



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, December 19, 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 1679 - Hearing in the Matter of Richard Walton, Non-Registrant -
Consideration of Administrative Law Judge's Findings of Fact,
Conclusion of Law and Recommendations will be presented

- *Case 1707 – Hearing In the Matter of Joseph N. Hall, CPA, Certificate 6259
A proposed Consent Order will 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 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.

AGENDA – December 19, 2008

Page 2

- *4. Act on Consent Agenda – Petete
5. Report on Annual Financial Statements and Independent Auditors' Reports as of and for the Fiscal Years Ended June 30, 2008 and 2007 [report will be distributed prior to the meeting] - Nate Atchison
- *6. Enforcement Issues:
 - *a. Discussion and possible action on recommendations by the Enforcement Committee – Johnson
 - *b. Discussion and possible action on Executive Director's recommendation to lift the suspension of Certificate No. 11781, John K. Fodge – Steele
7. Discussion and possible action on the proposed amendments to the Oklahoma Accountancy Act - Draft 5 [draft will be distributed prior to the meeting] - Gray
- *8. Discussion and possible action on the proposed amendments to the Oklahoma Administrative Code – Draft 4 - Biswell
9. Discussion and possible action on report from the Technology Committee – Biswell
10. Discussion and possible action on recommendations for contract services from Joe Fleckinger, Deputy Director of Information Technology and Director of Information Services Division, Office of State Finance - Fleckinger
- *11. CPE Issues:
 - *a. Discussion and possible action on request from Michael Stapp, CPA, for four 2-hour ethics courses to count toward the equivalent of the AICPA Comprehensive Ethics Exam course required In 10:15-30-3 – Walker
 - *b. Discussion and possible action on request from Dr. Massood Saffarian of Rogers State University to allow BADM 3333 Business and Professional Ethics class as equivalent to the AICPA Comprehensive Ethics Exam course – Walker
 - c. Discussion and possible action on request from Albert Nation, CPA, for a waiver of the CPE requirement to return to active status – Walker
 - d. Discussion and possible action on request for guidance from the OAB's CPE Coordinator as to the procedures to follow when registrants fail to meet the 3-year, 120-hour CPE requirement as of December 31, 2008 – Walker

AGENDA – December 19, 2008

Page 3

- *12. Discussion and possible action on request from Virchow Krause & Company for firm name change - Crittenden
- *13. Discussion and possible action on request from Lori Shaw, CPA, for waiver of the peer review requirement – Autin
- *14. Discussion and possible action on request from NASBA for comments on 120/150 paper due December 31, 2008 – Steele
- *15. Discussion and possible action on request from NASBA for comments on Proposed Revisions to UAA Model Rules – Exposure Draft, due January 31, 2009 - Steele
- 16. Proposed Executive Session pursuant to Title 25 O.S. Supp. 2006, Section 307(B)(1) for discussion and possible action on employment, hiring appointment, promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions:
 - a. Executive Director
 - b. Deputy Director
 - c. Registration Coordinator
 - d. Examination Coordinator
 - e. CPE Coordinator
 - f. Administrative Assistant
 - g. Peer Review Coordinator
 - h. Records Coordinator
 - i. Receptionist
 - j. Information Systems Services Coordinator, and
 - k. Legal counsel (in house)
- *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, January 30, 2009 at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
- 19. New Business
- 20. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff will be attending its annual Christmas luncheon hosted by the Board Members. 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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Friday, December 19, 2008

CONSENT AGENDA

- *1. Approve the minutes of the November 4, 2008 OAB Meeting
- *2. 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
- *3. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ending October 31, 2008 and November 30, 2008 [October's statement is attached; November's report will be distributed prior to the meeting]
- *4. Ratify the CPE/Experience Verification Committee's approval of the verifications of experience by non-registrant individuals
- *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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