



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, August 21, 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 1716 – Hearing In the Matter of Kimberly Ann Roberts, CPA, Certificate No. 8038 – Consideration of Administrative Law Judge’s Findings of Fact, Conclusions of Law and Recommendations will be presented [Materials are separate from other agenda items]
- *Case 1722 – Hearing In the Matter of Dennis Wayne Clark, CPA, Certificate No. 11976 - Cancelled– Consideration of Administrative Law Judge’s Findings of Fact, Conclusions of Law and Recommendations will be presented [Materials are separate from other agenda items]
- *Case 1737 – Hearing In the Matter of Gibson & Company, PC, Firm No. 11857 [firm number was inadvertently shown incorrectly on Formal Complaint filed on April 3, 2009] – Consideration of Administrative Law Judge’s Findings of Fact, Conclusions of Law and Recommendations will be presented [Materials are separate from other agenda items]
- *Case 1749 – Hearing In the Matter of Michael D. Toner, CPA, Certificate No. 13018– Consideration of Administrative Law Judge’s Findings of Fact, Conclusions of Law and Recommendations will be presented [Materials are separate from other agenda items]
- *Case 1753 – Hearing In the Matter of Suzette Trigalet, CPA, Certificate No. 4526- Revoked– Consideration of Administrative Law Judge’s Findings of Fact, Conclusions 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 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 – Prieto Johns
3. Public comment period (*limit 3 minutes per individual*). Prior to the convening of the meeting, the Deputy 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 FY 2009 Enforcement Committee – Johnson
- *6. Discussion and possible action on recommendations by the FY 2010 Enforcement Committee – Biswell
- *7. Discussion and possible action on report from the Peer Review Oversight Committee – Autin
- *8. Discussion and possible action on report from the Technology Committee – Biswell
9. Discussion and possible action on report from the Outreach Committee – Ley
10. Discussion and possible action on report from the Legislative Committee – Grey
11. Discussion and possible action to authorize the Executive Director to employ other staff and clerical personnel pursuant to Title 59 Section 15.5.4.C of the Oklahoma Accountancy Act as amended April 14, 2009 - Johnson

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12. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting - Johnson
- *13. Executive Director's Report – Steele
- *14. Deputy Director's Report – Prieto Johns
15. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, September 25, 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 June 26, 2009 OAB Meeting [Deferred from July meeting]
- *2. Approve the minutes of the July 24, 2009 OAB Meeting
- *3. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ended July 31, 2009
- *4. Take official notice of the experience verification applications which have been approved by the Deputy Director
- *5. Approve the actions taken by the Deputy Director on applications and registrations filed since the previous meeting

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