

**OREGON BOARD OF ACCOUNTANCY  
PHONE CONFERENCE  
November 3, 2005 MINUTES**

---

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

**Board Members Present**

Stuart Morris, PA, *Chair*  
T. Lynn Klimowicz, CPA *Vice-Chair*  
Kent Bailey, CPA, *Treasurer*  
James Gaffney, CPA  
Jens Andersen, CPA

**Staff Members**

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

**Excused**

Anastasia Meisner, *Public Member*  
Ray Johnson, CPA

**Guest Attending**

Cheryl Langley, *OSCPA Representative*  
Phyllis Barker, *OSCPA Representative*

**1. CALL TO ORDER**

The meeting was called to order at 5:08 p.m. This special meeting was called to review and approve proposed rule revisions to OAR chapter 801.

**2. OAR 801-001**

The Administrator reminded the Board that all proposed changes were approved at the October 17, 2005 Board meeting. At that time, the Board requested to extend the timeline for responding to the Board for hearing requests from 10 days to 14 days.

An additional revision changes the effective date of professional standards to January 7, 2006. This change is necessary because the Department of Justice is developing new rules for administrative rulemaking procedures resulting from legislative action, which will not be effective until January 6, 2006. The Board needs to approve these new rules as of their effective date.

**BOARD ACTION:** Moved by Klimowicz and carried to approve the changes to Division 001, with an effective date of January 1, 2006.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**3. OAR 801-005**

All changes were previously approved.

**BOARD ACTION:** Moved by Bailey and carried to approve changes to Division 005 with an effective date of January 1, 2006.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**4. OAR 801-010**

Division 010 was amended to clarify that a candidate for the CPA exam must hold a degree from a *regionally* accredited college or university.

**BOARD ACTION:** Moved by Klimowicz and carried to approve changes to Division 010 with an effective date of January 1, 2006.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**5. OAR 801-020**

There were no additional changes to this rule.

**BOARD ACTION:** Moved by Klimowicz and carried to approve the changes to Division 020 with an effective date of January 1, 2006.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**6. OAR 801-030**

At the October 17, 2005 Board meeting, the Board removed the term “associates” from the plural name definition. After consideration, it was decided that “associates” should remain in the rule.

**BOARD ACTION:** Moved by Klimowicz and carried to approve the changes to Division 030 with an effective date of January 1, 2006.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**7. OAR 801-040**

All changes were previously approved.

**BOARD ACTION:** Moved by Klimowicz and carried to approve the changes to Division 040 with an effective date January 1, 2006.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**8. OAR 801-050**

Further changes were made to Division 050, which include clarifications regarding the requirement to submit written notice of peer review reports to the board 45 days of *the date of the acceptance letter issued by the peer review acceptance body* and clarification to the rule describing the documents that must be submitted to the Board .

**BOARD ACTION:** Moved by Gaffney and carried to approve the changes to Division 050 with an effective date of December 15, 2005.

Vote: 5 ayes, 2 excused (Meisner, Johnson)

**9. Adjourn**

The meeting adjourned at 6:25 p.m.