



**Oregon Board of Accountancy  
Meeting Notice and Agenda  
Laws and Rules Committee**

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**Monday, July 27, 2015 at 10:00 a.m.  
Board of Accountancy/Large Upstairs Conference Room  
3218 Pringle Rd SE, Salem, OR 97302  
\*\*WORKING LUNCH\*\***

- 1. Call to Order / Announcement of Meeting Recording**
- 2. Review and Approval of Agenda**
- 3. Approval of Minutes**
  - a. Minutes of June 4, 2015 – not yet available
- 4. Old Business:**
  - a. Fee Increase by Rule Timing and Phase 2 Rulemaking Timeline (reminder)
  - b. Recommendation development regarding Phase 1 updated rule drafts
    - i. Division 005 / definition changes
    - ii. Division 010 / fee increases and other minor changes
    - iii. Division 040 / continuing professional education
- 5. New Business**
  - a. CPE Committee and Division of Audits Recommendations on Division 020 minor rule edits
  - b. Inactive and Semi-retired rules – initial discussion
    - i. Update to LRC from June 29 2015 Board discussion on the topic
    - ii. Potential recommendations to August 3 2015 Board on process/policy
  - c. Discussion of Timeline for Phase 2 Rulemaking
    - i. Committee Completion Goal – Recommendation to Oct. 2015 Board
    - ii. Rule Completion Date Goal for Phase 2: January 1, 2016
    - iii. Set committee schedule as necessary
  - d. Preliminary Discussion of Content goals for Phase 2
    - i. Review of what was deferred to Phase 2 from Phase 1 rulemaking
    - ii. Review of other items deferred from 2014 rulemaking
  - e. Timeline for development of legislative / statutory change recommendations
- 6. Schedule next meeting**
- 7. Adjournment** (*estimated no later than 2:00 p.m.*)