



NOTICE OF PUBLIC MEETING

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

BOARD MEETING AGENDA

August 3, 2015, 8:30 a.m. – 5:00 p.m.

Meeting Held at the Board of Accountancy Office, 2nd Floor Conference Room, Salem, Oregon 97302

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
2. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2(f)(h))**
(estimated end time approximately 11:00 a.m.)
3. **APPROVAL OF BOARD MINUTES**
 - A. June 29, 2015 Board Meeting Public Minutes
 - B. July 8, 2015 Board Meeting Public Minutes
4. **COMPLAINTS COMMITTEE / Motions on Cases**
 - A. Motions on Cases considered in Executive Session
 - B. Settlement Proposals
 1. Peggy Cole – Case #13-052
 2. Nelson & Company PC/ Robert Nelson – Case 14-002 (supplemental)
 3. Rosemarie Sibley Howell – Case #13-049 (supplemental)
5. **PUBLIC COMMENT**
6. **REPORT OF OSCPA**
7. **REPORT OF OAIA**
8. **REPORT OF CHAIR**
9. **REPORT OF VICE CHAIR**
10. **REPORT OF TREASURER - *supplemental***
11. **REPORT OF EXECUTIVE DIRECTOR – *supplemental***

¹ Members of the public can participate in this meeting by coming to the Board Office at the address above. Alternatively members of the public can make arrangements with the Board by calling 503-378-2268. If there is sufficient advance notice, you may appear by phone for all or part of the meetings. One or more Board members may be participating by teleconference.

12. OLD BUSINESS

- A. Inactive and Semi-Retired Licensees – Future Direction

13. NEW BUSINESS

- A. Consideration of Laws and Rules Committee Recommendations
(Potential Action 1: Direct staff to initiate rulemaking process)
(Potential Action 2: Schedule Board Call in Sept. 2015 to adopt rules)
- B. Policy Discussion: Bringing Settlements to the Board prior to Board vote
- C. Strategic Planning Initiation / Planning for October Board Meeting
- D. Updates on Collaboration with Other State Agencies
 - 1. Department of Energy (rules coordination on agreed-upon procedures performed by licensees for DOE tax credit programs)
 - 2. Department of Revenue and Board of Tax Practitioners

14. PEER REVIEW OVERSIGHT COMMITTEE

- A. Report on National Peer Review Oversight Committee Summit – Candi Fronk
- B. Report from Board Peer Review Oversight Committee – Candi Fronk

15. CPE COMMITTEE

- A. Minutes of July 21, 2015 (informational only) (supplemental)
- B. Recommendations for Approval to Municipal Roster
 - 1. Michael Rudi
 - 2. Jennae Thompson
 - 3. Jodi Daugherty
 - 4. David Herman

16. QUALIFICATION COMMITTEE

- A. Minutes July 22, 2015 (informational only)(supplemental)
- B. Recommendations for Approval
 - 1. Stephen Lippold
 - 2. Victoria Walker
 - 3. Trevor Dierickx
 - 4. Thomas Nordgren
- C. Recommendations for Denial
 - 1. Connor Bates

17. RATIFICATION REQUESTS

- A. CPA Certificates/Permits
- B. Firm Registrations

18. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Date: October 19 and 20, 2015, Board Office – Salem Oregon