



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 ConocoPhillips OSU Alumni Center
Jones Seminar Room
Stillwater OK, 74078-7043
Friday, November 20, 2009
8:30 A.M.

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 in each of the individual proceedings listed on this hearing docket. However, no votes will be taken in Executive Session. Any motions made or votes taken will occur during the open meeting).

- *Case 1760 – Hearing In the Matter of Lisa J. McMurrain, CPA, Certificate No. 10853 – Revoked - A proposed Consent Order may be presented [Materials are separate from other agenda items]
- *Case 1769 – Hearing In the Matter of Stanfield & Brim, P.C., Firm No. 13154 - A proposed Consent Order may be presented [Materials are separate from other agenda items]
- *Case 1775 – Hearing In the Matter of Elaine Gayle Stults, CPA, Certificate No. 8370 - Suspended – 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
3. Opening comments of Chair and introduction of Board members - Johnson
4. 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.
- *5. Act on Consent Agenda – Johnson
6. Introduction and presentation of Suzanne Jolicoeur, CPA, AICPA Manager of State Relations, as guest speaker – Steele
7. Students' question and answer segment - Johnson
- *8. Discussion and possible action on Enforcement Issues:
 - *a. Administrative Actions and Recommendations by the FY 2009 Enforcement Committee – Johnson
 - *b. Administrative Actions and Recommendations by the FY 2010 Enforcement Committee – Biswell
9. Discussion and possible action regarding the registration of the firm, of Ultimate HR – Ultimate Challenge, PLLC – Crittenden
10. Presentation on Mobility – Johnson
11. Presentation on process of applying and sitting for the CPA Examination – Steele

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- *12. Discussion and possible action on report from the Peer Review Oversight Committee – Gray
- 13. Discussion and possible action on report from the Audit and Budget Committee – Petete
- *14. Discussion and possible action on report from the Legislative Committee [Materials will be distributed prior to the meeting] – Gray
- *15. Discussion and possible action on draft of recommended amendments to the Oklahoma Administrative Code, Chapter 15 [Materials will be distributed prior to the meeting] – Volturo
- 16. Discussion and possible action on report from the CPE/Experience Verification Committee – St. John
- 17. Discussion of NASBA annual meeting by attendees - Johnson
- 18. 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. Licensing Coordinator
 - d. Examination Coordinator
 - e. CPE Coordinator
 - f. Administrative Assistant II
 - g. Peer Review Coordinator
 - h. Records Coordinator
 - i. Accountant I
 - j. Information Systems Services Coordinator, and
 - k. Legal counsel (in house)
- *19. Discussion and possible action on proposed Board meeting schedule for calendar year 2010 – Prieto Johns
- 20. New Business
- *21. Executive Director's Report – Steele
- *22. Deputy Director's Report – Prieto Johns

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23. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, December 18, 2009, at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
24. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff may be attending the OAB's semi-annual Recognition Ceremony, Saturday, November 21, 2009, at the House Chambers, State Capitol Building. 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 October 23, 2009, OAB Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ended October 31, 2009
- *3. Take official notice of the experience verification applications which have been approved by the Executive Director / Deputy Director
- *4. Approve the actions taken by the Executive Director / Deputy Director on applications and registrations filed since the previous meeting

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