

**NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
PUBLIC BOARD MEETING AGENDA
Monday, August 12, 2013**

*****WORKING LUNCH*****

Board of Accountancy, 2nd Floor Conference Room, 3218 Pringle Rd SE, Salem OR 97302

1. **CALL TO ORDER/ANNOUNCE RECORDING¹**
The Board will convene in Executive Session pursuant to ORS 192.660(2)(f)(h) and expect to return to Public Session at 10:30 a.m.
2. **APPROVAL OF BOARD MINUTES**
 - A. July 22, 2013 - supplemental
3. **REPORT OF CHAIR**
4. **REPORT OF VICE CHAIR**
5. **REPORT OF TREASURER**
 - A. Cash Flow Statement
6. **REPORT OF EXECUTIVE DIRECTOR**
 - A.
7. **NEW BUSINESS**
 - A.
8. **OLD BUSINESS**
9. **PUBLIC COMMENTS**
10. **REPORT OF OAIA**
11. **REPORT OF OSCPA**
12. **COMPLAINTS COMMITTEE**
 - A. Minutes of June 24, 2013– Information only
 - B. Minutes July 15, 2013 – Information only
 - C. Executive Session Items

¹ If arrangements can be made for you to participate in all or part of the meetings by phone, you are free to do so. There is no prohibition about participating by teleconference. If there is sufficient advance notice, you may appear by phone for all or part of the meetings. One or more members may be participating by teleconference.

13. **PROPOSED CASE SETTLEMENTS**

- A. Hodges & Hart, Case# 13-008 (supplement)
- B. Earl Doman, Case# 13-002 (supplemental)

14. **CONTINUING PROFESSIONAL EDUCATION COMMITTEE**

- A. Minutes of August 1, 2013 – Information only - supplemental

- B. Municipal Auditor Applications
 - A. Paul A. Barnett
 - B. Steven A. Bergmann
 - C. Derek Ellerbrook
 - D. Pedro J. Nunez Dieguez
 - E. Kevin D. Smith
 - F. Rachel Ann Swanson
 - G. Quynj-Lam Bui Truong
 - H. Ashley M. Wolfe
 - I. Rebecca Berger

15. **QUALIFICATIONS COMMITTEE**

- A. Minutes of July 24, 2013 – Information Only

- B. Consent Agenda **Action Item**
 - 1. Recommendations for Approval
 - a. Casey Michael Chapman

 - 2. Approval of Applications
 - a. CPA Certificates/Permits
 - b. PA Licenses/Permits
 - c. Firm Registrations

- C. Applications for Discussion
 - 1. Zachary P. Brumbelow
 - 2. Susan Jing Han
 - 3. Trisha Magallon
 - 4. Heather Robison

- D. Certification Program
 - 1. Lithia Motors Inc.

16. **CPA EXAM**

- A.

NEXT MEETING

Work Session and Regular Board Meeting
Date: **October 20-21, 2013**
Location: TBD
Time: 8:30 a.m.