



STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Water Resources Board Room  
3800 N Classen Blvd, 2<sup>nd</sup> Floor  
Oklahoma City, OK 73118  
Friday, April 17, 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 1725 - Hearing in the Matter of Daniel A. Hall, CPA, Certificate No. 11550 and Hall & Company, P.C., Firm No. 11883- Revoked - Consideration of Administrative Law Judge's Findings of Fact, Conclusion of Law and Recommendations will be presented [Materials are separate from other agenda items]
- \*Case 1730 - Hearing in the Matter of Annette M. Haskins, Certificate No. 6602 – Revoked - Consideration of Administrative Law Judge's Findings of Fact, Conclusion of Law and Recommendations will be presented [Materials are separate from other agenda items]
- \*Case 1733 - Hearing in the Matter of Kelly Mack Sneed, Certificate No. 9284 – Revoked - Consideration of Administrative Law Judge's Findings of Fact, Conclusion of Law and Recommendations will be presented [Materials are separate from other agenda items]
- \*Case 1734 - Hearing in the Matter of Richard A. Robertson, CPA, Certificate No. 7008 - Consideration of Administrative Law Judge's Findings of Fact, Conclusion of Law and Recommendations will be presented [Materials are separate from other agenda items]
- \*Case 1735 - Hearing in the Matter of Michael John Childress, Certificate No. 7544 – Revoked - Consideration of Administrative Law Judge's Findings of Fact, Conclusion of Law and Recommendations will be presented [Materials are separate from other agenda items]

**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 Vice Chair Johnson
  - 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 – Johnson
- \*5. Discussion and possible action on recommendations by the Enforcement Committee – Johnson
6. Discussion and possible action on report from the Legislative Committee - Gray
7. Discussion and possible action on report from the Technology Committee - Biswell
- \*8. 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) [deferred from February meeting] – Prieto Johns
9. NASBA related issues:
  - \*a. Discussion and possible action on request from NASBA for nominations for Director-At-Large - Ley
  - \*b. Discussion and possible action on request from NASBA for nominations Southwest Regional Director – Johnson
  - c. Discussion and possible action on the designated Oklahoma voting representative and alternate for the NASBA Regional meeting held in Oklahoma City – Johnson

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- \*10. Discussion and possible action on request from Brent Wille to waive the Oklahoma residency requirement for eligibility to become a candidate for examination [deferred from February meeting] – Prieto Johns
11. 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)
- \*12. Director's Report – Steele
13. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, May 22, 2009 at the Water Resources Board Room, 3800 N Classen Blvd, 2<sup>nd</sup> Floor, Oklahoma City, OK 73118
14. New Business
15. Adjourn

### NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff may be in attendance at the OAB's Presentation Ceremony in the House Chambers, State Capitol Building, Oklahoma City, OK on April 18, 2009. 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

EDITH STEELE  
EXECUTIVE DIRECTOR



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Friday, April 17, 2009**

**CONSENT AGENDA**

- \*1. Approve the minutes of the February 27, 2009 OAB Meeting and March 25, 2009 Special OAB Meeting
- \*2. Take official notice of the OAB's Statements of Receipts and Disbursements for the Months ending February 28, 2009 and March 31, 2009
- \*3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2009 Examination (January/February 2009) [Some of the materials are Confidential]
- \*4. Ratify list of inventory and equipment transferred to Surplus Property
- \*5. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- \*6. 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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