



**NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
PUBLIC BOARD MEETING AGENDA
Monday, December 9, 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. **October 20, 2013 Public Session**
 - B. **October 21, 2013 Public Session**
3. **REPORT OF CHAIR**
 - A. **Report from NASBA Annual Conference**
4. **REPORT OF VICE CHAIR**
 - A. **OSCPA Professional Issues Update Presentation**
5. **REPORT OF TREASURER**
 - A. **Cash Flow Statement - supplemental**
6. **REPORT OF EXECUTIVE DIRECTOR**
 - A. **Executive Director Report - supplemental**
7. **NEW BUSINESS**
 - A. **Secretary of State Audit Division Proposed Rules**
 - B. **Lay Representative**
 - C. **Committee Vacancies & Appointments**
8. **OLD BUSINESS**
 - A. **Comment on UAA Firm Mobility Exposure Draft – supplemental**
 - B. **Rule Amendments filed with Secretary of State Office**
 - C. **Complaints Follow-Up**
 1. **Doug Meyers #12-022**
 2. **David Sheets, #12-062 and #13-017 - supplemental**
 - D. **Board Vacancy Update**
 - E. **Report from George Fox University Outreach**

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.

9. PUBLIC COMMENTS
10. REPORT OF OAIA
11. REPORT OF OSCPA
12. COMPLAINTS COMMITTEE
 - A. Minutes of November 18, 2013 – Information only
 - B. Executive Session Items
13. PROPOSED CASE SETTLEMENTS
 - A. Mark Neuman – supplemental
 - B. Richard Donaca – supplemental
14. CONTINUING PROFESSIONAL EDUCATION COMMITTEE
 - A. Minutes of November 26, 2013– Information only
 - B. Municipal Auditor Applications
 1. Tammy Laird
 2. Jeffrey Johnson
15. QUALIFICATIONS COMMITTEE
 - A. Minutes of November 13, 2013 – Information Only
 - B. Consent Agenda *Action Item*
 1. Recommendations for Approval
 - a. Allyn Kirkham
 - b. Nadya Kozyreva-White
 - c. Dustin Poland
 - d. Kari Russill
 - e. Hanh Le
 - f. David Teirney
 2. Approval of Applications
 - a. CPA Certificates/Permits
 - b. PA Licenses/Permits
 - c. Firm Registrations
 3. Applications for Discussion
 - a. Michael Davis
16. PEER REVIEW OVERSIGHT COMMITTEE
No meetings held
17. CPA EXAMINATION

NEXT MEETING Special Board Meeting
Date: January 10, 2013
Location: Board office - Salem
Time: 8:30 a.m.