

OREGON BOARD OF ACCOUNTANCY

COMPLAINTS COMMITTEE AGENDA

September 11, 2009 8:00 a.m.

3218 Pringle Rd. SE #110
Salem, OR 97301

503-378-4181

The Board of Accountancy protects the public by regulating the practice and performance of all services provided by licensed accountants.

Members of the public may listen to the meeting at the Board office or by telephone at the number listed below.

Dial-in-number: 1-877-326-2337

Conference ID: 5559510

Guests

- 8:30 am Merina & Co LLP
John Merina, CPA
Kamala Austin, CPA
Frank Lagesen, Esq.
Nancy Young, CPA, *phone*
- 9:30 am Jerome "Tonk" Fischer, *Fischer Hayes & Associates*
Stewart Hayes, *Fischer Hayes & Associates*
Gordon R. Hanna, Esq., *Garrett Hemann Robertson P.C.*
- 10:30 am LeMasters & Daniels PLLC
John Fisher, CPA, *phone*
Cathy Peinhardt, CPA

1. CALL TO ORDER

Cruzan

2. REVIEW OF BOARD ACTION

Johnson

- A. August 17 Board Meeting

3. APPROVAL OF MINUTES

Cruzan

- A. June 19, 2009

- B. August 10, 2009

4. OLD BUSINESS

- A. none

5. REPORT ON CASES

Kitterman

- A. Investigations Pending

- B. Investigation Reports

1. Fischer Hayes & Associates

07-05-018

Hanna 9:30 a.m.

Jerome "Tonk" Fischer, CPA
Stewart Hayes, CPA

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| 2. Merina & Co LLP
John Merina, CPA
Kamala Austin, CPA | 07-07-020 | <i>Young 8:30 a.m.
Lagesen 8:30 a.m.</i> |
| 3. Linda Top | 09-005CNK | |
| 4. Marie Lockwood | 09-042CNK | |
| 5. David Larson | 09-043CNK | |
| 6. Cathy Peinhardt | 09-051CNK | <i>In-person, 10:30 a.m.</i> |
| 7. Roberts Branner & Bemis LLC | 09-052CNK | |
| 8. LeMasters & Daniels PLLC | 09-084CNK | <i>John Fisher, CPA, 10:30 a.m.</i> |
| 9. LeMasters & Daniels PLLC | 09-085CNK | <i>John Fisher, CPA, 10:30 a.m.</i> |

6. Proposed Rule Amendments

A. None

7. NEW BUSINESS

A. None

8. NEXT MEETING

November 6, 2009
Board of Accountancy
3218 Pringle Road #110
Salem, OR 97302
503-378-2270