



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Oklahoma Accountancy Board Room
201 N.W. 63rd Street, Suite 210
Oklahoma City, OK 73116
Friday, December 17, 2010
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 presentation 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 1613 – Show Cause in the matter of the Application to Reinstate the CPA certificate of Harry Mosser Shaw, Jr. [materials are separate from other agenda items].
- *Case 1789 – Hearing in the matter of Ronnie S. Wasel, II, CPA, Certificate No.15477 [materials are separate from other agenda items].
- *Case 1844 – Hearing In the Matter of Melissa VanMarel Bradley, CPA, Certificate No. 11035R – 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 1846 – Hearing in the matter of Billy E. Clark, CPA, Certificate No. 5674 - Cancelled. A proposed Consent Order will be presented [materials are separate from other agenda items].
- *Case 1862 – Hearing in the matter of Jeff Lee Detwiler, CPA, Certificate No. 13477 [materials are separate from other agenda items].
- *Case 1867 – Show Cause in the matter of Tamela Swartzentruber, Examination Applicant [materials are separate from other agenda items].

SCHEDULED AGENDA

8:30 A.M.

Order of Business: The Board may discuss, table, defer, 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 Gray
 - 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 – Autin
3. Public comment period (*limit 3 minutes per individual*). Prior to the convening of the meeting, the Interim 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 – Gray
5. Discussion and possible action on report from the Outreach Committee - Ley
- *6. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee - Ley
7. Discussion and possible action on report from the Personnel Committee – Volturo
- *8. Discussion and possible action on the Budget Request to be filed for FY 2012- Sanner
- *9. Discussion and possible action on report from the Legislative Committee [any materials will be distributed prior to the meeting] – Gray
- *10. Discussion and possible action on National Association of State Boards of Accountancy Regional Director's Focus Questionnaire - Gray
11. Discussion and possible action on Ad Hoc Committee to research sharing a building with the Oklahoma State Board of Pharmacy - Gray

AGENDA – December 17, 2010

Page 3

12. 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. Interim Executive Director / Executive Director
 - b. Interim Deputy Director / Deputy Director
 - c. Licensing Coordinator
 - d. Examination Coordinator
 - e. CPE Coordinator
 - f. Assistant CPE Coordinator
 - g. Peer Review Coordinator
 - h. Records Coordinator
 - i. Accountant II
 - j. Enforcement Coordinator
13. New Business
- *14. Interim Executive Director's Report – Autin
15. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, January 21, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
16. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff will be attending the Board's annual Christmas luncheon hosted by the Board Members. This is not a "meeting" as defined under the Oklahoma Open Meeting Act and no business will be conducted

*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 November 19, 2010, Regular Meeting of the OAB
- *2. Approve the minutes of the November 30, 2010, Special Meeting of the OAB
- *3. Take official notice of the OAB's Statements of Receipts and Disbursements for the Month ended November 30, 2010
- *4. Take official notice of the experience verification applications which have been approved by the Interim Executive Director
- *5. Approve the actions taken by the Interim Executive Director on applications and registrations filed since the previous meeting

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