



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 – August 22, 2019

Board of Accountancy – 2nd Floor Conference Room
3218 Pringle Rd SE, Salem, OR 97302

8:30 a.m.

1. **PUB 1 00:00:00 & PUB 2 00:00:00 CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF BOARD AND INVITED GUESTS**
2. **PUB 1 00:01:39 AGENDA REVIEW AND APPROVAL**
3. **PUB 1 00:02:54 COMPLAINTS COMMITTEE (BOACC)**
 - A. July 26, 2019 Meeting Summary (*informational only*)
4. **PUB 1 00:03:43 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
5. **PUB 2 00:00:49 MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
 - A. Consent Agenda Recommended to Close Reporting Inquiries
 1. 2017-RPT-025
 2. 2018-RPT-086
 3. 2018-RPT-092
 4. 2019-RPT-019
 5. 2019-RPT-020
 - B. Consent Agenda Recommended to Close Inquires
 1. 2018-INQ-053
 2. 2018-INQ-065
 3. 2019-INQ-007
 4. 2019-INQ-008
 5. 2019-INQ-012
 6. 2019-INQ-017
 7. 2019-INQ-018
 8. 2019-INQ-021
 9. 2019-INQ-022

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.

10. 2019-INK-027
11. 2019-INK-029
12. 2019-INK-030
13. 2019-INK-032
14. 2019-INK-033
15. 2019-INK-038

C. Other Motions / Compliance with Settlement Agreements

1. 18-010 Curtis E. Ankerberg

6. **PUB 2 00:23:33 CONSIDERATION OF SETTLEMENT PROPOSALS**

- A. 17-023 Jacolyn Wheatley

Anthony Truong

7. **PUB 2 00:26:51 REVIEW OF PUBLIC BOARD SUMMARY**

- A. May 13, 2019

8. **PUB 2 00:27:21 REPORT OF OSCPA**

9. **PUB 2 00:29:08 REPORT OF OAIA**

10. **PUB 2 00:29:52 REPORT OF CHAIR**

1. Confidentiality Agreements / Disclosures

11. **PUB 2 00:31:23 REPORT OF VICE CHAIR**

12. **PUB 2 00:31:28 REPORT OF TREASURER**

- A. FY19 Projections (Supplemental)

13. **PUB 2 00:34:24 REPORT OF EXECUTIVE DIRECTOR**

- A. Executive Director Report
- B. **PUB 2 01:04:55** Update on DOJ Flat Rate

14. **PUB 2 00:40:03 NEW BUSINESS**

- A. NASBA Annual Meeting – October 27-30, 2019 (Boston, MA)
- B. Report from NASBA Regional Meeting *Wright, Young-Oliver, Franco, Fast*
- C. Evolution of the CPA Exam
- D. CPE Fields of Study and Statement on Standards – Exposure Drafts
- E. Write-off Certification – Gerry McReynolds
- F. 2019-21 Affirmative Action Plan
- G. **PUB 2 01:07:09** Request for Reinstatement - Jennifer Hurley

15. **PUB 2 01:17:25 OLD BUSINESS**

16. **PUB 2 01:17:27 PUBLIC COMMENT**

17. **PUB 2 01:17:37 QUALIFICATIONS COMMITTEE**
 - A. Meeting Summary of June 26, 2019 (*informational only*)
 - B. Recommendations from Committee
 1. Dumas, Jennifer
 2. Goodey, Courtney
 3. Hillen, Michele
 4. Ajmera, Nidhi
 5. D'Orfani, Marisa
 - C. Consideration of Process Change for Qualification Committee Applicants *Kimberly Fast*
18. **PUB 2 01:24:16 RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
 - C. Municipal Roster Applications
19. **PUB 2 01:25:15 CPA EXAMINATION**
 - A. CPA Exam Performance Q1 & Q2 2019
20. **PUB 2 01:26:15 LAWS & RULES COMMITTEE**
 - A. May 28, 2019 Meeting Summary (*informational only*)
21. **PEER REVIEW**
 - A. No meetings held
22. **PUB 2 01:29:01 ANNOUNCEMENTS AND ADJOURNMENT (estimated at 4:00 p.m.)**
Next Board meeting: Thursday, October 24 and Friday, October 25, 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.*