



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
University of Central Oklahoma – Nigh University Center  
Robert S. Kerr Room, Room 301, Edmond, Oklahoma  
Friday, February 27, 2004  
\*\*Convene at 9:00 A.M.\*\***

**SCHEDULED AGENDA**

**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. Chairman Johnson's opening comments and introduction of Board members
4. 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.
5. Introduction of Scott Voynich, Chairman of the American Institute of Certified Public Accountants – Johnson
6. Presentation by Scott Voynich
- \*7. Act on Consent Agenda – Johnson
- \*8. Act on administrative actions and files which the Vice Chairman recommends be closed or assigned to the Administrative Law Judge – Engelbach

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- \*9. Take official notice of CPA Examination Review Board's Report on the grading of the November 2003 examination – Steele
- \*10. Discuss and act on proposed policy for certificate issuance date - Graves
11. Report on the status of introduced legislation – Sunset Bills (HB2096, HB2097, and SB0864); HB1494, HB1829 and SB1488 - Johnson
12. Reports from the NASBA Administrator's, CPE and Legal Counsel conferences – St. John, Steele, Walker and Kinney
13. Discuss and act on changes to the Board's semi-annual Presentation Ceremony - Steele
14. Accounting students' question and answer segment
15. 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
16. Announce date of the next meeting – March 19, 2004, 9:00 a.m., Conference Room, Spirit Bank, Bristow, Oklahoma
17. Adjourn

### **NOTICE**

On Thursday, February 26, 2004, a majority of the members of the Oklahoma Accountancy Board and staff will be attending a reception to honor Scott Voynich at the Ramada Inn, Edmond, Oklahoma and dinner at the 501 Ranch House. These are not "meetings" as defined under the Oklahoma Open Meeting Act and no business will be conducted.

A visitor parking lot is adjacent to the Nigh University Center (Building 37) and a map of the University of Central Oklahoma's campus may be downloaded from [www.ucok.edu/resources/campus\\_map.html](http://www.ucok.edu/resources/campus_map.html)

\*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



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Friday, February 27, 2004  
CONSENT AGENDA**

- \*1. Approve the minutes of the January 23, 2004 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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