



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
4545 North Lincoln, Suite 20
Friday, July 21, 2006**

**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. 1575 – Hearing in the Matter of James L. Gresham, Revoked CPA
- *Case No. 1634 – Hearing in the Matter of Daniel N. Rehanek, Suspended CPA
- *Case No. 1642 – Hearing in the Matter of William R. Schmidt, CPA

**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.

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- *4. Act on Consent Agenda – Gray
- *5. Discuss and act on the proposed emergency rule amendment to Title 10, Oklahoma Administrative Code – Engelbach
- *6. Discuss and act on recommendations by the Enforcement Committee – Volturo
7. Discuss and act on report from the CPE Committee – St. John
- *8. Discuss and act on recommendation to renew the FY 2007 contracts for the current Peer Review Committee [deferred from June 2006 meeting] – Gray
- *9. Announce appointments of FY2007 OAB Committees and Task Forces - Gray
10. Discuss and act to authorize FY 2007 travel to various meetings benefiting the Oklahoma Accountancy Board and the public of Oklahoma for Board members, appropriate staff members and appropriate individuals on contract status except for the attendance at any June meeting by any outgoing Board member unless specifically approved by the Board – Steele
- *11. Report from the NASBA Western Regional Meeting [deferred from June 2006 meeting] - Attendees
- *12. Director's Report [Tentative report attached] - Steele
13. Chair's Announcements
 - a. Chair's Report
 - b. Announce date of the next meeting – 8:30 a.m., August 18, 2006 – 4545 North Lincoln, Suite 20, Oklahoma City
14. New Business
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.

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



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CONSENT AGENDA

- *1. Approve the minutes of the June 23, 2006 OAB Meeting
- *2. Ratify the verification of the administrative posting to the OAB's records and certification of scores for Window 2/2006 Examination (April - May 2006) [Confidential materials attached]
- *3. Ratify verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *4. 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]

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EDITH STEELE
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

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SUPPLEMENTAL AGENDA

- *1. Discuss and act on request from NASBA for recommendations to the new BOE State Board Committee - Gray