



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 17, 2022

This meeting will be held by **Zoom - 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 &**
2. **PUB 2 00:00:00 &**
PUB 3 00:00:00 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.
3. **PUB 1 00:03:54 AGENDA REVIEW AND APPROVAL**
4. **PUB 1 00:05:12 REVIEW OF PUBLIC BOARD SUMMARY**
 - A. Meeting Summary of December 16, 2021
 - B. Meeting Summary of January 28, 2022
5. **PUB 1 00:05:32 PUBLIC COMMENT – estimated 8:45 am**
6. **PUB 1 00:08:18 REPORT OF OSCPA**
7. **PUB 1 00:10:12 REPORT OF OAIA**
8. **PUB 1 00:12:45 &**
PUB 2 00:02:11 EXECUTIVE SESSION UNDER AUTHORITY OF ORS 192.660(2)(f)(h) CONSIDERATION OF RECORDS EXEMPT FROM DISCLOSURE AND COUNSEL ADVICE
9. **PUB 3 00:00:40 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
10. **PUB 3 00:11:36 CONSIDERATION OF SETTLEMENT PROPOSALS**
 - A. 21-008 Robin Matthews / Jones & Roth PC
 - B. 21-006 John Barnett / Barnett & Company CPAs
 - C. 21-007 Kate M. Snow

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.

11. **PUB 3 00:14:29 NEW BUSINESS**
 - A. Appoint LRC members
 - B. Appoint Committee members to fill vacancies
 1. BOACC
 2. QC
 3. PROC
 - C. 2021Q4 Candidate Statistics – Information only
 - D. Debt Collection Policy (*no item*)
 - E. **PUB 2 00:00:49** Appointment of Interim Executive Director
 - F. Executive Director Recruitment and Appointment
 1. Board Discussion
 2. Public Comment

Carolyn Wade
12. **PUB 3 00:33:00 REPORT OF CHAIR** (*Young-Oliver*)
13. **PUB 3 00:34:25 REPORT OF VICE CHAIR** (*Sullivan*)
14. **PUB 3 00:34:37 REPORT OF TREASURER** (*Robinson*)
 - A. **PUB 3 00:35:43** FY23 Projections – December 2021

Dan Dunn
15. **PUB 3 00:35:00 OLD BUSINESS**
 - A. 2022 Meeting Calendar - revised
16. **PUB 3 00:38:48 COMPLAINTS COMMITTEE (BOACC)**
 - A. Meeting Summary of January 6, 2022
17. **PUB 3 00:39:10 QUALIFICATIONS COMMITTEE**
 - A. Meeting Summary of January 26, 2022
17. **PEER REVIEW** (*no meeting*)
18. **PUB 3 00:39:46 RATIFICATION REQUESTS**
 - A. CPA Certificates / Permits
 - B. Firm Registrations
 - C. Industry Certificates / Permits
 - D. Admission to Municipal Roster
19. **PUB 3 00:42:47 ANNOUNCEMENTS AND ADJOURNMENT (estimated at 2:00 p.m.)**

Next Board meeting: June 23, 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.

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