



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, October 23, 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 1614 – Hearing In the Matter of Wesley H. Colwell, CPA, Certificate No. 8825 – A proposed Consent Order may be presented [Materials are separate from other agenda items]
- \*Case 1736 – Hearing In the Matter of Sherry Lee Benham Machens, CPA, Certificate No. 12568 - Revoked – Consideration of Administrative Law Judge's Findings of Fact, Conclusions of Law and Recommendations will be presented [Materials are separate from other agenda items]
- \*Case 1752 – Hearing In the Matter of Anne Marie Bevers, CPA, Certificate No. 15277– Consideration of Administrative Law Judge's Findings of Fact, Conclusions of Law and Recommendations will be presented [Materials are separate from other agenda items]
- \*Case 1773 – Show Cause In the Matter of the Application to Reinstate the CPA certificate of Stephen Jerrel Knoy

**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. 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 Professional Services contract for Paul Muret, CPA, as an investigator for the OAB at a fee of \$150 per hour – Biswell
- \*6. Discussion and possible action on report from the Outreach Committee – Ley
7. Discussion and possible action on report from the Legislative Committee – Gray
- \*8. Discussion and possible action on report from the Rules Promulgation Committee – Vulturo
- \*9. Discussion on Sunset Review process – Johnson  
[Materials will be distributed prior to the meeting]
10. New Business
- \*11. Executive Director's Report – Steele
- \*12. Deputy Director's Report – Prieto Johns

**AGENDA – October 23, 2009**  
**Page 3**

13. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, November 20, 2009, at 201 ConocoPhillips OSU Alumni Center, Jones Seminar Room, Stillwater, OK 74078-7043
14. 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 September 25, 2009 OAB Meeting
- \*2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ended September 30, 2009
- \*3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 3/2009 Examination (June-July 2009) [Some of the materials are Confidential]
- \*4. Take official notice of the experience verification applications which have been approved by the Deputy Director
- \*5. Approve the actions taken by the Deputy Director on applications and registrations filed since the previous meeting

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