



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Water Resources Board Room
3800 N Classen Blvd, 2nd Floor
Oklahoma City, OK 73118
Tuesday, November 4, 2008

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. 1642 Application to Assess Costs In the Matter of William R. Schmidt,
CPA, Certificate No. 10046

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 Petete
 - 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 the individual's wish to speak before the Board and subject to be discussed.
- *4. Act on Consent Agenda – Petete

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5. Presentation by Carlos Johnson to speak before the OAB on behalf of NASBA as Southwest Regional Director – Petete
- *6. Discussion and possible action on recommendations by the Enforcement Committee – Johnson
- *7. Discussion and possible action on staff's proposed Board meeting schedule for calendar year 2009 - Steele
8. Discussion and possible action on recommendation for an Ad Hoc Committee to assist staff in relocation of the OAB's office - Petete
9. Discussion and possible action on report from the Legislative Committee - Gray
10. Discussion and possible action on report from the Rules Committee - Volturo
11. Discussion and possible action on report from the Technology Committee - Biswell
12. Discussion and possible action on report from Budget and Audit Committee for the OAB's FY 2010 Budget Request - Ley
13. Report from the NASBA Annual Meeting - Attendees
- *14. Director's Report – Steele
15. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, December 19, 2008 at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
16. New Business
17. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff may be attending the OAB's semi-annual Presentation Ceremony, Saturday, November 15, 2008 at the House Chambers, State Capitol Building. This is not a "meeting" as defined under the Oklahoma Open Meeting Act and no business will be discussed.

A majority of the members of the Oklahoma Accountancy Board and staff may be attending the Oklahoma Society of CPAs' Professional Issues Update seminars. These are not "meetings" as defined under the Oklahoma Open Meeting Act and no business will be discussed.

October 23	Weatherford	Southwestern University
October 28	Woodward	City of Woodward, Pioneer Room
October 30	Lawton	Cameron University, Shepler Center
November 4	Ardmore	Convention Center
November 6	Tulsa	Renaissance Hotel, Room Salon VII
November 11	Pryor	Northeast Technology Center
November 12	Tulsa	OSU Tulsa Campus BS Roberts Room
November 18	Norman	Embassy Suites Hotel, Ballroom A
November 20	Stillwater	OSU Student Union, Sequoyah Room
November 21	Oklahoma City	Clarion Hotel, Salon H
November 25	Ada	East Central Campus, Regents Room 1
December 2	Tahlequah	Northeastern Univ, UC Morgan Room
December 8	Enid	Cherokee Strip Conf Ctr, Harvest Room

*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 September 26, 2008 OAB Meeting
- *2. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 3/2008 Examination (July/August 2008) [Some of the materials are Confidential]
- *3. Ratification of the staff's recommendation to allow registrants who were affected by the recent hurricanes to renew the registration, permit or report CPE after the September 30 deadline and waive all late fee assessments, as well as the ethics examination requirement for lapsed permits [Tentative list attached - additional information will be available at the meeting]
- *4. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ending September 30, 2008
- *5. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *6. Approve the 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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