



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
4545 N Lincoln, Suite 269, Oklahoma City, OK
Friday, January 23, 2004
****Convene at 9:00 A.M.****

SCHEDULED AGENDA

HEARING DOCKET
With *Proposed Executive Session* for Deliberation
9:30 A.M.

(Note: The Board may have disciplinary hearings pursuant to Article II of the Oklahoma Administrative Procedures Act on the cases listed below. At the conclusion of the presentation of evidence and after argument from both sides, the Board may go into executive session pursuant to 25 O.S. § 307(B)(8) to engage in deliberations and render a decision in each of the individual proceedings listed on this hearing docket. However, the Board will come out of executive session before any votes are taken, and no votes will be taken in executive session.)

- *Case No.1560 - Hearing in the Matter of David E. Webb & Company, Inc., Non Registrant

- *Case No. 1574 - Show Cause Hearing in the Matter of the Application to Reinstate the CPA Certificate of Monty F. Rainwater.

GENERAL AGENDA
9:00 A.M.

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.
 - Meeting Call to Order by Chairman Johnson
 - Declaration of Quorum
 - Announcement of absences and action, if necessary, to determine whether absence(s) was unavoidable pursuant to Title 59, Section 15.3.B.5.
 - Announcement of Legal Meeting Notice

2. Announcement of visitors – Steele

3. Public comment period (*limit 3 minutes per individual*). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and subject to be discussed.

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- *4. Act on Consent Agenda – Johnson
5. Discuss and act on Report on the Audit of the Financial Statements for the Fiscal Years Ended June 30, 2001 and June 30, 2002 issued by Finley & Cook, P.L.L.C.- Representative of Finley & Cook, P.L.L.C. [Copies to be available at the meeting]
- *6. Discuss and act on proposed draft of permanent rules promulgation – Johnson
- *7. Discuss and act on proposed agency request bill – Johnson
- *8. Act on administrative actions and files which the Vice Chairman recommends be closed or assigned to the Administrative Law Judge – Engelbach
9. Examination Issues:
 - *a. Discuss and act on staff's recommendation to eliminate Board's policy not to allow receipt of applications prior to 90 days before commencement of the examination – Steele
 - b. Discuss and provide guidance to staff relating to Section 15.10.C. examination application filing deadline – Steele
 - c. Discuss and provide guidance to staff on transition of application fees previously paid by candidates to CBT fees – Steele
 - *d. Take official notice of CPA Examination Review Board's Report on the grading of the May 2003 examination – Executive Director
 - e. Report on the verification of the administrative posting of the November 2003 grades to the Board's records – Gray
 - f. Consideration and vote to certify the grades from the November 2003 examination [materials to be available at meeting] – Steele
 - g. Ratify successful candidate nominees for OSCP Awards – Steele
- *10. Discuss and act on proposed policy for certificate issuance date - Graves
11. Report on the progress of the portal development [Summary of report will be distributed at meeting] - Shepherd
12. Director's Report - Steele

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13. New Business, if any – Discussion of any previously unknown matter or one which could not have been reasonably foreseen 24 hours prior to the scheduled meeting
14. Chairman's Announcements
 - a. Chairman's Report
 - b. Announce date of the next meeting – 9:00 a.m., February 27, 2004 at University of Central Oklahoma Student Union
15. Executive Session: Pursuant to 25, Oklahoma Statutes, Sections 307.B.1, 307.B.4 and 307.B.8 the Board may enter into an executive session to discuss litigation and/or personnel matters.
16. Adjourn

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.

Authority for Executive Sessions: Title 25, Oklahoma Statutes, Sections 307.B.1, 307.B.4 and 307.B.8

EDITH STEELE
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, January 23, 2004
CONSENT AGENDA**

- *1. Approve the minutes of the December 12, 2003 Board Meeting
- *2. Ratify actions taken by the Executive Director on applications and registrations filed since the previous meeting [Tentative list attached - final list to be available at the meeting]

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