

OKLAHOMA ACCOUNTANCY BOARD**MINUTES OF SPECIAL MEETING**

March 25, 2009

The Oklahoma Accountancy Board convened in special session on Wednesday, March 25, 2009 in Suite 165, 4545 N. Lincoln Boulevard, Oklahoma City, Oklahoma. Notice of the meeting was filed with the Secretary of State and the agenda for the meeting was posted in the reception area of the Board's office in compliance with the Open Meeting Act. A recording of the meeting is on file in the Board office. Members present at the meeting:

Vicky Petete, CPA, Chair
Carlos Johnson, CPA, Vice Chair
Barbara Ley, CPA, Secretary
Janice L. Gray, CPA, Member

In attendance at the meeting: Edith Steele, Executive Director; Nicole Prieto Johns, Deputy Director, and Donita Graves Board staff member.

Agenda Item #1: Call To Order: At 7:37 a.m. Chair Petete called the special meeting to order and declared a quorum present. She declared that those Board members not in attendance be excused. Executive Director Steele confirmed that the notice of the meeting was properly filed with the Secretary of State and the agenda for the meeting was posted in the reception area of the OAB's office and outside the building and meeting room in compliance with the Open Meeting Act.

Agenda Item #2: Discuss and Act on Proposed Draft of Permanent Rules Promulgation – Oklahoma Administrative Code 10:15-30-9: Chair Petete explained that when the rules were initially filed, the proposed changes approved by the Board with regard to Oklahoma Administrative Code 10:15-30-9 were not included. Executive Director Steele explained that in accordance with the Governor's Office and upon advice of the Attorney General's Office, 10:15-30-9 had been withdrawn from the rules and then upon approval by the Board 10:15-30-9 will be re-filed.

Gray moved for the Board to submit Section 10:15-30-9 of the rules to the Governor's Office for approval; Ley second. Affirmative votes: Petete, Johnson, Ley and Gray. Absent: Biswell, St. John and Volturo.

Member Gray asked if the remaining rules had been submitted correctly. Executive Director Steele affirmed. Secretary Ley asked if these rules were the ones the Board approved at its previous meeting. Executive Director Steele affirmed. Member Gray recommended that should such a situation occur again, the entire set of rules be withdrawn and then re-submitted as an entire set. Vice Chairman Johnson concurred.

5233.

Agenda Item #3: Adjournment: This being a special meeting of the Board whereby only one item can be addressed, at 7:45 a.m. Chair Petete adjourned the meeting.

Vicky Petete, Chairman

ATTEST:

Barbara Ley, Secretary