



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 – January 28, 2022

This meeting will be held by **Zoom** (a verified account is required) - **3:30 p.m.**

Meeting participants will be placed in a virtual waiting room before the meeting

BOA Admin is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Jan 28, 2022 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnlDRjZBdWJkejUvUT09>

Meeting ID: 658 943 0200

Passcode: mjZS3T

One tap mobile

+17207072699,,6589430200#,,,,*131463# US (Denver)

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

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 658 943 0200

Passcode: 131463

Find your local number: <https://us06web.zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnlDRjZBdWJkejUvUT09>



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PUBLIC BOARD MEETING AGENDA – JANUARY 28, 2022

This meeting will be held by **Zoom** – **3:30 p.m.**

- 1. CALL TO ORDER / ANNOUNCE RECORDING¹ / INTRODUCTION OF BOARD AND GUESTS**
A recording of the public portion of the meeting will be posted to the Board website after the meeting. Please ensure that topics discussed are appropriate for public consumption.
- 2. AGENDA REVIEW AND APPROVAL**
- 3. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f)** to review exempt public records
- 4. EVALUATION OF EXECUTIVE DIRECTOR**
- 5. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f)** to review exempt public records
- 6. POTENTIAL DISCIPLINE AND/OR DISMISSAL OF EXECUTIVE DIRECTOR**
- 7. ANNOUNCEMENTS AND ADJOURNMENT (estimated at 5:30 p.m.)**
Next Board meeting: February 17, 2022

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.*

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.