



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, May 22, 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. 1727 Hearing In the Matter of Candace J. Garcia, Certificate No. 5066-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. 1739 Show Cause In the Matter of the Application to Reinstate the CPA certificate of Lincoln Boyd

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 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.

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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 recommendations by the Enforcement Committee – Johnson
- *6. Discussion and possible action on renewal of FY 2010 professional services contracts - Petete
7. Discussion and possible action on issues from the Technology Committee:
 - *a. Renewal of Professional Service Contract for FY2010 – CDS, Inc. – Biswell
 - b. Status of on-line renewal services – Biswell
8. Discussion and possible action on proposed Budget Work Program for FY2010 [materials will be distributed prior to the meeting] - Ley
9. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Petete
- *10. Discuss and possible action on staff's proposed survey/questionnaire to qualification applicants, examination candidates and successful candidates - Petete
11. 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 April meeting] – Johnson
- *12. Discuss and act on request by Jennifer Thornton for the OAB to accept Acct. 4123 Internal Auditing completed at Rogers University to count toward the auditing course requirement of Section 15.8 of the Oklahoma Accountancy Act - Petete

13. 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)

- *14. Director's Report – Steele

15. Chair's Announcements
 - a. Chair's Report

 - b. Announce date and location of the next meeting – 8:30 a.m., Monday, June 22, 2009 at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118

16. New Business

17. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board will be attending the NASBA Western Regional Meeting in Oklahoma City, OK, June 3-5, 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



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CONSENT AGENDA

- *1. Approve the minutes of the April 17, 2009 OAB Meeting
- *2. Take official notice of the OAB's Statements of Receipts and Disbursements for the Month ending April 30, 2009
- *3. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *4. 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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