

OREGON BOARD OF ACCOUNTANCY

BOARD AGENDA

October 5, 2009

Portland State University

Portland OR 97201

*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

7:30 a.m. Breakfast
8:00 a.m. Call to Order
11:30 p.m. Lunch

Guests

Jeff Dover, AAG
Cheryl Langley, OSCPA
Nichole Kobliha, CPA, OSCPA
Sue Robertson, OAIA
Ann Ferguson, CPA, New Board Member Appointee
Cameron Irtifa, Item 15.C.1. – **8:30 a.m.**
Fischer Hayes & Associates, Item 7.C.1. – **9:00 a.m.**
 Jerome “Tonk” Fischer, *Fischer Hayes & Associates*
 Stewart Hayes, *Fischer Hayes & Associates*
 Gordon R. Hanna, Esq.
LeMasters & Daniels PLLC, Item 7.B.h & i – **9:30 a.m.**
 John Fisher, CPA, *phone*
 Edwin Jolicoeur, CPA, *Phone*
 Paul Bailey, CPA, *Phone*
David Larson, CPA, Item 7.C.3.– **9:45 a.m.**
Kevin Steege, Item 12.A.- **10:00 a.m.**
Kendra Matthews, Esq.

1. CALL TO ORDER

Gaffney

- A. Announce Recording of Meeting
(Board Meeting, October 5, 2009, Time convened)
- B. Appoint Process Observer
- C. Introduction of Guests

2. APPROVAL OF MINUTES – August 17, 2009

Action Required

Gaffney

3. REPORT OF CHAIR

Gaffney

4. REPORT OF VICE CHAIR

Johnson

A. Action from Work Session

Action Required

- 1. OAR 801-001
- 2. OAR 801-005
- 3. OAR 801-010

- 4. OAR 801-020
- 5. OAR 801-030
- 6. OAR 801-040
- 7. OAR 801-050

5. REPORT OF TREASURER

Newhouse

- A. "Month 13," 2007-09 Budget

6. OTHER CASE MATTERS

Action Required

Hearn

- A. Stapleton Case No. N-06-08-037 (*no item*)
- B. Chaloux Case No. 08-07-020 (*no item*)
- C. Sartain Case No. 08-10-030 (*no item*)
- D. Wong Case No. 08-05-013 (*no item*)
- E. Nichols & Mitchell 09-037CNK (*no item*)

7. COMPLAINTS COMMITTEE

Action Required

Johnson

- A. Report of Complaints Committee

- 1. Acceptance of the Minutes of September 11, 2009

- B. Consent Agenda

Action Required

- 1. Complaint Investigations

- a. * Fischer Hayes & Associates
Jerome "Tonk" Fischer, CPA
Stewart Hayes, CPA
07-05-018
- b. * Merina & Co LLP
John Merina, CPA
Kamala Austin, CPA
Nancy Young, CPA
07-07-020
- c. Linda Top
09-005CNK
- d. Marie Lockwood, *Defer*
09-042CNK
- e. * David Larson
09-043CNK
- f. Cathy Peinhardt
09-051CNK
- g. * Roberts Branner & Bemis LLC
09-052CNK
- h. LeMaster & Daniels PLLC
09-084CNK
- i. LeMaster & Daniels PLLC
09-085CNK

* *Items removed from consent agenda*

- C. Items Removed from Consent Agenda

- 1. (7.B.1.a.) Fischer Hayes & Associates et all
07-05-018
- 2. (7.B.1.b.) Merina & Co LLP et all
07-07-020
- 3. (7.B.1.e.) David Larson
09-043CNK
- 4. (7.B.1.g.) Roberts Branner & Bemis LLC
09-052CNK

- D. Other Investigations

- 1. Perkins & Co., *Defer*

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- 8. REPORT OF EXECUTIVE DIRECTOR** **Hearn**
A. Online Licensing Update - *Handout*
B. 2010 Meeting Calendar – *No Item*
- 9. PUBLIC COMMENTS**
- 10. REPORT OF OAIA** **Robertson**
- 11. REPORT OF OSCPA** **Kobliha**
- 12. OLD BUSINESS** **Hearn**
A. Kevin Steege, Permit Applicant
- 13. CONTINUING PROFESSIONAL EDUCATION** **Bailey**
A. Acceptance of Minutes of September 17, 2009 **Action Required**

B. Municipal Auditor Applications
1. Tamara Graham, *deferred from July 28, 2009*
2. Robert S Barry
3. Jason Bruce Kirkpatrick, *Defer*
4. Maria Myers, *Defer*
- 14. PEER REVIEW OVERSIGHT** **Bridgham**
No meetings held
- 15. CPA QUALIFICATIONS COMMITTEE** **Newhouse**
A. Acceptance of Minutes of September 16, 2009 **Action Required**

B. Consent Agenda **Action Required**
1. Recommendations
a. Erin Hoffman/Approve (From July 22, 2009 mtg)
b. Sharon Myrand/Approve
c. Matt Thompson/Approve
d. Brian Hess/Approve
e. Cameron Irtifa/Deny *

2. Approval of Applications
a. CPA Certificates/Permits
b. PA Licenses/Permits
c. Firm Registrations

C. Items Removed from Consent Agenda
1. Cameron Irtifa - Denial
- 16. CPA EXAMINATION** **Hearn**
A. Site Visit – Medford
B. Exam Stats

