

OREGON BOARD OF ACCOUNTANCY
BOARD AGENDA
February 8, 2010
Revised

3218 Pringle Road SE #110

Salem OR 97302

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

Working lunch will be provided

Meeting Schedule

8:00 a.m. Call to Order
Executive Session
11:30 a.m. Working Lunch

Staff Members

L. Patrick Hearn, Executive Director
Noela Kitterman, Investigator
Kimberly Bennett, Cte Coordinator

Guests

Susan Bischoff, AAG

Cheryl Langley, OSCP

Nichole Kobliha, CPA, OSCP

9:00 a.m. D. Jarvis, Atty for R. Cramer
(by phone) Russell Cramer (Item 12.B.)

**9:30 a.m. Mark Friedman, Atty (Item 6.D.)
Gary Reynolds**

(call-in) Mark Friel, Atty (Item 6.D.)

10:30 a.m. John Pinzelik, Atty for Paveena Wong (Item 7.A.)

**11:00 a.m. Scott Greenstone
(by phone)**

1. CALL TO ORDER Johnson
 - A. Executive Session, pursuant to ORS 192.660(2)(f)
 - B. Announce Recording of Meeting
 - C. Appoint Process Observer
 - D. Introduction of Guests
2. APPROVAL OF MINUTES – December 7, 2009 **Action Item** Johnson
3. REPORT OF CHAIR

- 4. REPORT OF VICE CHAIR
- 5. REPORT OF TREASURER
- 6. COMPLAINTS COMMITTEE Newhouse
 - A. Minutes of January 22, 2010 (Information Item)
 - B. Complaint Investigations **Action Item**
 - (1) Consent Agenda
 - a. Terese Martin 08-12-040
 - b. Dan Haggerty 09-106CNK
 - C. Investigations for Discussion **Action Item**
 - (1) John Gregor 08-11-035 (*deferred*)
Gregor Professional Corp.
 - (2) Scott Greenstone 09-102CNK
 - (3) Michael Holland 09-104CNK
 - (4) Green Newhouse LLC 09-108CNK
 - (5) Regina Wechter 09-114CNK
 - D. Old Business **Action Item**
 - Perkins & Co. PC 06-01-001
Gary Reynolds
 - James B. Jeddloh
 - Alan Griffith
- 7. PROPOSED CASE SETTLEMENTS **Action Item**
 - A. Paveena Wong 08-05-013
 - B. Parry Ankersen
 - C. Scott Greenstone - *Handout*

- 8. REPORT OF EXECUTIVE DIRECTOR Hearn
 - A. On-line licensing project update – no item
 - B. 2010 Legislative Session Update – no item
 - C. Review Agency Performance Measures
 - D. NASBA Executive Director Conference
 - E. Executive Directors Reimbursements for Calendar year 2009
 - F. New Information Re: Mort Bohn
- 9. PUBLIC COMMENTS
- 10. REPORT OF OAIA
- 11. REPORT OF OSCPA
- 12. OLD BUSINESS
 - A. Division 05, Retired status (41) vs Inactive status (22)
 - (1) Sample Inactive form from AZ
 - B. License Reinstatement of Russell Cramer
- 13. CONTINUING PROFESSIONAL EDUC Bailey
 - A. Minutes of January 12, 2010 (Info)
 - B. Committee Recommendations **Action Item**
 - (1) Municipal Auditor Applications
 - a. Karl Maxon, **Accept**
 - (2) CPE Audit
 - a. Diane B Farris, **Deny**
 - b. Jose B Gonzalez, **Deny**
 - (3) Reinstatement Application
 - a. Myrna Johnson, **Deny**
 - C. 2009 Annual Report (Information Item)

14. PEER REVIEW OVERSIGHT COMMITTEE

A. No meeting held

15. QUALIFICATIONS COMMITTEE

Ferguson

A. Minutes of January 27, 2010 (Info)

B. Consent Agenda

Action Required

(1) Recommendations

- a. Thomas Poon/Approve
- b. Audry Stevens/Approve
- c. Inna Cutting/Approve
- d. Elysia Harland/Approve
- e. Robert Johnson/Approve
- f. Jeny Motilla/Approve

(2) Approval of Applications

- a. CPA Certificates/Permits
- b. PA Licenses/Permits
- c. Firm Registrations

C. Applications for Discussion

(1) Yan Li Gao/Deny

D. 2009 Annual Report – Information only

E. Potential New Committee Members

16. CPA EXAM

A. Exam Statistics (Information Item)

17. CODE OF PROFESSIONAL CONDUCT

No meeting held

18. NEW BUSINESS

A. Supervisor Licensees/Mentors – No Item

B. Citizenship Requirement for Licensure

19. PROCESS OBSERVER REPORT

20. NEXT MEETING

Date: March 29, 2010
Location: Phone Conference
Time: 8:00 a.m.