



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 BOARD PUBLIC MEETING AGENDA

June 11, 2020

Board of Accountancy
200 Hawthorne Ave. SE Suite D450
Salem, OR 97301

10:40 a.m. to 11:00 a.m. (via Skype)

- 1. CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF BOARD AND INVITED GUESTS**
- 2. AGENDA REVIEW AND APPROVAL**
- 3. TREASURY REPORT – MAY 2020 (*info only*)**
- 4. NEW BUSINESS**
 - A. Exception Request to Reinstate Expired License – Jody Paddack
- 5. PUBLIC COMMENT**
- 6. COMPLAINTS COMMITTEE (BOACC)**
 - A. January 6, 2020 Meeting Summary (*informational only*)
- 7. EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
- 8. MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
- 9. CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. 18-003 Youel Settlement Agreement (Draft)
 - B. 18-022 Lindquist Consent Agreement
 - C. 18-026 Akers Stipulated Order of Censure
 - D. 18-052 Katter Stipulated Order of Censure
 - E. 19-014 Rose Settlement Agreement
 - F. 19-020 Bjorvik Stipulated Order of Censure
 - G. 19-030 Hutsell + Phil Hutsell, LLC Settlement Agreement
 - H. 19-031 Winnick + Keith Winnick CPA A Professional Corporation Settlement Agreement
 - I. 19-032 Kaster + Bonin Kaster Souder CPAs, LLC Settlement Agreement
 - J. 19-033 Traxton + Traxton CPA, PC Settlement Agreement
- 10. REVIEW OF PUBLIC BOARD SUMMARY**
 - A. January 30, 2020

11. RATIFICATION REQUESTS

- A. CPA Certificates/Permits
- B. Firm Registrations
- C. Industry Certificates/Permits
- D. Municipal Auditor Applications

12. ANNOUNCEMENTS AND ADJOURNMENT (estimated at 11:00 a.m.)
Next Board meeting: September 17 + 18, 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.