



**NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
PUBLIC BOARD MEETING AGENDA
Monday, October 21, 2013**

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

****WORKING LUNCH ****

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. August 12, 2013
 - B. August 11, 2013
3. **REPORT OF CHAIR**
4. **REPORT OF VICE CHAIR**
5. **REPORT OF TREASURER**
 - A. Cash Flow Statement - supplemental
6. **REPORT OF EXECUTIVE DIRECTOR**
 - A. Update Report - Handout
7. **NEW BUSINESS**
 - A. OSCP A Peer Review Contract
 - B. Board Member Recruitment
 - C. Brian R. Whitman Request for Modification of Prior Final Order
 - D. Review Proposed Meeting Dates for 2014 - Supplemental
8. **OLD BUSINESS**
 - A. Giancarlo Pozzi Update – Supplemental Information
 - B. Richard Donaca Case #10-091NK
9. **PUBLIC COMMENTS**
10. **REPORT OF OAIA**
11. **REPORT OF OSCP A**
12. **COMPLAINTS COMMITTEE**
 - A. Minutes of September 23, 2013 – Information only – supplemental information

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.

- B. Executive Session Items
13. **PROPOSED CASE SETTLEMENTS** – supplemental information

A.

14. **CONTINUING PROFESSIONAL EDUCATION COMMITTEE**

A. Minutes of September 10, 2013– Information only

B. Municipal Auditor Applications

1. Jacob J. Collier
2. John Richard La’Gere Sr.
3. Rochelle A. Friend
4. Emily A. Marshall Kragh

15. **QUALIFICATIONS COMMITTEE**

A. Minutes of September 11, 2013 – Information Only

B. Consent Agenda

1. Recommendations for Approval
 - a. Brian Thomas Foster
2. Approval of Applications
 - a. CPA Certificates/Permits
 - b. PA Licenses/Permits
 - c. Firm Registrations

Action Item

16. **PEER REVIEW OVERSIGHT COMMITTEE**

A. Minutes of September 25, 2013 – Information Only

17. **CPA EXAMINATION**

NEXT MEETING

Regular Board Meeting

Date: **December 9, 2013**

Location: Board office - Salem

Time: 8:30 a.m.