

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
4545 N. Lincoln Boulevard, Suite 165, Oklahoma City
Friday, January 19, 2001
* Convene at 8:30 A.M. ***

**SCHEDULED AGENDA
HEARING DOCKET
9:00 A.M.
With Executive Sessions for Deliberation**

Case No. 1455-1 – In the Matter of K. Christopher Blevins, CPA
Case No. 1455-2 – In the Matter of Robert C. Burcham, CPA
Case No. 1455-3 – In the Matter of Wesley Leroy Gullett, CPA
Case No. 1455-4 – In the Matter of Lyn Joseph Magdalena, CPA
Case No. 1455-6 – In the Matter of William Kent Russ, CPA
Case No. 1455-7 – In the Matter of Derrel S. White, CPA
Case No. 1455-9 – In the Matter of Andy Brian Cromer, CPA

[The foregoing cases are the continued CPE audit hearings]

*Case No. 1456 - In the Matter of Raymond Harris Gardner, Jr., CPA

GENERAL AGENDA

Order of Business: The Board may discuss or table, or may vote to approve or disapprove, or take appropriate action with respect to any agenda item, and the sequence of the agenda may be changed.

1. Call to Order – Declaration of Quorum – Note excused absences of members
2. Act on the Consent Agenda
3. Examination Matters:
 - a) Certify the grades from the November 2000 CPA and PA Examination

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Item No. 3 Continued:

- b) Nominate the eligible successful candidates as recipients of OSCP awards
 - c) Designate a Board Member to review for accuracy the posting of the grades to the Board's records
 - d) Staff will report on the Computerized Examination Meeting with representatives of the AICPA and the CBT vendor, ProMetric
4. Continuing Education Issues:
- *a) Discuss and act on an interpretation of the CPE ethics course requirement – Vice Chairman Honea
 - *b) Approve attendees for the NASBA CPE Conference in San Diego on March 18-20, 2001
5. Report on NASBA's recent ABS meeting - Nickles
6. Enforcement Issues:
- a) Discuss whether additional action should be taken when an individual does not respond or gives a partial response to a cease and desist letter – Vice Chairman Honea
 - b) Case No. 1431-46 – Act on the reinstatement application of Lane Paige Grant, whose CPA certificate was suspended on 11/20/98 for two years for noncompliance with the permit requirement – Executive Director
 - c) Case No. 1431-26 – Act on the reinstatement application of Odessa F. Carter, whose CPA certificate was suspended on 11/20/98 for two years for noncompliance with the permit requirement – Executive Director
 - d) Case No. 1343 – Act on the reinstatement application of Ronald J. Heusel, whose CPA certificate was revoked 10/15/93 for failure to renew the registration of the certificate – Executive Director

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Item No. 6 Continued:

- e) Case No. 1453 – Rex Williams has paid the \$2,000 fine and will pay the \$2,900 in costs by April 30, 2001 – Vice Chairman Honea
 - *f) Act on files which Vice Chairman Honea recommends be closed and ratify administrative actions by the Vice Chairman
7. Administrative Issues:
- *a) Legislatively-Mandated Strategic Planning Project: Staff recommends retaining Ken King as the facilitator – Executive Director
 - b) Board representatives will participate in the program for the Oklahoma Accounting Educator's Conference on January 27, 2001 – Chairman Russell
 - *c) Authorize travel reimbursement for appropriate Board and staff members to attend national and instate meetings and conferences during calendar 2001
- *8. NASBA is seeking nominations for the 2002 Nominating Committee
9. Emergency new business, if any
10. Announce the next meeting date – February 23, 2001
11. Adjourn

* Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board Members and Board staff.

Authority for Executive Sessions: Title 25, Oklahoma Statutes, Section 307.B.8

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CONSENT AGENDA

The Consent Agenda includes items which, in the opinion of the staff, do not require discussion by the Board. Any member of the Board desiring to discuss a listed item may request that it be removed from the Consent Agenda and be transferred to the General Agenda for discussion.

1. Approve the minutes of the December 15, 2000 meeting
- *2. Take official notice of the Board's financial statements for the six months ended December 31, 2000
- *3. Approve the staff's proposed hardware and software purchases
- *4. Take official notice of the amended travel policy which conforms to the amended general statute
5. Take official notice of the files acted on by the Executive Director since the previous meeting [list to be available at the meeting]