



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
4545 North Lincoln, Suite 20
Oklahoma City, OK 73105
Friday, January 26, 2007

SCHEDULED AGENDA
8:30 A.M.

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

1.
 - Call to Order by Chair Gray
 - Declaration of Quorum
 - Announcement of Legal Meeting Notice
 - Announcement of absences and action, if necessary, to determine whether absence(s) was unavoidable pursuant to Title 59, Section 15.3.B.5.
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 an individual's request to speak before the Board and the subject to be discussed.
- *4. Act on Consent Agenda – Gray
- *5. Discuss and act on Draft 4 of the proposed amendments to the Oklahoma Administrative Code – Engelbach
- *6. Discuss and act on Draft 7 of the proposed amendments to the Oklahoma Accountancy Act – Johnson
7. Enforcement Issues:
 - *a. Discuss and act on recommendations by the Enforcement Committee [List of recommendations will be distributed prior to the meeting] - Volturo
 - *b. Discuss and act on FY 2007 contracts for additional OAB investigators [Tentative list attached - final list will be available at the meeting] - Steele

AGENDA – January 26, 2007

Page 2

7. Enforcement Issues (continued):
 - *c. Discuss and act on FY 2007 contract with Calvert Law Firm to serve as special prosecutors – Steele
 - d. Discuss and act to amend the contract with the Attorney General's Office for legal counsel – Steele
 - *e. Discuss and act on Executive Director's recommendation to lift the suspension of Certificate No. 6462-R, William L. Wessels - Steele
8. Examination Issues:
 - *a. Discuss and act on request from Oral Roberts University concerning December graduates – Steele
 - *b. Discuss and act on certification of an applicant whose experience is verified by an individual who must be approved by the OAB – St. John
- *9. Discuss and act on request from NASBA Nominating Committee for recommendations for Vice Chair of NASBA for the 2007-2008 year – Steele
10. Requests for Comments - Exposure Drafts:
 - *a. Discuss and act on request from the PCAOB for comments to the Proposed Standard on Auditing Internal Control Over Financial Reporting and Related Proposals due by February 26, 2007 – Gray
 - *b. Discuss and act on request from NASBA to comment on Additions and Modifications to Uniform Accountancy Act Model Rules due by April 30, 2007 - Johnson
 - *c. Discuss and act on request from AICPA/NASBA for comments to the Proposed Revisions to AICPA/NASBA Uniform Accountancy Act Section 23 due by May 15, 2007 – Johnson
- *11. Director's Report [Tentative report attached] – Steele
12. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, February 23, 2007, 4545 North Lincoln, Suite 20, Oklahoma City, OK.

13. New Business

14. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff will be attending a luncheon hosted by the Board Members. This is not a “meeting” as defined under the Oklahoma Open Meeting Act and no business will be conducted.

*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, 307.B.7, 307.B.8 and 307.B.9



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, January 26, 2007

CONSENT AGENDA

- *1. Approve the minutes of the November 14, 2006 OAB Meeting
- *2. Ratify the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2006 Examination (Oct - Nov 2006) [Confidential materials attached]
- *3. Ratify decisions by the CPE Committee on requests for consideration from registrants
- *4. Ratify verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *5. Ratify actions taken by the Executive Director on applications and registrations filed since the previous meeting [Tentative list attached - final list will be available at the meeting]

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