

**OREGON BOARD OF ACCOUNTANCY**  
**Special Board Meeting**  
**October 10, 2008 - Phone Conference**

**3218 Pringle Road SE #110**

**Salem, OR**

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

**Board Members Present**

Kent Bailey, CPA, *Chair*  
Eric Lind, *Public Member, Co-Treasurer*  
Stuart Morris, PA  
Roberta Newhouse, CPA  
James Gaffney, CPA

**Board Members Absent**

Jens Andersen, CPA  
Ray Johnson, CPA

**Staff Members**

Carol Rives, *Administrator*  
Joyce Everts, *Coordinator*

**Guests**

Jeffrey Dover, *Asst. Attorney General*  
Cheryl Langley, *OSCPA*  
Twyla Lawson *DAS-HRS*  
Patrick Hearn

Chair Bailey called the meeting to order at 11:00 a.m. and thanked everyone for attending. Bailey noted that the special meeting was called to announce the name of the person to whom the Administrator position was offered and to give time for public comment.

Bailey stated that the Board reviewed twelve (12) applications for the Administrator position; two (2) of the applicants were not qualified; six (6) applicants were selected for interview; one (1) of the six applicants chose not to interview; three (3) applicants were chosen for second round interviews; one (1) applicant, Patrick Hearn, was offered the position of Administrator for the Oregon Board of Accountancy.

Bailey requested public comments and none were presented.

**BOARD ACTION:** Moved by Roberta Newhouse and carried to offer Patrick Hearn the position of Administrator for the Board of Accountancy.

**VOTE:** 5 ayes (2 absent, Andersen, Johnson)