



# NOTICE OF PUBLIC MEETING

## OREGON BOARD OF ACCOUNTANCY

The mission of the Board of Accountancy is to protect Oregon consumers by ensuring only qualified licensees practice public accountancy in accordance with established professional standards and promulgated rules.

### SPECIAL PUBLIC BOARD MEETING AGENDA

February 15, 2018 at 4:30 p.m.

Conference Call

877-326-2337

Conference Code: 269 342 3387

1. **PUB 1-00:00:00**  
**CALL TO ORDER /ANNOUNCE RECORDING<sup>1</sup> / ATTENDANCE ROLL CALL**
2. **PUB 1-00:00:07**  
**AGENDA REVIEW AND APPROVAL**
3. **PUB 1-00:01:28**  
**EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
4. **PUB 2-00:00:00**  
**RECONVENE IN PUBLIC SESSION**  
  
**PUB 2-00:00:31**  
**A.** Consideration of 2<sup>nd</sup> Counter Offer of Settlement Agreement and Stipulated Final Order  
Darren Michael Hall  
  
**PUB 2-00:04:00**  
**B.** Consideration of Counter Offer of Settlement Agreement and Stipulated Final Order  
Mario Dante Ceretto
5. **PUB 2-00:04:48 ANNOUNCEMENTS AND ADJOURNMENT**  
**Next Board meeting: May 11, 2018 at 8:30 a.m.**

**ORS 673.015 Statement of public interest in regulating practice of accountancy**

*The public interest requires:*

<sup>1</sup> If arrangements can be made for you to participate in all or part of the meetings by phone, you are free to do so. There is no prohibition about participating by teleconference. If there is sufficient advance notice, you may appear by phone for all or part of the meetings. One or more members may be participating by teleconference.

- (1) The promotion of reliable information used for guidance in financial transactions and accounting for, or assessing the financial status or performance of, commercial, noncommercial and governmental enterprises;*
- (2) That persons professing special competence in accountancy or offering assurance as to the reliability or fairness of presentation of such information demonstrate their qualifications to do so, and that persons who have not demonstrated and maintained such qualifications, including public accountancy professionals not in public practice, not be permitted to hold themselves out as having special competence or to offer such assurance; and*
- (3) That the conduct of persons licensed as having special competence in accountancy be regulated in all aspects of their professional work and that the use of titles relating to the practice of public accountancy that have the capacity or tendency to mislead or deceive the public as to the status or competence of the persons using the titles be prohibited.*

**DRAFT**