

Oregon State Board of Tax Practitioners Telephone Board Meeting Minutes

Meeting Date: April 9, 2009

Time: 8:00 a.m. – 8:21 a.m.

Location: Morrow Crane Building, Salem, Oregon

Attendees: Marilyn Johnston (Board Chair)
Alan Twombly (Vice-Chair)
Merry VanAtta
Toni Ellsworth
Jess Gutierrez
Janis Salisbury

Staff: Ron A. Wagner, Executive Director
Monica J. Walker, Senior Compliance Specialist

ITEM	ACTION / DISCUSSION
Johnston called the meeting to order at 8:00 a.m.	
Roll Called	Board members present: Gutierrez, Ellsworth, Twombly, VanAtta, Salisbury, and Johnston. Hudson excused.
Executive Session <small>Exempt from public disclosure pursuant to ORS 192.660(1)(f), Exempt Public Records, to discuss potential violations of ORS 673.615(1). This Executive Session is closed to members of the public.</small>	
Executive Session 8:01 a.m.-8:19 a.m.	
Vote on Order	<p>Motion: Twombly made a motion to issue an Order to Cease and Desist and Assessing Civil Penalties and Board’s Costs; Notice of Right to Hearing against Carol M. Jones for engaging in preparing or advising or assisting in the preparation of personal income tax returns for valuable consideration without a license. Motion passed. Ayes: Gutierrez, Salisbury, Ellsworth, VanAtta, Twombly, and Johnston. Hudson excused.</p> <p>The order will be served today by certified, regular and electronic mail.</p>
Adjournment	Johnston adjourned the Board meeting at 8:21 a.m.

Next meeting:
May 14, 2009
Morrow Crane Building, Salem, Oregon