



**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, September 25, 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 1608 – Hearing In the Matter of Walter Benson Reif, Sr., CPA, Certificate No. 10038 – 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 1715 – Hearing In the Matter of William A. Dark, CPA, Certificate No. 6874 - 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 1750 – Hearing In the Matter of Barbara Ann Sikes, CPA, Certificate No. 10518– 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]

**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 Enforcement Issues:
 - *a. Administrative Actions and Recommendations by the FY 2010 Enforcement Committee – Biswell
 - *b. Professional Services contract for Michael Crawford, CPA, as an investigator for the OAB at a fee of \$200 per hour – Biswell
6. Discussion and possible action on report from Outreach Committee - Ley
7. Discussion and possible action on report from Audit and Budget Committee - Petete
8. Discussion and possible action on Travel Policy- Prieto Johns
9. 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

AGENDA – September 25, 2009
Page 3

- d. Examination Coordinator
 - e. CPE Coordinator
 - f. Administrative Assistant II
 - g. Peer Review Coordinator
 - h. Records Coordinator
 - i. Information Systems Services Coordinator, and
 - j. Legal counsel (in house)
10. New Business
11. Executive Director's Report – Steele
- *12. Deputy Director's Report – Prieto Johns
13. Chair's Announcements
- a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, October 23, 2009, at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
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 August 21, 2009 OAB Meeting
- *2. Take official notice of the OAB's Statements of Receipts and Disbursements for the Month ending August 31, 2009
- *3. Ratify the CPE/Experience Verification Committee's approval of the verification of experience by a non-registrant
- *4. Approve the list for verified experience of successful candidates for certification [Tentative list attached - final list will be available at the meeting]
- *5. Approve the actions taken by the Deputy 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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