



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, July 24, 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 1728 – Hearing In the Matter of Larry B. Darden, CPA, Certificate No. 12842  
A proposed Consent Order may 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

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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 [Materials will be distributed prior to the meeting] – Johnson
6. Discussion and possible action on recommendations by the FY 2010 Enforcement Committee [Materials will be distributed prior to the meeting] – Biswell
7. Announcements of FY 2010 OAB Committees and Task Forces [To be distributed prior to the meeting] – Johnson
8. Discussion and possible action to authorize FY 2010 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 – Prieto Johns
9. Presentation commemorating Barbara Walker, CPE Coordinator, for her ten years of service to the Oklahoma Accountancy Board - Johnson
10. Presentation commemorating Member Vicky Petete's service as Chair of the OAB from July 1, 2008 to June 30, 2009 – Johnson
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. Administrative Assistant I
  - b. Administrative Assistant II
  - c. Peer Review Coordinator
- \*12. Executive Director's Report – Steele
- \*13. Deputy Director's Report – Prieto Johns

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14. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, August 21, 2009, at the Water Resources Board Room, 3800 N Classen Blvd, 2<sup>nd</sup> 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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Friday, July 24, 2009**

**CONSENT AGENDA**

- \*1. Approve the minutes of the June 26, 2009 OAB Meeting
- \*2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month and Fiscal Year ended June 30, 2009
- \*3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 2/2009 Examination (April-May 2009) [Some of the materials are Confidential]
4. Approve recommendation of the Executive Director and the Deputy Director that the Receptionist position be reallocated to an Administrative Assistant II position [Materials will be distributed prior to the meeting]
5. Approve recommendation of the Executive Director and the Deputy Director to increase the annual salaries of the Administrative Assistant I to \$32,000 (an increase of \$2,420) and the Peer Review Coordinator to \$49,082 (an increase of \$3,000). The increases are the result of reassignments in duties and areas of responsibility [Materials will be distributed prior to the meeting]
- \*6. Take official notice of the experience verification applications which have been approved by the Deputy Director [Tentative list attached - final list will be available at the meeting]
- \*7. Approve the actions taken by the Deputy 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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