

OREGON BOARD OF ACCOUNTANCY
BOARD AGENDA
May 23, 2011

REVISED

Inn at Spanish Head – Lincoln City, Oregon

8:00 a.m.

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

Meeting Schedule

Call to Order – 8:00 a.m.

9:00 a.m. – Brian Stevens with Attorney Chris Shatz

9:00 a.m. - Mark Grover, Atty for Mark Neuman

9:45 a.m. – Marty Hennick

10:00 a.m. Rosalina Wong

Working Lunch – Noon

1. CALL TO ORDER

- A. Announce Recording of Meeting
- B. Appoint Process Observer

2. APPROVAL OF MINUTES

Johnson

- A. February 7, 2011 ***Action Item***

3. REPORT OF CHAIR

- A. Standard Setting for Nonpublic Entities
- B. NASBA Director at Large
- C. Approval for Executive Director to attend NASBA Regional Meeting

4. REPORT OF VICE CHAIR

- A. Work Session Items for Action

5. REPORT OF TREASURER

Bridgham

6. COMPLAINTS COMMITTEE

Newhouse

- A. April 22, 2011 Meeting Minutes (*Information Item*)

B. Complaint Investigations **Action Item**

Consent Agenda

- | | | |
|----|-------------------------|-----------|
| 1. | Giancarlo Pozzi | 10-029CDC |
| 2. | Douglass-Harmon CPA LLC | 10-127CNK |
| 3. | Terra Elliott | 10-005CNK |

C. Investigations for Discussion **Action Item**

- | | | | |
|-------------|----|----------------------|-----------|
| [9:00 a.m.] | 1. | Brian Stevens | 09-008CNK |
| [9:00 a.m.] | 2. | Mark Neuman | 09-009CNK |
| | 3. | Summit CPA Group LLC | 09-010CNK |
| | 4. | Jay Ternberg | 10-094CNK |
| [9:45 a.m.] | 5. | Martin Henick | 10-109CNK |
| | 6. | Susan MacGlashan | 11-016CNK |

D. New Committee Members

1. Joshua Dunlap
2. John Lauseng

7. **PROPOSED CASE SETTLEMENTS** **Action Item**

- | | | |
|--------------|----|------------------|
| | A. | Michael Nease |
| | B. | Jennifer Tan |
| | C. | Bob Keller |
| [10:00 a.m.] | D. | Rosalina Wong |
| | E. | John Gregor |
| | F. | Brian Stevens |
| | G. | Kenneth Ulbricht |

8. **REPORT OF EXECUTIVE DIRECTOR** Hearn

- A. On-line licensing project update – no item
- B. 8-year Rule extension Request – Toman (dec 07)
- C. Christine Clemmer – Reinstatement Application
- D. Ronald Bales CPA PC re: Peer Review
- E. Gary T. Field CPA PC Extension request
- F. **Patrick Meadows – Exam Exception Request - Handout**

9. **PUBLIC COMMENTS**

10. **REPORT OF OAIA**

11. **REPORT OF OSCPA**

12. **OLD BUSINESS**

A. **Christopher Campbell Letter - *handout***

13. **CONTINUING PROFESSIONAL EDUCATION**

Bailey

A. **Minutes of April 26, 2011**– Information Item

B. **Municipal Auditor Applications**

Action Item

1. Approved Applications

- a. Tara Kemp/Approve
- b. Harold Chadwick Klein/Approve
- c. Danielle Marie Groves/Approve
- d. Wendy Elizabeth Liniger/Approve
- e. Sandra Freeman/Approve
- f. Mick Poole/Approve
- g. Susan K. Williamson/Approve

C. New Municipal Grid

14. **PEER REVIEW OVERSIGHT COMMITTEE**

Bridgham

No meeting held

15. **QUALIFICATIONS COMMITTEE**

Ferguson

A. **Minutes of April 27, 2011** (Information item)

B. **Consent Agenda**

Action Item

1. Recommendations

- a. Brianne Hirning/Approve
- b. Lael Morris/Approve
- c. Nadejda Skryabina/Approve

2. Approval of Applications
 - a. CPA Certificates/Permits
 - b. PA Licenses/Permits
 - c. Firm Registrations

C. New Committee Members

1. Denise Teixeira

16. **CPA EXAM**

- A. CBT Statistics – Information only
- B. AICPA Examination Statistics
- C. 2010 Top Score Report

17. **CODE OF PROFESSIONAL CONDUCT**

No meeting held

18. **PROCESS OBSERVER REPORT**

19. **EXECUTIVE SESSION**

NEXT MEETING

Date: August 15, 2011
Location: Salem, Oregon
Time: 8:30 a.m.