



NOTICE OF PUBLIC MEETING

OREGON BOARD OF ACCOUNTANCY 3218 Pringle Rd SE, Salem, OR 97302

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

PUBLIC BOARD MEETING AGENDA – December 7, 2018

Board of Accountancy – Morrow Crane Training Center
3218 Pringle Rd SE, Salem, OR 97302

8:00 a.m.

1. **PUB 1 00:00:00 & PUB 2 00:00:00**
CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF INVITED GUESTS
2. **PUB 1 00:00:20** **AGENDA REVIEW AND APPROVAL**
3. **PUB 2 00:37:20** **COMPLAINTS COMMITTEE**
 - A. September 28, 2018 (informational only)
 - B. November 16, 2018 (informational only)
4. **PUB 1 00:00:28** **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h)**
CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE and ORS 192.660(2)(i) REVIEW OF EXECUTIVE DIRECTOR
5. **PUB 2 00:00:54** **MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
 - A. **Consent Agenda Recommended to Close Reporting Inquiries**
 - B. **Consent Agenda Recommended to Close Inquiries**
 - C. **Other Motions / Compliance with Settlement Agreements**
 1. Jacolyn Wheatley Case #17-023
6. **PUB 2 00:19:15** **CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. Daniel McCue – Case #17-033
 - B. Gary S. Miller – Case #17-047 (Supplement)
 - C. Curtis E. Ankerberg – Case #18-010 (Supplement)
 - D. Thomas J. Blair – Case #17-044 (Supplement)
7. **PUB 2 00:37:04** **REVIEW OF PUBLIC BOARD SUMMARY**
 - A. October 26, 2018 Summary
8. **PUB 2 00:36:57 (No report)** **REPORT OF OSCPA**
9. **PUB 2 00:36:57 (No report)** **REPORT OF OAIA**
10. **PUB 2 00:34:17** **REPORT OF CHAIR**
 - A. (Postponed to next Board meeting) Election of Board Officers
 - B. Committee Liaison Appointments

¹ 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.

11. **PUB 2 00:37:56 REPORT OF VICE CHAIR**
12. **PUB 2 00:36:19 REPORT OF TREASURER**
 - A. FY19 Projections
13. **PUB 2 00:22:20 REPORT OF EXECUTIVE DIRECTOR**
 - A. Executive Director Report (Supplement)
14. **NEW BUSINESS**
 - A. Annual Review of Committee Rosters
 1. BOACC
 2. Qualifications Committee
 3. PROC
15. **PUB 2 00:29:01 OLD BUSINESS**
 - A. 2019 Meeting Calendar
 - B. Classification of Internship Credits
16. **PUB 2 00:20:33 QUALIFICATION COMMITTEE**
 - A. Meeting Summary of November 14, 2018 (informational only)
 - B. Recommendations from Committee
 1. Aaron Bean
 2. Jack Daniels
 3. Venkataraghava Nagaraju
 4. Michael Stout
 5. Jiani Wang
 6. Bryan Chipman
17. **PUB 2 00:21:17 RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
 - C. Municipal Roster Applications
18. **PUB 2 00:35:40 CPA EXAMINATION**
 - A. CPA Exam Performance Q1-Q3 2018
19. **PEER REVIEW**
 - A. Meeting Summary of November 6, 2018 (informational only)
20. **PUB 2 00:40:49 ANNOUNCEMENTS AND ADJOURNMENT**
(estimated at 1:00 p.m.) Next Board meeting: Friday, February 1, 2019

ORS 673.015 Statement of public interest in regulating practice of accountancy

The public interest requires:

- (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.*