



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

Thursday, May 22, 2008 at 1:00 P.M. and Friday, May 23, 2008 at 8:30 A.M.
All items unfinished on Thursday will carry over to Friday at 8:30 A.M.

HEARING DOCKET
With *Proposed Executive Session* for Deliberation
1:00 P.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. 1642 - Hearing in the Matter of William R. Schmidt, CPA, Certificate No. 10046
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
- *Case No. 1673 - Hearing in the Matter of Stephen F. Worthley, CPA, Certificate No. 2240
Consideration of Administrative Law Judge's Findings of Fact, Conclusion of Law and Recommendations will be presented

SCHEDULED AGENDA
1:00 P.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.

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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.
- *4. Act on Consent Agenda – Volturo
- *5. Discuss and act on recommendations by the Enforcement Committee – Petete
- *6. Discuss and act on proposed Budget Work Program for fiscal year FY 2009 [materials will be distributed prior to the meeting] - Ley
7. Discuss and act on report from the Legislative Committee - Johnson
8. Discuss and act on staff's proposal to extend the firm renewal deadline to June 30, 2008 due to the delay in the firm renewal process - Steele
- *9. Discuss and act on quarterly report from the Peer Review Committee - Autin
10. Report from the May 12th NASBA Examination Meeting - Steele
- *11. Discuss and act on request for comments on the Exposure Draft of *Proposed Content and Skill Specifications for the Uniform CPA Examination* due July 31, 2008 - Volturo

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12. Proposed Executive Session pursuant to 25 O.S. Supp. 2006, section 307(B)(1) to discuss the 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)
- *13. Director's Report – Steele
14. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act - Volturo
15. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, June 27, 2008, Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
16. New Business (Friday only)
17. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board will be attending the NASBA Western Regional Meeting in Newport Beach, California, June 18 through 20, 2008. This is not a “meeting” as defined under the Oklahoma Open Meeting Act and no business will be discussed.

*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 April 25, 2008 OAB Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the period ending April 30, 2008
- *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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