



Mission:

Protecting consumers by ensuring that Oregon tax professionals are competent and ethical in their professional activities

**NOTICE OF PUBLIC MEETING
OREGON BOARD OF TAX PRACTITIONERS
PUBLIC BOARD MEETING AGENDA
Thursday, July 9, 2015**

9:00 a.m. – Board office

Public attendance available at:

Tax Board Office, Morrow Crane Building

3218 Pringle Rd SE, 1st Floor Conference Room, Salem, OR 97302

(Times are estimated)

Upcoming 2015 Dates

August 14, 2015 – Instructor Workshop
August 19, 2015 – Rules Advisory Committee
September 24, 2015 – Board Meeting

Proposed Agenda

1. Call to order (9:00 a.m.)

Nutan Arora, Board Chair

- a. Roll Call

2. Executive Session (In accordance with ORS 192.660(2)(f))

To discuss information exempt from public disclosure under ORS 673.730(3). Pursuant to 192.660(2)(f), this Executive Session is closed to members of the public. (The Board will immediately go into Executive Session. Public Session will begin at approximately 10:30 a.m.)

3. Public Session (10:30 a.m. time approximate)
4. Approval of Board Minutes - May regular meeting
5. Amendments to proposed agenda

6. Administration Report

Howard Moyes, Executive Director

- a. Budget Update
 - b. Office Update
 - c. Administrative Rule Development

7. Licensing Report

Shari Barrett, Licensing Specialist

- a. Statistics

8. Compliance Report

Heather Shepherd, Compliance Specialist

- a. Status Update

b. Disciplinary Cases Vote(s)

9. Public Comment

Nutan Arora, *Board Chair*

10. Exam & Education Report

Heather Shepherd, *Interim Examination & Education Coordinator*

- a. Examination Update, (Apr-Jun)
- b. Instructor workshop

11. Waiver Requests

Heather Shepherd, *Compliance Specialist*

- a. Susan Gallagher-Smith

12. Public Comment

13. Other Business

Nutan Arora, *Board Chair*

- a. Welcome New Board Member
- b. Tax Board Bulletin Newsletter Assignments

14. Adjournment