

OREGON BOARD OF ACCOUNTANCY
SPECIAL BOARD MEETING MINUTES
July 23, 2010

OSCPA

Beaverton OR

The Board of Accountancy protects the public by regulating the practice and performance of all services provided by licensed accountants.

BOARD MEMBERS:

Dr. Ray Johnson, CPA, *Chair*
Roberta Newhouse, CPA, *Vice Chair*
Kent Bailey, CPA
Dr. Roger Graham, *Public Member – by phone*

BOARD STAFF:

Pat Hearn, Executive Director
Noela Kitterman, Investigator

1. CALL TO ORDER

Chair Johnson called the special meeting to order at 11:05 a.m. Dr. Johnson, Ms. Newhouse and Mr. Bailey were present at the OSCPAs offices in Beaverton. Dr. Graham participated by telephone.

2. PERRY ANKERSEN

06-06-040A

This matter is pending adoption of a Final Order. Mr. Ankersen is gravely ill and is in hospice care. Potential future harm to the public is no longer an issue.

BOARD ACTION: Moved by Chair Johnson and carried to dismiss this case against Mr. Ankersen.

VOTE: 4 ayes

3. ADJOURN at 11:09 a.m.