

**REVISED**  
**NOTICE OF PUBLIC MEETING**  
**OREGON BOARD OF ACCOUNTANCY**  
**2013 Public Work Session**  
**Monday, February 4, 2013**

Board Office 3218 Pringle Rd SE, 2<sup>nd</sup> Floor Conference Room, Salem OR

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**\*\*\*Working Lunch\*\*\***

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

**BOARD MEMBERS:**

Roberta Newhouse, CPA, *Chair*  
Jessie Bridgham, CPA, *Vice Chair, 5:16 pm*  
Ann Ferguson, CPA, *Treasurer*  
Roger Graham, *Public Member*  
Larry Brown, CPA  
Scott Wright, CPA  
Al Crackenberg, PA

**BOARD STAFF:**

Martin Pittioni, Executive Director  
Kimberly Sisk, Executive Assistant  
Noela Kitterman, Investigator  
Susan Bischoff, AAG  
Heather Shepherd, Cte. Coordinator

**GUESTS:**

Sherri McPherson, OSCPA  
Jason Orme, OSCPA  
Stuart Morris, OAIA

**8:30 Call to Order**

Welcome  
Announce Recording of Meeting

**8:30 1. Update on status of database**

*Matt Navarre and Ben Garvey will attend this portion of the meeting to give the Board an update. Matt Navarre is a FileMaker developer and Ben Garvey is the Board's IT contact with the DAS.*

- A. FileMaker v12 Upgrade
- B. Server Improvement
- C. Next Phase

**6. Legislative Session**

- A. SB 301
- B. Other Legislation – HB 2161
- C. Budget Hearing, February 25, 2013 Preparation

**3. Administrative Rules**

- A. Task Force – Initial Planning meeting in March 2013
- B. Rules vs. Principles Discussion

**5. CPE Proofs of Completion Policy (handout)**

**9. Reinstatement of Inactive Licensees**

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8. **Review of Performance Measures**

7. **Delegation of Authority Review**

- A. Review History

2. **Planning**

- A. Summary Planning Document

**Compliance Planning**

- A. Website – Access to Disciplinary Orders
- B. Position Request – Legislative Fiscal Office
- C. Compliance Program Planning
- D. PCAOB
- E. Reporting
  - 1. ALD
  - 2. Licensee Look-up

**Adjourn**

DRAFT