



## OREGON BOARD OF ACCOUNTANCY

### CPE Committee

Minutes – February 6, 2014

Telephone Conference Call

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#### **Committee Members Present**

Rina Byrne, CPA (*Vice-Chair*)

Sally Jaeggli, CPA

Rob Moody, CPA (*Chair*)

Linda Weber, CPA

#### **Excused Absence**

Michael Dunlap, CPA

Belinda Watters, CPA

Al Crackenberg, PA (*Board Liaison*)

#### **Staff Present**

Martin Pittioni, *Executive Director*

Marika Garvey, *Committee Coordinator*

#### **Guests**

Kara Lewis, OSCPA

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### **1. CALL TO ORDER**

Committee Chair, Rob Moody, called the telephone conference meeting to order at 11:07 a.m.

Committee members present: Byrne, Jaeggli, Moody, and Weber. Excused: Dunlap and Watters.

### **2. APPROVAL OF MINUTES**

#### **A. November 26, 2013**

There were no corrections or additions to the minutes. Jaeggli moved to approve the minutes as written, seconded by Weber.

**MOTION PASSED.** Ayes: Byrne, Jaeggli, Moody, and Weber.

### **3. MUNICIPAL AUDITOR PROGRAM**

#### **A. New Applications**

##### **1. Dianne Spires**

Byrne felt that the course listed in the reporting column was audit related.

Moody agreed that it looked like all the other elements were covered except for GAFR.

#### **COMMITTEE RECOMMENDATION: DEFERRAL**

Byrne moved to defer until staff could contact Spires regarding the reporting requirement, seconded by Jaeggli.

**MOTION PASSED.** Ayes: Byrne, Jaeggli, Moody, and Weber.

#### **B. Ratify Votes for Applications Considered at 01/29/14 Meeting**

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**1. Mark Damon (Recommended for Approval)**

**2. Robin Briggs (Recommended for Approval)**

Moody asked if current members of the Committee present today could vote to ratify if they were not present at the previous discussion. Pittioni advised that the basis of information for evaluating candidates is the same, as all information available to 01/29/14 Committee members is also available today. Jaeggli confirmed that no additional substantive material was presented orally on 01/29/14. No action needs to be taken regarding the previously deferred applications. Byrne moved that the Committee ratify the prior approval recommendations made at the 01/29/14 meeting for both Damon and Briggs, seconded by Weber.

**MOTION PASSED.** Ayes: Byrne, Jaeggli, Moody, and Weber.

**4. NEW BUSINESS**

There was no new business to report.

**5. ADJOURN**

Moody thanked Committee members and staff.

The meeting adjourned at 11:19 a.m.