



RULE-MAKING ORDER
(RCW 34.05.360)

CR-103 (7/10/97)

Agency: Board of Accountancy

- Permanent Rule**
- Emergency Rule**
- Expedited Adoption**
- Expedited Repeal**

(1) Date of adoption: 4/28/00

(2) Purpose:

Procedural rule to govern the conduct of matters before the Board; provides the time and dates of regular meetings (to comply with RCW 42.30.070) and the annual meeting of the Board, notifies the public of the election of officers at the Board's annual meeting, and outlines the procedures the Board will follow during its meetings

(3) Citation of existing rules affected by this order:

Repealed:

Amended: WAC 4-25-510 What is the board's meeting schedule and how are officers elected?

Suspended:

(4) Statutory authority for adoption: RCW 18.04.055

Other authority: RCW 42.30.070

PERMANENT RULE ONLY (including EXPEDITED ADOPTION):

Adopted under notice filed as WSR 00-07-005 on 3/3/00 (date).

Describe any changes other than editing from proposed to adopted version: None

EMERGENCY RULE ONLY

Under RCW 34.05.350 the agency for good cause finds:

- (a) That immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.
- (b) That state or federal law or federal rule or a federal deadline for state receipt of federal funds requires immediate adoption of a rule.

Reasons for this finding:

EXPEDITED REPEAL ONLY

Under Preproposal Statement of Inquiry filed as WSR _____ on _____ (date).

(5.3) Any other findings required by other provisions of law as precondition to adoption or effectiveness of rule?

- Yes
 - No
- If Yes, explain:

(6) Effective date of rule:

Permanent Rules

or Expedited Rule Making

- 31 days after filing
- Other (specify) 6/30/00*

*(If less than 31 days after filing specific finding in 5.3 under RCW 34-05.380(3) is required)

Emergency Rules

- Immediately
- Later (specify) _____

NAME (TYPE OR PRINT)

Dana M. McInturff, CPA

SIGNATURE

TITLE
Executive Director

DATE
05/09/00

CODE REVISER USE ONLY

CODE REVISOR'S OFFICE
STATE OF WASHINGTON

MAY 15 2000

TIME 1:58 AM/PM

WSR 00-11-068

Note: If any category is left blank, it will be calculated as zero.

No descriptive text.

Count by whole WAC sections only, from the WAC number through the history note.

A section may be counted in more than one category.

The number of sections adopted in order to comply with:

| | | | | | | |
|----------------------------------|-----|-------|---------|-------|----------|-------|
| Federal statute: | New | _____ | Amended | _____ | Repealed | _____ |
| Federal rules or standards: | New | _____ | Amended | _____ | Repealed | _____ |
| Recently enacted state statutes: | New | _____ | Amended | _____ | Repealed | _____ |

The number of sections adopted at the request of a nongovernmental entity:

New _____ Amended _____ Repealed _____

The number of sections adopted on the agency's own initiative:

New _____ Amended 1 Repealed _____

The number of sections adopted in order to clarify, streamline, or reform agency procedures:

New _____ Amended 1 Repealed _____

The number of sections adopted using:

| | | | | | | |
|--------------------------------|-----|-------|---------|----------|----------|-------|
| Negotiated rule making: | New | _____ | Amended | _____ | Repealed | _____ |
| Pilot rule making: | New | _____ | Amended | _____ | Repealed | _____ |
| Other alternative rule making: | New | _____ | Amended | <u>1</u> | Repealed | _____ |

AMENDATORY SECTION (Amending WSR 99-18-111, filed 9/1/99, effective 1/1/00)

WAC 4-25-510 What is the board's meeting schedule and how are officers elected? (~~The board meets from 9:00 a.m. to 5:00 p.m.~~)
Regular board meetings begin at 9:00 a.m. on the last Friday of the month in the months of January, April, July and October. (~~Additionally,~~) The board holds an annual meeting (~~, from 9:00 a.m. to 5:00 p.m.,~~) beginning at 9:00 a.m. on the (~~third~~) second Friday of December.

The board consists of seven members. At the annual meeting the board elects the chair, vice-chair, and secretary from its members. The newly elected officers assume the duties of their offices at the conclusion of the meeting and serve a term of one year. Officers can be reelected for one additional term.

Either the chair or a quorum of the board has the authority to call meetings of the board. (~~The board complies with the rules of procedure, chapter 42.30 RCW, in regards to notice and conduct of meetings.~~) The chair presides at all meetings. In the event of the chair's absence or inability to act, the vice-chair presides. The board determines other duties of the officers.

The board's meetings are open public meetings conducted pursuant to chapter 42.30 RCW. Contact the board's office for meeting times and locations or additional information regarding the board's activities.