



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, February 27, 2009

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. 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
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.
- *4. Act on Consent Agenda – Petete

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- *5. Discussion and possible action on recommendations by the Enforcement Committee – Johnson
- *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] – Volturo
7. Peer Review Issues:
 - *a. Discussion and possible action on request from David W. Elshire, Inc. for a waiver of the peer review requirements – Autin
 - *b. Discussion and possible action on Report from the Peer Review Oversight Committee - Autin
- *8. Discussion and possible action on report from the Legislative Committee - Gray
9. Discussion and possible action on report from the Technology Committee - Biswell
- *10. Discussion and possible action on recommendation proposed by staff for outsourcing the OAB's qualification or examination application process and score release to NASBA's CPA Examination Services (CPAes) [Report will be distributed prior to the meeting] – Prieto Johns
11. NASBA related issues:
 - *a. Discussion and possible action on request from NASBA for Vice Chair Recommendations for 2009-2010 – Petete
 - *b. Discussion and possible action on request from NASBA's CPA Licensing Examinations Committee for feedback on aspects of the examination – Petete
- *12. Discussion and possible action on request from Brent Wille to waive the Oklahoma residency requirement for eligibility to become a candidate for examination – Steele

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13. 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)

- *14. Director's Report – Steele

15. Chair's Announcements
 - a. Chair's Report

 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, March 27, 2009 at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118

16. New Business

17. 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 January 30, 2009 OAB Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ending January 31, 2009
- *3. Ratify the CPE/Experience Verification Committee's approval of the verifications of experience by non-registrant individuals
- *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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