure under ORS 673.730(4) pursuant to 192.660(2)(a) to discuss personnel issues. This Executive Session was closed to members of the public.

Johnston called the meeting out of Executive Session at 7:51 a.m.

**Motion:** Gilmour made a motion to appoint Ron A. Wagner as Executive Director of the Board of Tax Practitioners. Motion passed. Ayes: Johnston, VanAtta, Gilmour, Ellsworth, Twombly, Gutierrez, and Hudson.

The Board offered the Executive Director position to Wagner. He accepted and will begin as Director on March 3, 2008.

**Adjournment**

Johnston adjourned the board meeting at 7:55 a.m.