



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
4545 North Lincoln, Suite 284, Oklahoma City
Friday, December 13, 2002
Convene at 8:30 A.M.**

SCHEDULED AGENDA

HEARING DOCKET

***With Proposed Executive Sessions 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. 1514 – Hearing in the Matter of John A. Simmons, PA

GENERAL AGENDA

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
- *2. Act on Consent Agenda – Chairman
- *3. Review and authorize publication of Notice of Rulemaking Intent – Vice Chairman
4. Report from the Regulatory Structure and Legislation Committee - Secretary
- *5. Establish the Board meeting schedule for calendar year 2003 - Chairman

AGENDA – December 13, 2002

Page 2

6. Appointment of committee to assist IT Director in development of Board's portal system - Chairman
7. Discussion of emergency substantial equivalency rules and vote on adoption – Vice Chairman
8. *Executive Session* to authorize hiring of Deputy Director and Administrative Assistant positions and set salaries pursuant to Title 25 O.S. Section 307(B)(1)
- *9. Discussion and vote on Oklahoma's recommendation for nomination of 2003-2004 NASBA Vice Chair - Chairman
10. New Business, if any
11. Announce date of the next meeting – To be announced
12. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff will be attending a Christmas luncheon at the Oklahoma City Country Club. 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.



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
December 13, 2002
CONSENT AGENDA**

- *1. Approve the minutes of the November 22, 2002, Board meeting
- *2. Authorize appropriate Board members or staff to attend FARB Annual Forum in Austin, TX February 7-9, 2003
3. Take official notice of the files acted on by the Executive Director since the previous meeting [List to be available at the meeting]

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



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
December 13, 2002
SUPPLEMENTAL AGENDA**

1. *Executive Session* pursuant to Title 25 O.S. Section 307(B)(1) to expand General Agenda Item Number 8 to include general personnel issues
2. Report on meeting with the North Carolina Accountancy Board Executive Director and legal counsel - Chairman
3. Discuss possible alternative to full hearings including appropriateness of hiring an Administrative Law Judge – Vice Chairman

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