



FRANK KEATING
GOVERNOR

**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**EMERGENCY MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Best Western Inn, Loft Room
Stroud, Oklahoma
Thursday, February 7, 2002
Convene at 9:00 A.M.**

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 - Chairman
2. Discuss and vote on updated concepts of pending legislation
3. 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, § 307.B.1, 307.B.4 and 307.B.8