



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, January 29, 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 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 1732      Hearing in the Matter of Stanley Jon Reimer, CPA, Certificate No. 6322 - 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 1746      Hearing in the Matter of James Barton Kalsu, CPA, Certificate No. 12042 - Revoked - A proposed Consent Order may be presented
- \*Case 1748      Hearing in the Matter of Shelley Lewis, CPA, Certificate No. 14606 - Cancelled - A proposed Consent Order may be presented
- \*Case 1772      Hearing in the Matter of Conliff Blankenship, CPA, Certificate No. 5894 - A proposed Consent Order may be presented
- \*Case 1774      Hearing in the Matter of Katherine L. Farrow, CPA, Certificate No. 12715 - A proposed Consent Order may be presented
- \*Case 1776      Hearing in the Matter of Kristen Rains Hillis, CPA, Certificate No. 15487 - Revoked- A proposed Consent Order may be presented

- \*Case 1777      Hearing in the Matter of David Tate, CPA, Certificate No. 1919 - A proposed Consent Order may be presented
  
- \*Case 1779      Hearing in the Matter of Paul Michael Douglas, Certificate No. 9426 - 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 1792      Hearing in the Matter of Joseph E. Carlson, Certificate No. 6825 - Revoked
  
- \*Case 1793      Hearing in the Matter of Goldin, Peiser & Peiser, LLP, Firm No. 13152 - A proposed Consent Order may be presented

**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 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.      Presentation on the ability of a Board member to comment on proposed rules as a registrant or member of the public - Crittenden
  
6.      Discussion and possible action on report from the Legislative Committee – Gray
  
- \*7.      Discussion and possible action on Administrative Actions and recommendations by the Enforcement Committee – Ley

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- \*8 Discussion and possible action on the recommendation by the Enforcement Committee to contract with the Fidelis Group, LLC, as investigators for the OAB at a rate of \$125 per hour – Ley
- \*9. Discussion and possible action on the denied reciprocal application appeal, as provided in the Oklahoma Administrative Code 10:15-21-4, filed by Lori Obata - Steele
- \*10. Discussion and possible action on the denied firm application appeal, as provided in the Oklahoma Administrative Code 10:15-21-4, filed by Ultimate HR-Ultimate Challenge, PLLC – Prieto Johns
- \*11. Discussion and possible action on the denied firm application appeal, as provided in the Oklahoma Administrative Code 10:15-21-4, filed by Client Audit Solutions, P.C. – Prieto Johns
- 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. 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)
- 13. New Business
- \*14. Executive Director's Report – Steele
- \*15. Deputy Director's Report – Prieto Johns
- 16. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, February 26, 2010, at the Water Resources Board Room, 3800 N Classen Blvd, 2<sup>nd</sup> Floor, Oklahoma City, OK 73118

17. 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



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Friday, January 29, 2010**

**CONSENT AGENDA**

- \*1. Approve the minutes of the December 18, 2009, OAB Meeting
- \*2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ended December 31, 2009
- \*3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2009 Examination (October-November 2009) [Confidential materials attached]
- \*4. Ratify the Outreach Committee drafts for publication of the February 2010 Registrants' and Candidates' newsletters.
- \*5. Ratify the CPE Committee's granting of an extension for Gena Peters to comply with the CPE requirements [Confidential material attached]
- \*6. Take official notice of the experience verification applications which have been approved by the Executive Director / Deputy Director
- \*7. Approve the actions taken by the Executive Director / Deputy Director on applications and registrations filed since the previous meeting

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