



Oregon Board of Tax Practitioners
Special Board Meeting Minutes
Board Offices, 3218 Pringle Rd SE Ste 120, Salem Oregon
April 20, 2015

Mission: The Board of Tax Practitioners protects consumers by ensuring that Oregon tax professionals are competent and ethical in their professional activities.

Board Members in attendance:

Joe Lovato, LTC, Chair
Nutan Arora, LTC
Michael Addington, LTC
Janis Salisbury, LTC
Susan Gallagher-Smith, LTC
Dorothy Hudson, LTC

Board Staff in attendance:

Kelly Gabliks, Interim Executive Director
Heather Shepherd, Compliance Specialist
Jane Billings, Exam & Education Coordinator
Shari Barrett, Licensing Specialist

9:00 a.m. CALL TO ORDER

Chair Lovato called the public session to order at 9:00 a.m. Roll call was completed. Chair Lovato closed the public session at 9:03 a.m. to convene in Executive session pursuant to ORS 192.660(2)(a) this Executive session is closed to members of the public.

3:13 p.m.

Chair Lovato reconvened public session. Michael Addington made a motion to open public comment on the possible appointment of Howard Moyes as the Executive Director for the Board of Tax Practitioners; this was seconded by Janis Salisbury. Roll call was completed. Motion passed unanimously. No public comments were made. Michael Addington moved to close Public Comment period. Roll call was completed. Motion passed unanimously.

Michael Addington moved that the Board approve the appointment of Howard Moyes as the Executive Director of the Board of Tax Practitioners and that Enrique Sama, the Oregon State Executive Recruiter, contact Howard Moyes with the employment offer and that Chair Lovato and Mr. Sama meet with DAS to coordinate the conditions of employment. Roll call was completed. Motion passed unanimously.

Chair Lovato stated, "We had some really great candidates that came in today, Janis and I was able to see them on the last round. We wanted everyone here to see just how great the selection process came out. . . We wish the other three candidates the very best in their employment searches." Chair Lovato closed session at 3:23 p.m.

Adjourn 3:23 p.m.