



NOTICE OF PUBLIC MEETING and DRAFT AGENDA

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.

SPECIAL PUBLIC BOARD MEETING – AUGUST 26, 2024 (BY ZOOM)

This meeting will be held by **Zoom** (a verified account to observe and provide comment by Zoom is required)

Members of the public wishing to observe or comment may also appear in person at the Board Office

Meeting Start time is **NOON**.

Zoom participants will be placed in a virtual waiting room before the meeting and during Executive Session

BOA Admin is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: August 26, 2024 Noon Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6589430200?pwd=bjI5ZWwrSWdxUnIDRjZBdWJkejUvUT09>

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/knq4azv5R>

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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SPECIAL PUBLIC BOARD MEETING AGENDA AUGUST 26, 2024 Noon – 2:00 p.m.

This meeting will be held by Zoom. Staff will be present at the Board offices at 200 Hawthorne Ave Ste D450, Salem, OR 97301; members of the public may observe or comment by Zoom or in person at the Board office.

Zoom participants will be placed in a virtual waiting room before the meeting and during Executive Session

1. **NOON - 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. **PUBLIC COMMENT**
4. **CHAIR REPORT**
 - A. Board Recruitment Update
 - B. Board Chair Actions in the Interim
 1. Agency 2025-27 Request Budget
 2. Exceptional Performance Leave
 - C. Calendar check request and travel authorization for NASBA Annual Meeting Oct 27-30 Orlando, FL
5. **NEW BUSINESS**
 - A. Overview of Developments since the July 17, 2024 Board Meeting
 1. NASBA Updates (UAA Committee August 2 / PLTF Webinar August 22)
 - B. ACTION ITEM: Draft Scholarship Grant Program Legislative Concept - Review and Approval (Pittioni/Almer)
 - C. WORK SESSION: Recommendations from August 19 LRC on draft Public Accountancy Act Changes (Orme)
 - D. ACTION ITEM: Authorization to submit draft Public Accountancy Act changes to legislative drafter
 - E. Brief Report on Renewal Season (Time Permitting)
6. **ANNOUNCEMENTS AND ADJOURNMENT (estimated by 2:00 p.m.)**
Next Regular Board Meeting: Thursday September 26, 2024

¹ One or more Board members may be participating by teleconference.