



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, July 18, 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 1636 - Hearing in the Matter of Sewell & Taylor, LLP, Firm No. 12393
A proposed Consent Order will be presented
- *Case 1637 - Hearing in the Matter of Orbie D. Taylor, CPA, Certificate No. 1844
A proposed Consent Order will be presented
- *Case 1706 - Hearing in the Matter of Kent A. Mayberry, PA, License No. 1067

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

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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 – Petete
- *5. Announce appointments of FY 2009 OAB Committees and Task Forces – Petete
- *6. Discuss and act on Executive Director's recommendation to lift the suspension of Certificate No. 8695, Ricky J. Taylor - Steele
- *7. Discussion and possible action on proposal for digital imaging the OAB's records - Biswell
8. Discussion and possible action on report from the Technology Committee - Biswell
9. Discussion and possible action on report from the Outreach Committee - Biswell
10. 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)
11. Discussion and possible action to authorize FY 2009 travel to various meetings benefiting the Oklahoma Accountancy Board and the public of Oklahoma for Board members, appropriate staff members and appropriate individuals on contract status except for the attendance at any June meeting by any outgoing Board member unless specifically approved by the Board – Steele

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- *12. Director's Report – Steele
- 13. Presentation commemorating Member Tom Volturo's service as Chair of the OAB from July 1, 2007 to June 30, 2008 - Petete
- 14. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, August 22, 2008, Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
- 15. New Business
- 16. 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 June 27, 2008 OAB Meeting
- *2. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 2/2008 Examination (April-May 2008) [Materials will be distributed prior to meeting - Some of the materials are Confidential]
- *3. Take official notice of the OAB's Statement of Receipts and Disbursements for the Fiscal Year ending June 30, 2008
- *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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