



NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
PUBLIC WORK SESSION MEETING AGENDA
Sunday, June 1, 2014, 8:30 a.m. – 3:00 p.m.

Board of Accountancy, 2nd Floor Conference Room, 3218 Pringle Rd SE, Salem OR 97302

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- 1. CALL TO ORDER/ANNOUNCE RECORDING¹** [8:30 am]
 - 2. Introduction and Welcome of New Board Member (pending Senate Confirmation)**
 - 3. Update from Laws and Rules Task Force (Lauseng)**
 - A. Progress and Plan Update for Phase II / informational minutes from May 15, 2014 – Minutes supplemental
 - B. Timeline reminder and recruitment for the Rules Advisory Committee
 - C. UAA 7th edition release including open letter on issue of firm mobility
 - D. Legislative Concepts as introduced for executive branch review
 - a. Board Authority
 - b. Definition of Attest
 - c. Firm Registration (Placeholder – discuss next steps)
 - d. Access to Exam at 120 (Placeholder – discuss next steps / NASBA Presentation at August Board
 - 4. Licensing Competencies – update on discussions at LRTF and Qualifications (Graham)**
 - 5. PROC Update (Wright) – no documents**
 - 6. CPE Committee – Request for Rule Application Guidance (Guest: Rob Moody, CPA, CPE Cte. Chair)**
 - 7. Communication Strategy – next steps (Pittioni) – no documents**
 - 8. Board Calendar discussion – no documents**
 - A. Sunday work sessions (Brown)
 - B. Rulemaking Calendar / Rulemaking Hearing Schedule and December Board (Pittioni)
 - 9. Compliance Process Changes and Resource Discussion (Brown) / WORKING LUNCH – no documents**
 - A. Streamlined process for holding out cases
 - B. Strategy discussion given case load developments for adding current biennium resources
 - C. Update on Acarregui Case (10-130CNK) and implications for resource needs this biennium
 - 10. Treasurer Report / Budget Discussion (Wright)**
 - A. 13-15 Financial Update and Request for additional resources - supplemental
 - B. 15-17 Budget Development and Policy Discussion – supplemental
 - 11. Recognition of Board Service – Roberta Newhouse (2:30 p.m.)**

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.