



## Oregon Board of Accountancy Meeting Notice and Agenda Laws and Rules Task Force

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Friday, September 20, 2013 at 10:30 a.m.  
Board of Accountancy/Large Upstairs Conference Room  
3218 Pringle Rd SE, Salem, OR 97302

1. Call to Order / announce recording of meeting
2. Introductions and Opening Remarks
3. Review of Committee Overall Charge and Goals
4. Process and timeline review for developing committee recommendations for
  - a. Rulemaking changes
  - b. Statutory changes
5. Identification and Prioritization of Committee Work
  - a. Inconsistencies between statutes and rules, including rules which are more restrictive than statutes
  - b. AICPA change to the definition of "Attest" in the UAA
  - c. Reference to FRF for SMEs
  - d. References to the ethics codification, including reference to the conceptual framework
  - e. Changes identified by Staff and DOJ
  - f. Changes in licensing requirements
  - g. Delegation of authority from Board to staff, such as in "holding out" cases
  - h. Authority to respond to non-compliance with consent letters or letters of censure
6. Development of next steps and timelines
7. Scheduling of next / future meetings