

## BOARD OF TAX PRACTITIONERS

### SPECIAL BOARD MEETING (Telephone Conference Call)

June 6, 2007  
Morrow Crane Building  
1<sup>st</sup> Floor Conference Room  
Salem, Oregon

**MISSION:** Protecting the Consumer by insuring Oregon Tax Practitioners are competent and ethical in their professional activities.

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state, persons on the interested party list and members of the Tax Board; a meeting was held at the Morrow Crane Building, Salem, Oregon.

#### **BOARD MEMBERS**

Marilyn Johnston (Chair)  
Toni Ellsworth  
Donna Gilmour  
Marilyn Johnston  
Alan Twombly  
Merry VanAtta

#### **BOARD MEMBER EXCUSED**

Wendy Jones

#### **GUESTS**

Kelly M. Gabliks, Assistant Attorney General

#### **STAFF**

Duane M Hunter, Executive Director  
Karla Siclait, Licensing Specialist

*Tape 1 - Side 1*

**Roll Call:**

Johnston called the meeting to order at 8:27 a.m.

Roll called. Board members present: Johnston, Gilmour, Ellsworth, Twombly and VanAtta.

**Executive Session**

Johnston called the meeting into Executive Session at 8:28 a.m. pursuant to ORS 192.660(1)(f), Exempt Public Records, to discuss potential violations of ORS 673.615(1). This Executive Session is closed to members of the public.

Johnston called the meeting out of Executive Session at 8:39 a.m.

Johnston reconvened the board meeting at 8:39 a.m.

**Complaint**

*Albert S. Bentley*

**Motion:** VanAtta made a motion to accept the Stipulated Settlement Agreement and Final Order on Albert S. Bentley as discussed in Executive Session. Motion passed. Ayes: Johnston, Gilmour, Ellsworth, Twombly and VanAtta

Kelly M. Gabliks, Assistant Attorney General, explained that if Albert S. Bentley defaults on the Stipulated Settlement Agreement and Final Order that the Board has the option to reopen the investigation on Albert S. Bentley or to assign the agreement to the Department of Revenue for collection.

**Adjournment**

Johnston adjourned the board meeting at 8:43 a.m.