



NOTICE OF PUBLIC MEETING

OREGON BOARD OF ACCOUNTANCY 3218 Pringle Rd SE, Salem, OR 97302

PUBLIC BOARD MEETING AGENDA

Monday, February 10, 2014 at 8:30 a.m.

Second Floor Conference Room
Morrow Crane Building
3218 Pringle Rd SE, Salem, OR 97302

****WORKING LUNCH ****

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
The Board will convene in Executive Session pursuant to ORS 192.660(2)(f)(h) and expect to return to Public Session at approximately 10:30 a.m., or after the conclusion of the Executive Session
2. **APPROVAL OF BOARD MINUTES**
 - A. December 9, 2013 Public Session
 - B. January 10, 2014 Public Session - supplemental
3. **REPORT OF CHAIR**
 - A.
4. **REPORT OF VICE CHAIR**
 - A.
5. **REPORT OF TREASURER**
 - A. 2013 – 15 Cash Flow Report - supplemental
6. **REPORT OF EXECUTIVE DIRECTOR**
 - A. Executive Director Report - supplemental
7. **NEW BUSINESS**
 - A. NASBA Vice-Chair Nominations
 - B. Attendance at NASBA Regional June 11 – 13, 2014
 - C. Review of Legislative Proposals
 1. Broadening Board Authority
 2. Definition of Attest
 3. Definitions in General
 4. Firm Registration
 5. Cease and Desist/Emergency Suspension
 6. CPA Examination Educational Requirement, 120 vs 150

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.

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8. **OLD BUSINESS**
 - A. Final Adoption of Administrative Rules
 1. Professional Standards date update
 2. NASBA International Evaluation Services
 - B. Update on SB 1549 (LC0114), Private Investigator License Exemption
 - C. SOS Audits Division, Chapter 162 Administrative Rule Updates – Phil Hopkins
 - D. Licensing Path Update

 9. **PUBLIC COMMENTS**

 10. **REPORT OF OAIA**

 11. **REPORT OF OSCPA**

 12. **COMPLAINTS COMMITTEE**
 - A. Minutes of January 24, 2014 – Information only - supplemental
 - B. Executive Session Items
 1. Case #12-020NK
 2. Case #12-037NK
 3. Case #11-044NK
 4. Case #13-037
 5. Case #13-053
 6. Case #11-039AI
 7. Case #12-074NK
 8. Case #12-049NK
 9. Case #12-036NK

 13. **PROPOSED CASE SETTLEMENTS**
 - A. John Paul Keynote Case #11-062NK
 - B. Tracy Stelling Case #12-060CI
 - C. Kurt Hagerman Case#12-065NK - supplemental
 - D. Richard Donaca Case #10-091CNK - supplemental
 - E. Francis Bernards Case #11-010CNK - supplemental

 14. **CONTINUING PROFESSIONAL EDUCATION COMMITTEE**
 - A. Minutes of January 29, 2014 – Supplemental Information only

 - B. Municipal Auditor Applications

Supplemental information

 15. **QUALIFICATIONS COMMITTEE**
 - A. Minutes of January 15, 2014 – Information Only

B. Consent Agenda

Action Item

1. Recommendations for Approval

- a. Li Deng
- b. Tessa Hurn
- c. Erin Richmond
- d. Francis DeMonte

2. Approval of Applications

- a. CPA Certificates/Permits
- b. PA Licenses/Permits
- c. Firm Registrations

3. Applications for Discussion

- a. Amanda Matlin
- b. Susan Han

16. PEER REVIEW OVERSIGHT COMMITTEE

No meetings held

17. CPA EXAMINATION

NEXT MEETING

Special Board Meeting
Date: May 5, 2014
Location: Conference Call
Time: 8:30 a.m.