



## 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 – JUNE 3, 2021

This meeting will be held in person and 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 00:01:03 & PUB 2 00:07:35 CALL TO ORDER / ANNOUNCE RECORDING<sup>1</sup> / INTRODUCTION OF BOARD AND INVITED GUESTS**
2. **PUB 1 00:03:00 AGENDA REVIEW AND APPROVAL**
3. **PUB 2 00:11:07 PUBLIC COMMENT**
4. **PUB 2 00:23:01 COMPLAINTS COMMITTEE (BOACC)**
  - A. Meeting Summary of May 6, 2021 (*informational only*)
5. **PUB 2 00:23:54 NEW BUSINESS**
  - A. Remote Testing Pilot Project
  - B. Educational Requirements
  - C. Diversity, Equity, and Inclusion statement
  - D. Oregon Candidate Stats 2021Q1
  - E. Top 10 Oregon Exam Candidates 2021
  - F. 2021 Board Member Roster
6. **PUB 1 00:04:40 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE**
7. **PUB 2 01:37:10 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
8. **PUB 2 01:39:44 CONSIDERATION OF SETTLEMENT PROPOSALS**
  - A. 19-004 Kelly Kosky / O'Brian & Kelly
  - B. 20-001 Duane Liebswager / Liebswager CPA PC
  - C. 20-003 Richard Larsen / Novogradac & Company LLP
9. **PUB 2 01:43:21 REVIEW OF PUBLIC BOARD SUMMARY**
  - A. February 11, 2021
  - B. April 4, 2021

<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.

10. **PUB 2 01:43:43 REPORT OF OSCPA**
11. **PUB 2 01:46:40 REPORT OF OAIA**
12. **PUB 2 01:47:44 REPORT OF CHAIR**
13. **PUB 2 01:51:10 REPORT OF VICE CHAIR**
14. **PUB 2 01:49:39 REPORT OF TREASURER**
  - A. FY21 Projections – March 2021
15. **PUB 2 01:51:42 REPORT OF EXECUTIVE DIRECTOR**
  - A. Write-Off Requests
    1. Mort Bohn Case 07-01-007
    2. Mort Bohn Case 08-09-029
    3. Carol Bopp Case 12-058NK
    4. Jerome Caplan Case 03-99-015
    5. John Caughell Case 03-07-027
    6. Benjamin Hall Case 09-100AHS
    7. Larry Henderson Jr. Case 16-027
    8. Douglas Myers Case 12-022NK
    9. David Sheets Case 13-017 and Case 12-031
    10. Regina Willbanks-Wechter Case 09-114CNK
  - B. ED Report (*no item*)
16. **PUB 2 02:03:47 OLD BUSINESS**
  - A. Ben Reddaway Request
17. **PUB 2 02:14:30 QUALIFICATIONS COMMITTEE**
  - A. Meeting Summary of April 28, 2021
18. **PUB 2 02:15:48 RATIFICATION REQUESTS**
  - A. CPA Certificates/Permits
  - B. Firm Registrations
  - C. Industry Certificates/Permits
  - D. Municipal Roster Applications
19. **PUB 2 02:17:57 PEER REVIEW** (*no meeting held*)
20. **PUB 2 02:18:02 ANNOUNCEMENTS AND ADJOURNMENT (Estimated at 3:00 p.m.)**

**Next Board meeting:** September 16 + 17, 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.*

