



## 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 – January 30, 2020

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

8:30 a.m.

1. **CALL TO ORDER / ANNOUNCE RECORDING<sup>1</sup> / INTRODUCTION OF BOARD AND INVITED GUESTS**
2. **AGENDA REVIEW AND APPROVAL**
3. **NEW BUSINESS**
  - A. Election of Board Leadership
  - B. Appointment of Committee Liaisons
  - C. Request for Board Consideration – Peter Nichols
4. **PUBLIC COMMENT**
5. **COMPLAINTS COMMITTEE (BOACC)**
  - A. January 6, 2020 Meeting Summary (*informational only*)
6. **EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
7. **MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
  - A. Consent Agenda Recommended to Close Reporting Inquiries
    1. NONE
  - B. Consent Agenda Recommended to Close Inquiries
    1. 2018-INQ-062
    2. 2019-INQ-082
    3. 2019-INQ-089
  - C. Other Motions / Compliance with Settlement Agreements
    1. NONE
8. **CONSIDERATION OF SETTLEMENT PROPOSALS**
  - A. 17-038 Talwinder Singh Natt
9. **REVIEW OF PUBLIC BOARD SUMMARY**
  - A. December 6, 2019
10. **REPORT OF OSCPA**
11. **REPORT OF OSCPA**
12. **REPORT OF OAIA**

**13. REPORT OF CHAIR**

**14. REPORT OF VICE CHAIR**

**15. REPORT OF TREASURER**

- A. FY21 Projections – November 2019

**16. REPORT OF EXECUTIVE DIRECTOR**

- A. Executive Director Report (no item)
- B. SB 855
- C. Update on New Office Space

**17. OLD BUSINESS**

- A. Review of Board/Committee Attendance
- B. Lance Mercer – Application for Municipal Roster
- C. Review and approval of Committee Rosters
  - 1. BOACC
  - 2. Qualifications Committee
  - 3. Peer Review Oversight Committee

**18. QUALIFICATIONS COMMITTEE**

- A. Meeting Summary of November 20, 2019
- B. Meeting Summary of January 13, 2020

**19. RATIFICATION REQUESTS**

- A. CPA Certificates/Permits
- B. Firm Registrations
- C. Industry Certificates/Permits

**20. PEER REVIEW**

**21. ANNOUNCEMENTS AND ADJOURNMENT (estimated at 4:00 p.m.)**

**Next Board meeting:** May 22, 2020

***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.*