



SPECIAL BOARD MEETING
PUBLIC MINUTES
March 9, 2015
Telephonic Meeting

Present (by phone)

Larry Brown, CPA, Chair
Scott Wright, CPA, Vice-Chair
John Lauseng, CPA, Treasurer
Al Crackenberg, PA
Roger Graham, Public Member
Lynn Kingston, CPA,

Excused Absence

Candace Fronk, CPA

Staff (present at office)

Martin Pittioni, Executive Director
Susan Bischoff, AAG
Theresa Gahagan, Investigator
Bethany Reeves, Compliance Specialist

Guests (by phone)

Sherri McPherson, OSCP
Stewart Morris, OAIA

1. CALL TO ORDER/ANNOUNCE RECORDING OF MEETING/REVIEW AGENDA

Chair Brown convened the Board in Public Session at 5:00 p.m., announced that the meeting was being recorded, and took roll call. Each person in attendance stated their name. No changes were made to the draft agenda.

2. SETTLEMENT PROPOSALS

A. Stipulated Order on Reconsideration – Board Case #14-010

Daniel E. Parr / Parr Accounting Group, Inc.

Mr. Brown thanked the members of the Board for joining the call. Mr. Brown noted that he made the decision to call a Special Board Meeting in this matter because Mr. Parr urgently wanted to work as much of the tax season as possible, and because Board staff had been getting a significant number of calls from Mr. Parr's clients asking about the status of his license.

Mr. Pittioni announced that Board member Candi Fronk had a potential conflict of interest in this matter, and had recused herself. Because this meeting only addresses Mr. Parr, she did not join the conference call. Mr. Pittioni thanked Ms. Bischoff for working so hard to quickly prepare a complicated replacement Stipulated Order on Reconsideration (Order) for the Board's consideration. Mr. Pittioni outlined the Order saying it would hold true to the direction of the Board from February and hold Mr. Parr to extremely strict requirements, with zero tolerance for any deviation from the Order, and did not offer Mr. Parr any chance to appeal. The existing Final Order by Default will remain in place until and unless the Board were to approve this new Order. Some provisions in the Order include that for the 10-year duration of the Order:

- Mr. Parr must register his firm, and future renewals could not be even one day late.
- Mr. Parr's individual license renewal could not be renewed even one day past the June 30th deadline.
- Mr. Parr would pay half of the civil penalty currently in effect, paying \$52,000 in monthly installments of about \$600 for over 80 months, with the remainder stayed, and additional penalties for conduct since the revocation stayed, pending compliance with all terms of the Order.

- If Mr. Parr were to fail to comply with any element of the Order in that 10 year period even after he had already successfully paid off the civil penalty, all of the stayed civil penalty sanctions in the Order would go into effect.

Mr. Pittioni noted that one section of the Order in essence required Mr. Parr to have already completed certain CPE by June 30, 2014, in order to meet the original renewal requirements provided to him by the Board as part of the reinstatement process that was originally completed by Respondent in January 2014. Mr. Pittioni assured the Board the office was able to verify that Mr. Parr had met those CPE requirements – and if the Board were to approve the Order, Mr. Parr would be in compliance with that section. Mr. Pittioni further noted that Mr. Parr has represented that he has not submitted any tax returns since the February 3, 2015 Board meeting and would not file any tax returns until the Order was approved by the Board. Mr. Pittioni advised the Board that there is no evidence that Mr. Parr has filed any tax returns since his representation.

There were no further questions or comments on this matter.

BOARD ACTION: Moved by Mr. Wright and carried to accept the Stipulated Final Order on Reconsideration in Case #14-010 for Daniel Parr and Parr Accounting Group, Inc.

VOTE: There was a roll call vote, and the motion passed unanimously (6 Ayes).

3. OTHER BUSINESS

Mr. Brown provided an update to the Board that letters had been sent to licensees/firms regarding BETC letters for the Department of Energy. Mr. Pittioni noted that the letters are non-disciplinary, however are part of the public record. In addition, several practitioners had contacted the Board after receiving the letters. The responses varied from practitioners taking responsibility and thanking the Board for the information, to those who were not aware they had prepared letters that would need to meet standards of attest.

4. ADJOURN AND ANNOUNCEMENT OF NEXT MEETING

Mr. Pittioni thanked all of the attendees attending the meeting, especially given the demands of tax season. Mr. Brown reminded Board members of the Special Board Meeting by Conference Call on March 19, 2015 at 10:00 a.m. and adjourned the meeting at 5:14 p.m.