

OREGON BOARD OF ACCOUNTANCY
BOARD AGENDA
December 7, 2009

3218 Pringle Rd. SE

Salem, OR

*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

11:30 p.m. Lunch

Guests

Kyle Martin, AAG

Cheryl Langley, OSCPA

Nichole Kobliha, CPA, OSCPA

Sue Robertson, OAIA

Kristy Langworthy, CPA Applicant – 9:00 a.m.

Jim Nelson, Director of Finance for Goodwill – 9:00 a.m.

Michele Henney, Supervisor Licensee for Ms. Langworthy – 9:00 a.m. *by phone*

1. CALL TO ORDER

Gaffney

A. Announce Recording of Meeting

B. Appoint Process Observer

C. Introduction of Guests

2. APPROVAL OF MINUTES

Gaffney

A. October 4, 2009 Work Session

Action Required

B. October 5, 2009 Board Meeting

3. REPORT OF CHAIR

Gaffney

4. REPORT OF VICE CHAIR

Johnson

5. REPORT OF TREASURER - *Handout*

Newhouse

6. COMPLAINTS COMMITTEE

Johnson

A. Acceptance of Minutes of November 6, 2009

Action Required

B. Complaint Investigations

- 1. Consent Agenda** **Action Required**
- a. Chris Mahr 08-07-023
 - b. Carol Bopp 08-12-037
 - c. Joseph Centanni 08-12-041
 - d. Sheila Lamvik 09-041CNK
 - e. Marie Lockwood 09-042CNK

- C. Investigations for Discussion** **Action Required**
- 1. Pauly Rogers & Co PC 06-06-040
 - 2. Parry Ankersen
 - 3. William Cote 08-08-025
 - 4. Frederick Fischer 09-053CNK
 - 5. Perkins & Co. 06-01-001
 - 6. Gary Reynolds 06-01-005B
 - 7. James Jeddelloh 06-01-001
 - 8. Alan Griffith 06-01-005C

- D. Additional Complaints Committee Members (2)** **Action Required**
- 1. Gregson Parker
 - 2. Mark J. Fahey
 - 3. Heidi L. Bowen

- 7. PROPOSED CASE SETTLEMENTS** **Action Required** **Hearn**
- A. Perkins & Co. 06-01-001
 - B. Gary Reynolds 06-01-005B
 - C. James Jeddelloh 06-01-001
 - D. Alan Griffith 06-01-005C
 - E. Fischer Hayes & Assoc 07-05-018 - *Handout*
 - F. Merina & Co. 07-07-020 - *Handout*
 - G. John Merina 09-06-CNK - *Handout*
 - H. Kamala Austin 09-07-CNK - *Handout*
 - I. Ron Harmening 09-048CNK
 - J. Alice Chaloux 08-07-020
 - K. William Cote 08-08-025

- 8. REPORT OF EXECUTIVE DIRECTOR** **Hearn**
- A.** On-line licensing project - Handout
- B.** Proposed Administrative Rules
- 1. Division 001
 - 2. Division 005
 - 3. Division 010
 - 4. Division 020

- 5. Division 030
- 6. Division 040
- 7. Division 050

C. CPE Credit for Board Committee Work

- D. Richard Harris, CO-07-001**

9. PUBLIC COMMENTS

10. REPORT OF OAIA **Robertson**

11. REPORT OF OSCPA **Kobliha**

12. OLD BUSINESS

A. Pre-Issuance Task Force Update **Bailey**

13. CONTINUING PROFESSIONAL EDUCATION COMMITTEE **Bailey**

A. Acceptance of Minutes of November 17, 2009 **Action Required**

B. Municipal Auditor Applications

- 1. Jason Bruce Kirkpatrick, **Accept**
- 2. Maria Myers, **Accept**
- 3. Rebecca Long, **Accept**
- 4. Cynthia Plouf, **Accept**

14. PEER REVIEW OVERSIGHT COMMITTEE **Bridgham**

A. Acceptance of Minutes of November 17, 2009 **Action Required**
(handout)

B. Recommendations **Action Required**

- 1. Approve AICPA Peer Review Program for 2010
- 2. Approve OSCPA Peer Review Program for 2010

15. QUALIFICATIONS COMMITTEE **Newhouse**

A. Acceptance of Minutes of November 18, 2009 **Action Required**

B. Consent Agenda **Action Required**

- 1. Recommendations
 - a. Elizabeth Schultz
 - b. Paul Truzzolino
 - c. Adam Kendall
 - d. Michele Stacona

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

- C. Applications for Discussion
 - 1. Kristy Langworthy
 - 2. Vivek Singh
 - 3. Ethel Gallares

16. CPA EXAMINATION
A.

Hearn

17. CODE OF PROFESSIONAL CONDUCT COMMITTEE
A. No meeting held

Johnson

18. NEW BUSINESS

Gaffney

- A.** Reciprocity application of Meiliang Fu
- B.** Confirm 2010 meeting dates
- C.** Election of 2010 officers
- D.** Appointment of 2010 Committee liaisons

19. PROCESS OBSERVER REPORT

20. NEXT MEETING

Date: February 8, 2010

Location: Board of Accountancy
3218 Pringle Rd. SE #110
Salem, OR 97302

Time: 8:00 a.m.