



NOTICE OF PUBLIC MEETING

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

SPECIAL PUBLIC BOARD MEETING BY CONFERENCE CALL AGENDA September 30, 2015, 9:00 a.m.

Phone: 877-326-2337

Conference Code: 269 342 3387

- 1. CALL TO ORDER/ANNOUNCE RECORDING¹/REVIEW AGENDA**
- 2. OLD BUSINESS**
 - A. Consideration of the Comment Record of Proposed Rules
 - B. Discussion of any potential edits to Proposed Rules as published
 - C. Adoption of Final Rules either as Proposed or Amended, effective Oct. 1, 2015
- 3. NEW BUSINESS**
 - A. Consideration of NASBA Proposed Bylaws Changes
 - B. Personnel Update from the Executive Director
 - C. Proposed Settlement in Board Jerald W. Olsen / Case 13-036*
*(*time permitting – may be deferred to October Board meeting)*
- 4. ADJOURNMENT (by 9:45 a.m.) AND ANNOUNCEMENT OF NEXT MEETING**

Next Meeting: October 19 & 20, 2015 at the Board Office – Salem, Oregon

¹ Members of the public can participate in this meeting by coming to the Board Office at the address above. Alternatively members of the public can make arrangements with the Board by calling 503-378-2268. If there is sufficient advance notice, you may appear by phone for all or part of the meetings. One or more Board members may be participating by teleconference.