

**NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
SPECIAL MEETING
Monday, March 18, 2013 at 8:30 a.m.
Call in Number: 877-326-2337
Conference ID: 9901145150**

AGENDA

Purpose of Meeting: Review Board minutes of February 4-5, 2013, review workspace planning documents and discuss legislative issues.

1. **CALL TO ORDER/ANNOUNCE RECORDING¹**
2. **APPROVAL OF PUBLIC BOARD MINUTES**
 - A. February 4, 2013
 - B. February 5, 2013
3. **Office Space Update**
 - A. Office Layout – Barry Jones & Amanda Singharaj – DAS Facilities
 - B. Morrow Crane Estimates – Jim Kottre/Bob Claypool – Morrow
 - C. DAS Ergonomics Assessment and Solution
4. **Executive Director Update**
 - A. Legislative
 - B. Staff Changes
 - C. Attendance at NASBA Regional Meeting – June 5-7, 2013
5. **Update on Committee Recruitments**
6. **Announcements and Adjournment of Public Session**
7. **Executive Session (Authority of ORS 192.660(2)(f))**

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| NEXT MEETING | Date: | May 5-6, 2013 |
| | Location: | Board Office |
| | Time: | 8:30 a.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.