



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Tulsa Doubletree at Warren Place Hotel,
Grand Ballroom Salon A, 6110 S Yale, Tulsa, OK
Friday, September 22, 2006

HEARING DOCKET
With *Proposed Executive Session* for Deliberation
8:30 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
[Deferred from the August meeting]
- *Case No. 1646 – Hearing in the Matter of Raymond Harris Gardner, Jr., Suspended
Registrant [Deferred from the August meeting]

SCHEDULED AGENDA
8:00 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. Enforcement Issues:
 - *a. Discuss and act on recommendations by the Enforcement Committee – Volturo
 - *b. Discuss and act on FY 2007 contracts for additional OAB investigators - Steele
- *6. Discuss and act on course of action for invitation to comment from the AICPA on Enhancing the Financial Accounting and Reporting Standard-Setting Process for Private Companies - Gray
- *7. Discuss and act on request for comments on the AICPA's exposure draft of the Professional Ethics Division Independence Interpretations and Rulings – Gray
- 8. Peer Review Issues:
 - *a. Discuss and act on the recommendation by the Peer Review Committee to approve the Mississippi Society of Certified Public Accountants as a Peer Review sponsoring organization – Autin
 - *b. Discuss and act on request from Rohit Sharma, CPA, to waive the Peer Review requirement – Autin
 - *c. Discuss and act on proposed policy to require revoked firms to submit latest copy of peer review - Autin
 - *d. Discuss and act on recommendation to renew the FY 2007 contract for Susan Nicewander as a member of the Peer Review Committee – Gray
- 9. NASBA Issues:
 - a. Discuss and elect the designated voting representatives for the NASBA Annual Meeting - Gray
 - *b. Discuss and act on how the Oklahoma voting representative will vote for the proposed NASBA By-Law changes at the NASBA Annual Meeting - Gray
 - *c. Discuss, formulate and act on responses to NASBA's Education Committee State Board Questionnaire - Steele

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- *10. Discuss and act on appeal filed by NSBN LLP of the SE privileges withdrawn by the Executive Director – Steele
- *11. Discuss and act on request from Steven Chandler to rescind the revocation of his CPA certificate - Steele
- *12. Director's Report [Tentative report attached] – Steele
- 13. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., October 20, 2006, 4545 North Lincoln, Suite 250, Oklahoma City, OK
- 14. New Business
- 15. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff will be attending a reception hosted by the OSCP and its Tulsa Chapter on Thursday, September 21 at Tulsa Doubletree at Warren Place Hotel, Grand Ballroom Salons E & F, 6110 S Yale, Tulsa, OK and in attendance for the Industry Conference OAB panel discussion and luncheon in Salons C D & F and Parkview Room. 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



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CONSENT AGENDA

- *1. Approve the minutes of the August 18, 2006 OAB Meeting
- *2. Ratify the CPE Committee's granting of extensions for Suzanne Hathaway, Stephen Knoy and Mark Jones to comply with the CPE requirements [Confidential material 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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