



NOTICE OF PUBLIC MEETING

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

PUBLIC BOARD MEETING AGENDA

December 7, 2015, 8:30 a.m. to 5:00 p.m.
Board of Accountancy Office, 2nd Floor Conference Room

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
2. **APPROVAL OF MINUTES**
 - A. October 19, 2015
 - B. September 30, 2015
3. **WORK SESSION – LAWS AND RULES COMMITTEE RECOMMENDATIONS**
 - A. Minutes
 1. July 27, 2015 (INFORMATIONAL)
 2. October 15, 2015 (INFORMATIONAL)
 3. November 16, 2015 (INFORMATIONAL)
 - B. Report from Committee Chair
 1. Proposed Rule Revisions
 2. Draft Rulemaking Calendar
 3. Consideration of Motion or Direction to Staff to Enter Rulemaking
 4. Oregon Retired Licensee Data
 - C. UAA Exposure Draft on Retired Status
4. **PUBLIC COMMENT**
5. **REPORT OF OSCPA**
6. **REPORT OF OAIA**
7. **REPORT OF CHAIR**
8. **REPORT OF VICE CHAIR**
9. **REPORT OF TREASURER**
10. **REPORT OF EXECUTIVE DIRECTOR - *supplemental***
11. **NEW BUSINESS**
 - A. 2016 Board Officer Elections
 - B. May 2016 Board and Work Session – potential date change?

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.

- C. New Board member recruitment
- D. BOACC Committee Member recruitment needs
- E. CPA Exam Exposure Draft
- F. Executive Director & Legal Counsel Conference/March 15-17, 2015 Tucson AZ (no item)

12. OLD BUSINESS

- A. Jiryis Alyateem – Case 15-005 – Proposed payment plan
- B. Jerry Olsen – Case 013-036 – Update on Compliance with the Order (no item)
- C. Kenneth Gustafson - Case 09-116CNK - Updates

13. CONSIDERATION OF SETTLEMENT PROPOSALS

- A. Carol Bopp – Case 12-058

14. PEER REVIEW OVERSIGHT COMMITTEE

No meetings have been held since last Board Meeting

15. CPE COMMITTEE

- A. Minutes of November 17, 2015 (informational only)
- B. Recommendations for Approval to Municipal Roster
 - 1. Justin Harris

16. QUALIFICATION COMMITTEE

- A. Minutes of November 18, 2015 (informational only)
- B. Recommendations for Approval
 - 1. Trisha Magallon
 - 2. Rhiannon Philbin
 - 3. Tera Dunbar
 - 4. Echo Lin
- C. Recommendations for Denial
 - 1. No recommendations

17. RATIFICATION REQUESTS

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

**18. EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h)
(WORKING LUNCH)**

19. MOTIONS ON CASES HEARD IN EXECUTIVE SESSION

20. COMPLAINTS COMMITTEE

- A. Minutes of November 13, 2015 (information only)

21. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Date:

- January 19, 2016 – Board Office - Salem, Oregon (date hold if needed for Board meeting or Administrative Rule Hearing)
- February 1, 2016 – Board Office – Salem, Oregon