

Oregon State Board of Tax Practitioners

Telephone Board Meeting Minutes

Meeting Date: October 23, 2012

Time: 10:07 a.m. – 10:47 a.m.

Location: Morrow Crane Building, Salem, Oregon

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| Attendees: | Janis Salisbury (Board Chair) | Staff: | Ron Wagner, Executive Director |
| | Jess Gutierrez (Vice-Chair) | | Monica J. Walker, Senior Compliance Specialist |
| | Alan Twombly (excused) | | Kelly Gabliks, Assistant Attorney General |
| | Toni Ellsworth (absent) | | |
| | Dorothy Hudson | | |
| | Dea Williams (absent) | | |
| | Joe Lovato | | |

| ITEM | | ACTION / DISCUSSION | |
|--|--|---------------------|--|
| Salisbury called the meeting to order at 10:07 a.m. | | | |
| Roll called | Board members present: Lovato, Gutierrez, Salisbury, and Hudson. Excused: Twombly. Absent: Ellsworth, Williams. | | |
| Executive Session | | | |
| To discuss information exempt from public disclosure under ORS 673.730(3). Pursuant to 192.660(2)(f). This Executive Session is closed to members of the public. | | | |
| Executive Session 10:10 a.m. – 10:43 a.m. | | | |
| Salisbury reconvened regular session at 10:44 a.m. | | | |
| Roll called | Board members present: Hudson, Gutierrez, Lovato, and Salisbury. Excused: Twombly. Absent: Ellsworth, Williams. | | |
| Notice of Intent | | | |
| Tirsa Fong-Guien AKA Tirsa Villanueva Medford, OR | <p><i>Prior to making the motion Gutierrez stated for the record that his motion will include a reiteration of the Board's previous vote to revoke the Preparer License of Tirsa G. Fong-Guien AKA Tirsa G. Villanueva.</i></p> <p>Motion: Gutierrez moved that the Board authorize the issuance of a Notice of Intent to Impose Discipline in the form of maximum civil penalties per violation and Revoke the Preparer License of Tirsa G. Fong-Guien AKA Tirsa G. Villanueva, (License #28194-P) for all violations found of the provisions of Oregon Revised Statute 673.605 through 673.740 and 673.990 and the Oregon Administrative Rules adopted thereunder pursuant to 673.700(1)(7) and 673.735(1).</p> <p>Motion passed. Ayes: Lovato, Hudson, Gutierrez, and Salisbury. Excused: Twombly. Absent: Ellsworth, Williams.</p> | | |
| Adjournment | Salisbury adjourned the Board meeting at 10:47 a.m. | | |

Next meeting:

November 8, 2012

Morrow Crane Building, Salem, Oregon