



Mission:

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

**OREGON BOARD OF TAX PRACTITIONERS
PUBLIC BOARD MEETING
Thursday, November 3, 2016
3218 Pringle Rd SE, Salem, OR 97302
9:00 a.m. Executive Session
10:15 a.m. Public Session (estimate)**

Board Members:

Susan Gallagher-Smith, LTC, EA, Chair
Glen Longworth, LTC, EA, Vice-Chair
Jo Anne Vetter, LTC
Stephanie Cumpton, LTC, EA
Antoinette Payne, Public Member
Mamie Carter, LTC
Stephanie Gardiepy, LTC

Board Staff:

Howard Moyes, Executive Director
Jane Billings, Exam & Ed Coordinator
Heather Shepherd, Licensing Specialist
Catriona McCracken, Sr. Asst. Atty. General

Agenda

1. Call to Order Susan Gallagher-Smith, Board Chair
2. New Board Member Oath of Office Susan Gallagher-Smith, Board Chair
 - a. Mamie Carter
 - b. Stephanie Gardiepy
3. Amendments to Proposed Agenda
4. Executive Session (In accordance with ORS 192.660(2)(f))
To discuss information exempt from public disclosure under ORS 673.730(3)
5. Public Meeting
6. Approval of Previous Board Meeting Minutes Susan Gallagher-Smith, Board Chair
7. Administration Update Howard Moyes, Executive Director
8. Licensing Update Heather Shepherd, Licensing Specialist
9. Exam & Education Update Jane Billings, Exam & Ed Coordinator
10. Compliance Update Howard Moyes, Executive Director
11. Discussion / Recommendation to Review LTC Exam Questions Susan Gallagher-Smith, Board Chair
12. Discussion / Adoption of Proposed Rule Changes Susan Gallagher-Smith, Board Chair
13. Public Comment

14. Adjourn