



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, January 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.
- *Case No. 1650 Application to Assess Costs In the Matter of Jeff Lee Detwiler, CPA, Certificate No. 13477
- *Case No. 1674 Hearing in the Matter of Scott S. Morgan, CPA, Certificate No. 12975
- *Case No. 1683 - Hearing in the Matter of Kate Rutledge Ehlo, Applicant for Oklahoma Reciprocal CPA Certificate [deferred from December meeting]
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 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. Discuss and act on recommendation to revoke Policy 1993-13 – Petete
7. Discuss and act on report from the Legislative Committee – Johnson
8. Discuss and act on report from the Technology Committee – Biswell
- *9. Discuss and act on final report presented by Ed Barnicott, NASBA's Chief Technology Officer, on the review of the business processes of the OAB and related technology requirements [materials will be distributed prior to the meeting] – Barnicott
10. Discuss and act on presentation by Patricia Hartman, Director, NASBA National Candidate Database & CPAES Examination Operations - Hartman
11. NASBA Issues:
 - *a. Discuss and act on request from NASBA for recommendations for Vice Chair of NASBA for the 2008-2009 year – Volturo
 - b. Report from the NASBA Annual Meeting [deferred from December meeting] – Attendees
 - *c. Discuss and act on Rules 5-1 and 5-2 Exposure Draft due January 31, 2008 [deferred from December meeting] - Steele
- *12. Request from AICPA Board of Examiners for comments on the CPA Examination due on December 31, 2007 [deferred from December meeting] - Steele
13. Discuss and act on recommendation for an Ad Hoc Committee to update the OAB's performance measurements for the budgeting process – Volturo
14. Discuss and act on staff's recommendation to extend June 30, 2008 permit filing deadline to coincide with the July 31 registration filing deadline – Steele

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- *15. Director's Report – Steele
- 16. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., February 22, 2008 Lincoln Office Plaza, 4545 North Lincoln, Suite 269, Oklahoma City, OK 73105.
- 17. New Business
- 18. 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 December 14, 2007 OAB Meeting
- *2. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2007 Examination (October-November 2007) [Confidential materials attached]
- *3. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *4. 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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EDITH STEELE
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

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SUPPLEMENTAL AGENDA

1. Discuss and act on the recommendation to fill the position of Administrative Assistant at a starting salary of \$29,000. The Board may hold an Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307.B.1 - Steele