



NOTICE OF PUBLIC MEETING

OREGON BOARD OF ACCOUNTANCY 3218 Pringle Rd SE, Salem, OR 97302

PUBLIC WORK SESSION MEETING AGENDA

Sunday, October 19, 2014, 9 a.m. – 5:00 p.m. (estimate)

Oregon State University
Austin Hall
4th Floor Conference Room

****WORKING LUNCH ****

1. **CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
2. **ADMINISTRATIVE RULES**

		Lauseng
A.	Division 001 - <i>supplemental</i>	Lauseng/Pittioni/Bischoff
B.	Division 010	Lauseng/Graham/Pittioni/Fast
C.	Division 030 including Ethics Codification	Lauseng/Pittioni
D.	International Standards - <i>supplemental</i>	Lauseng
E.	Preview of Phase 2 for Rulemaking	Lauseng / Pittioni
F.	Permanent Statutes and Rules C'ee Proposal	Lauseng
G.	Minutes from October 6, 2014 Laws and Rules Task Force (Informational)	
H.	Rulemaking Schedule Proposal	Pittioni
I.	Consideration of Motion to open Rulemaking	
3. **REPORT OF CHAIR**
4. **REPORT OF VICE CHAIR**
5. **REPORT OF TREASURER**
6. **REPORT OF EXECUTIVE DIRECTOR**
7. **NEW BUSINESS** Brown

A.	Exposure Drafts	
	1. Ethics	
	2. CPA Exam	
B.	CPA Examination Performance	
C.	2015 Board Calendar – Development and Discussion	
D.	Reciprocity Application of Eric Gross – <i>supplemental</i>	
E.	NASBA Bylaws & Proposed Amendments	
8. **FEE INCREASE SCENARIOS / POLICY DISCUSSION** Wright / Pittioni

Guest: Mark Miedema, DAS Budget Analyst
9. **LEGISLATIVE CONCEPT (LC0624)** Lauseng

A.	Fees in Statute	Bose/Pittioni
	Guest: Mark Miedema, DAS Budget Analyst	
B.	Attest and Report Definition Discussion	Lauseng / Wright

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.