



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
4545 North Lincoln, Suite 284, Oklahoma City, Oklahoma
Friday, May 16, 2003
Convene at 8:30 A.M.**

SCHEDULED AGENDA

**HEARING DOCKET
With *Proposed Executive Session* for Deliberation
9:00 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. 1533 – Hearing in the Matter of William Dean Brenner a/k/a Dean Brenner, Non-Registrant

*Case No. 1534 – Hearing in the Matter of Billy Erman Mitts, CPA, Certificate No. 5311

*Case No. 1544 – Show Cause Hearing in the Matter of the Application to Reinstate the CPA Certificate of James R. Bond

*Case No. 1545 - Show Cause Hearing in the Matter of the Application to Reinstate the CPA Certificate of J. Phillip Bond

**GENERAL AGENDA
8:30 A.M.**

1. Call to Order – Declaration of Quorum – Announcement of Absences – Action, if necessary, to determine whether absence(s) was unavoidable pursuant to Title 59, Section 15.3.B.5. – Chairman

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- *2. Act on Consent Agenda – Chairman
3. Discuss and act on proposal to notify providers of self study programs of the new CPE standards effective January 1, 2004 – Vice Chairman
- *4. Discuss and act on proposed timeline for the promulgation of emergency rules – Executive Director
- *5. Discuss and act on whether the Board will continue to publish booklets containing the Oklahoma Accountancy Act and Oklahoma Administrative Code – Executive Director
6. Determine who will be attending the NASBA Regional Meeting in Portland, Oregon and authorize travel – Chairman
7. Report from the CBT Examination Committee on the progress of Prometric site visits and decision between Oklahoma jurisdictional sites or Prometric sites – Executive Director
8. Discuss and appoint budget review committee member(s) - Chairman
9. Report on the May 2003 CPA/PA examination and discuss possible repercussions as a result of the tornado evacuation – Executive Director
10. Special Presentation to Jeanette Timmons for her service to the Board – Chairman
11. Election of Officers - Chairman
12. Discuss and authorize Oklahoma's voting representative at the NASBA Regional Meeting – Chairman
13. New Business, if any
14. Announce date of the next meeting – June 20, 2003 in Conference Room 284
15. Adjourn

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



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**MEETING OF THE
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Friday, May 16, 2003
CONSENT AGENDA**

- *1. Approve the minutes of the April 18, 2003 Board Meeting
- *2. Authorization to surplus the Board's unused or broken furniture and equipment
3. Take official notice of the Report on the Audit of the Financial Statements for the Fiscal Years Ended June 30, 2001 and June 30, 2002 issued by the State Auditor and Inspector [Copies to be available at the meeting]
- *4. Take official notice of the Board's Statement of Cash Receipts and Disbursement for the period ended March 31, 2003
5. Take official notice of the files acted on by the Executive Director since the previous meeting [List to be available at the meeting]

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EDITH STEELE
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

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SUPPLEMENTAL AGENDA**

1. Discuss Executive Director Evaluation and act on formulation of a committee -
Chairman
2. Announce availability of policy manual - Chairman

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