



NOTICE OF PUBLIC MEETING

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

PUBLIC BOARD MEETING AGENDA

Monday, December 15, 2014, 8:00 a.m. – 4:00 p.m. (estimate)

Oregon Board of Accountancy

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
2. **RULEMAKING ACTION ITEMS**
 - A. Consideration of Written and Oral Comments Received
 - a. Review of written comments
 - b. Report from the December 11, 2014 Rulemaking Hearing
 - B. Consideration of edits to proposed rules (as necessary)
 - C. Motion to approve and adopt final rules for Divisions 001, 005, 010, 030 (effective date of January 8, 2015 or later as determined by the Board)
3. **EXECUTIVE SESSION**

The Board will convene in Executive Session at approximately 9:00 a.m. on Monday, December 15, 2014, pursuant to authority in ORS 192.660(2)(f)(h) and expect to return to Public Session at approximately 12:30 p.m., or after the conclusion of Executive Session.
4. **COMPLAINTS COMMITTEE / Motions on Cases**
 - A. Minutes of November 7, 2014 (information only)
 - B. Motions on Cases considered in Executive Session
5. **APPROVAL OF BOARD MINUTES**
 - A. October 19, 2014 Work Session
 - B. October 20, 2014 Public Session
6. **REPORT OF CHAIR**
 - A. Report from NASBA Annual Conference
 - B. Report on new Board Appointments / December 2014 Legislative Action
7. **REPORT OF VICE-CHAIR**
 - A. Report from OSCP Professional Issues Update December 11, 2014
8. **REPORT OF TREASURER**
 - A. Cash Flow Report
 - B. Report from Fee Increase Discussions with Stakeholders
9. **REPORT OF EXECUTIVE DIRECTOR**
10. **PUBLIC COMMENT**
11. **REPORT OF OSCP**

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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12. **REPORT OF OAIA**
 13. **NEW BUSINESS**
 - A. Committee Vacancies and Appointments
 - B. Board Officer Elections for 2015
 - C. Recognition of Service by Jessie Bridgham
 - D. Services by Licensees to Marijuana Businesses – Initial Discussion
 14. **OLD BUSINESS**
 - A. Review of Revised Meeting Calendar 2015 / follow-up from October Board
 15. **CPE COMMITTEE**
 - A. Minutes of November 18, 2014 (informational only)
 - B. Recommendations for Approval to Municipal Roster
 1. Mitchell Boylan
 2. Mercy Liaw
 3. Amanda McCleary-Moore
 4. Matthew Schott
 5. Jordan Zwygart
 6. Jennifer Farr
 - C. Annual Report (information only)
 16. **QUALIFICATION COMMITTEE**
 - A. Minutes
 1. September 24, 2014 (informational only)
 2. November 18, 2014 (information only)
 - B. Recommendations for Approval
 1. Kyle Walker
 2. Yevgeniya Williams
 3. Halie Henderson
 4. Susan Hoshida
 5. Heather Robison
 - C. Recommendations for Denial
 1. Tsz Cheng
 2. Yan Li Gao
 - D. Annual Report (information only)
 17. **RATIFICATION REQUESTS - supplemental**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
 18. **ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

Date: Monday, February 2, 2015 and (as necessary) Tuesday February 3, 2015