



STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
4545 North Lincoln, Suite 269  
Oklahoma City, OK 73105  
Friday, February 22, 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. 1671 — Hearing in the Matter of Powell W. Cooke, Revoked Registrant  
A proposed Consent Order may be presented
- \*Case No. 1673 — Hearing in the Matter of Stephen F. Worthley, Certificate No. 2240  
Consideration of Administrative Law Judge's Findings of Fact,  
Conclusion of Law and Recommendations 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 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

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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.
- \*4. Act on Consent Agenda – Volturo
- \*5. Discuss and act on recommendations by the Enforcement Committee – Petete
- \*6. Review comments received, discuss and act on proposed draft of permanent rules promulgation – Title 10; Chapter 15 [Draft of rules attached; summary of comments will be distributed after the hearing] – Johnson
- \*7. Discuss and act on report from the Legislative Committee – Johnson
8. Discuss and act on recommendation from Budget and Audit Committee concerning a contract for financial services – Ley
9. Discuss and act on recommendation from Enforcement Committee to streamline the complaint/enforcement process – Petete
- \*10. Discuss and act on report of the history of the OAB's database systems – Steele
11. Discuss and act on report for comparative processes and costs on CPAES services - Steele
- \*12. Discuss and act on report from the Technology Committee – Biswell
- \*13. Director's Report – Steele
14. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, March 28, 2008, Water Resources Board Room, 3800 N Classen Blvd, 2<sup>nd</sup> Floor, Oklahoma City, OK 73118
15. New Business
16. Adjourn

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\*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 January 25, 2008 OAB Meeting
- \*2. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- \*3. 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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