



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, June 26, 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. 1690 - Hearing in the Matter of Karen R. Carpenter, Certificate No. 5027 – 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 No. 1724 - Hearing in the Matter of Angelia Patrease Hinton, Certificate No. 13881 – 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 No. 1729 - Hearing in the Matter of Bene’e Slater Braden, Certificate No. 7744 – 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.

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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
- *5. Discussion and possible action on Enforcement Issues:
 - *a. Administrative Actions and Recommendations by the Enforcement Committee – Johnson
 - *b. Professional Services contract for William Pickle, CPA, as an investigator for the OAB at a fee of \$125 per hour - Johnson
- *6. Discussion and possible action to affirm finding of emergency and adoption of proposed of emergency rules - Volturo
7. 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 I
 - g. Administrative Assistant II
 - h. Peer Review Coordinator
 - i. Records Coordinator
 - j. Receptionist
 - k. Information Systems Services Coordinator, and
 - l. Legal counsel (in house)

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- *8. Discussion and possible action on FY2010 professional services contract with Crawford & Associates for consulting services [deferred from May meeting] - Petete
- *9. Discussion and possible action on professional services contract for Finley & Cook to audit the financial statements of the OAB for the year ended June 30, 2009 at a cost of \$20,000 – Ley
- *10. Discussion and possible action on staff's proposed plan to implement amended Sections 15.14 and 15.14A of the Oklahoma Accountancy Act which are effective January 1, 2010 – Steele
- *11. Discussion and possible action on proposed Budget Work Program for FY2010 – Ley
- *12. Discussion and possible action on recommendations from the Peer Review Oversight Committee on renewal qualifications of sponsoring organizations – Autin
- 13. Discussion and possible action on recommendation by Ad Hoc Committee for outsourcing the OAB's qualification or examination process and score release to NASBA's CPA Examination Services (CPAes) [continued from May meeting] – Johnson
- 14. Report on the NASBA Regional Meeting held in Oklahoma City - Attendees
- *15. Executive Director's Report – Steele
- *16. Deputy Director's Report – Prieto Johns
- 17. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, July 24, 2009, at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
- 18. New Business
- 19. 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 May 22, 2009 OAB Meeting
- *2. Take official notice of the OAB's Statements of Receipts and Disbursements for the Month ending May 31, 2009
3. Ratify staff's recommendation to extend June 30, 2009 permit filing deadline to coincide with the July 31 registration filing deadline
- *4. Take official notice of the experience verification applications which have been approved by the Executive Director [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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