



## 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 – September 17-18, 2020**

This meeting will be held by **Zoom** both days (a verified account is required) - **8:30 a.m.**

**Meeting participants will be placed in a virtual waiting room before the meeting and during Executive Session**

1. **PUB 1 00:00:21 PUB 3 00:00:11 CALL TO ORDER / ANNOUNCE RECORDING<sup>1</sup> / INTRODUCTION OF BOARD AND INVITED GUESTS**
  - A. **Introduction and Welcome to new Board member Raul Valdivia**
2. **PUB 3 00:02:27 AGENDA REVIEW AND APPROVAL**
3. **PUB 3 00:03:01 NEW BUSINESS**
  - A. **PUB 3 00:03:07** Accounts Receivable 2020
  - B. **PUB 3 01:06:00** Amanda Green Experience
  - C. **PUB 3 01:21:18** Kimberly Martin – Request of 8-year Extension
  - D. **PUB 3 00:05:37** UAA Comment Letter to NASBA
  - E. **PUB 3 00:06:22** 2020 Top Scoring Candidates (*informational only*)
  - F. **PUB 3 00:06:52** BOA ARB 2021-23 Binder
  - G. **PUB 3 01:26:40** Tim Brackney Request to Reinstate Expired License
  - H. **PUB 3 01:34:40** Lake Oswego Accounting dba Iron Creek Tax
4. **PUB 3 00:07:49 PUBLIC COMMENT**
5. **PUB 3 00:08:52 COMPLAINTS COMMITTEE (BOACC)**
  - A. August 6-7, 2020 Meeting Summary (*informational only*)
  - B. June 23, 2020 Meeting Summary (*informational only*)
6. **PUB 1 00:03:16 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
7. **PUB 3 00:36:13 MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
  - A. **PUB 3 00:39:50** Consent Agenda Recommended to Close Reporting Inquiries
  - B. **PUB 3 00:36:57** Consent Agenda Recommended to Close Inquires
  - C. **PUB 3 00:42:14 PUB 3 01:56:53** Other Motions / Compliance with Settlement Agreements
8. **PUB 3 00:10:01 REVIEW OF PUBLIC BOARD SUMMARY**
  - A. June 11, 2020

<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.

9. **PUB 3 00:10:24 REPORT OF OSCPA**
10. **PUB 3 00:14:12 REPORT OF OAIA**
11. **PUB 3 00:15:23 REPORT OF CHAIR**
12. **PUB 3 00:18:37 REPORT OF VICE CHAIR**
13. **PUB 3 00:18:47 REPORT OF TREASURER**
  - A. FY21 Projections – June 2020 M12
  - B. FY21 Projections – June 2020 M13
14. **PUB 3 00:19:36 REPORT OF EXECUTIVE DIRECTOR**
  - A. Executive Director Report (*supplemental*)
15. **PUB 3 00:24:08 OLD BUSINESS**
  - A. **PUB 3 00:24:22** Darren Hall Inspection Agreement (*informational only*)
  - B. **PUB 3 00:25:05** Ben Reddaway Request Letter
16. **PUB 3 00:20:56 QUALIFICATIONS COMMITTEE**
  - A. Meeting Summary of August 12, 2020
17. **PUB 3 00:22:03 RATIFICATION REQUESTS**
  - A. CPA Certificates / Permits
  - B. Firm Registrations
  - C. Industry Certificates / Permits
  - D. Municipal Roster Applications
18. **PUB 3 00:21:35 PEER REVIEW**
19. **PUB 3 02:21:35 ANNOUNCEMENTS AND ADJOURNMENT (estimated at 4:00 p.m.)**  
**Next Board meeting:** December 17, 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.*



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### **September 17 / Day 1**

Join Zoom Meeting

<https://zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnlDRjZBdWJkejUvUT09>

Meeting ID: 658 943 0200

Passcode: mjZS3T

One tap mobile

+16699009128,,6589430200#,,,,,0#,,131463# US (San Jose)

+12532158782,,6589430200#,,,,,0#,,131463# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 658 943 0200

Passcode: 131463

Find your local number: <https://zoom.us/u/aeAbSzKEbI>

### **September 18 / Day 2**

Join Zoom Meeting

<https://zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnlDRjZBdWJkejUvUT09>

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