



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
Friday, April 25, 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. 1610 — Hearing in the Matter of Sharon A. Triplett, CPA, Inc.
A proposed Consent Order may be presented
- *Case No. 1670 - Hearing in the Matter of Mona J. Loewen, CPA, Certificate No. 14908-R
A proposed Consent Order may be presented

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 Volturo
 - 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 – Volturo
- *5. Discuss and act on recommendations by the Enforcement Committee – Petete
6. Examination Issues:
 - *a. Discuss and act on request from Jason Giaimo concerning the use of biometric fingerprints as a method of identification at the examination site - Crittenden
 - *b. Discuss and act on requests from two candidates to waive the application process and fees when they were unable to sit for examination as scheduled [Confidential material attached] - Steele
 - *c. Discuss and act on request from John Strange for a refund of the \$50 qualification application fee - Steele
- *7. Discuss and act on recommendation for OAB compliance with HB 1804 - Crittenden
- *8. Discuss and act on renewal of professional services contracts for FY 2009 - Steele
- *9. Discuss and act on report from the Legislative Committee – Volturo
10. Discuss and act on report from the Technology Committee – Biswell
11. Discuss and act on report from Budget and Audit Committee [Materials will be distributed prior to the meeting] - Ley
- *12. Discuss and act on the nomination of Carlos Johnson for NASBA Regional Director and possible nominations for Director At Large positions - Volturo
- *13. Discuss and act on possible nominations for the AICPA Board of Examiners and related Committees - Volturo
14. Discuss and act on the OAB voting representative at the NASBA Regional Meeting - Volturo
15. Discuss and act on the recommendation to fill the position of Records Coordinator at a starting salary of \$28,000. The Board may hold an Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307.B.1 [Materials will be distributed at the meeting] - Steele
16. Presentation commemorating Donita Graves, Registration Coordinator, for her ten years of service to the Oklahoma Accountancy Board - Volturo

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- *17. Director's Report – Steele
- 18. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, May 23, 2008, Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
- 19. New Business
- 20. 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 February 22, 2008 OAB Meeting
- *2. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2008 Examination (January-February 2008) [Confidential materials attached]
- *3. Approve staff recommendations for candidate accommodations under the Americans with Disabilities Act [confidential material attached]
- *4. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *5. 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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