



NOTICE OF PUBLIC MEETING

OREGON BOARD OF ACCOUNTANCY

200 Hawthorne Ave. Ste. D450, Salem, OR 97301

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

PUBLIC BOARD MEETING AGENDA – February 11, 2021

This meeting will be held by **Zoom** (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 00:00:00, PUB 2 00:00:00 CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF BOARD AND INVITED GUESTS**
2. **PUB 1 00:03:00 AGENDA REVIEW AND APPROVAL**
3. **PUB 1 00:03:22 NEW BUSINESS**
 - A. CPA Exam Extensions – NTS and Credit (*no item*)
 - B. 2020 Q4 Exam Candidate Statistics (*informational only*)
 - C. Kimberly Martin Extension Request
4. **PUB 1 00:16:24 PUBLIC COMMENT**
5. **PUB 1 00:16:42 COMPLAINTS COMMITTEE (BOACC)**
 - A. Meeting Summary of January 4, 2021 (*informational only*)
6. **PUB 1 00:17:32 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
7. **PUB 2 00:01:36 MOTIONS ON CASES HEARD IN EXECUTIVE SESSION**
 - A. Consent Agenda Recommended to Close Reporting Inquiries
 - B. Consent Agenda Recommended to Close Inquires
 - C. Other Motions / Compliance with Settlement Agreements
 1. Carrie Lindquist
8. **PUB 2 00:17:22 CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. 19-039 Donald W Lewis Settlement Agreement
 - B. 19-040 Jacob Talpos + Talpos & Associates Settlement Agreement
 - C. 20-006 Bruce Tabor + Bruce R Tabor CPA PC Settlement Agreement
 - D. 20-014 Brian Douglas Rapp Settlement Agreement
 - E. 20-024 Christopher J Gabel Settlement Agreement
 - F. 20-028 Don L Pinkham + Don L Pinkham CPA PC Settlement Agreement

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.

9. **PUB 2 00:25:26 REVIEW OF PUBLIC BOARD SUMMARY**
 - A. December 17, 2020
10. **PUB 2 00:26:33 REPORT OF OSCPA**
11. **PUB 2 00:29:44 REPORT OF OAIA**
12. **PUB 2 00:30:11 REPORT OF CHAIR**
13. **PUB 2 00:30:30 REPORT OF VICE CHAIR**
14. **PUB 2 00:30:37 REPORT OF TREASURER**
 - A. FY21 Projections – December 2020
15. **PUB 2 00:33:53 REPORT OF EXECUTIVE DIRECTOR** *(no item)*
16. **PUB 2 00:39:23 OLD BUSINESS**
 - A. Ben Reddaway Request
17. **PUB 2 00:40:58 QUALIFICATIONS COMMITTEE**
 - A. Meeting Summary of January 20, 2021
18. **PUB 2 00:41:25 RATIFICATION REQUESTS**
 - A. CPA Certificates/Permits
 - B. Firm Registrations
 - C. Industry Certificates/Permits
19. **PUB 2 00:43:19 PEER REVIEW** *(no meeting held)*
20. **PUB 2 00:43:23 ANNOUNCEMENTS AND ADJOURNMENT** (estimated at 2:00 p.m.)
Next Board meeting: June 3, 2021

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.*