



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Langston University – OKC Campus
4205 N. Lincoln Blvd, Room 133
Oklahoma City, OK 73105
Wednesday June 30, 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 1652 Hearing in the Matter of James C. Mahan, CPA, Certificate No. 3585 - A proposed Consent Order will be presented [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 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.

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2. Announcement of visitors – Prieto Johns
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 – Johnson
- *5. Report on Annual Financial Statements and Office of the State Auditor and Inspector's Reports as of and for the Fiscal Years Ended June 30, 2008 and 2009 [report will be distributed prior to the meeting] – Josh Richards, Office of the State Auditor and Inspector, State Audit Division
- *6. Discussion and possible action on the OAB's proposed budgeted expenditures for the FY2011 Budget Work Program and the report from the Audit and Budget Committee [materials will be distributed prior to the meeting] - Petete
7. Discussion and possible action to authorize the travel of the outgoing Board Chair for attendance at the NASBA Western Regional Meeting, which was held June 23-25, 2010 – Petete
- *8. Discussion and possible action regarding the registration of the firm 360I, PLLC– Johnson
- *9. Discussion and possible action on Administrative Actions and recommendations by the Enforcement Committee – Ley
10. Discussion and possible action on report regarding current status of the office move – Volturo
11. Discussion and possible action on report from the Outreach Committee – Ley
12. Discussion and possible action on report concerning the use of specialty certifications – Crittenden
13. Discussion and possible action to nominate an individual for the NASBA William H. Van Rensselaer Public Service Award, the Distinguished Service Award and the Lorraine P. Sachs Standard of Excellence Award - Johnson
14. Discussion and possible action on report from the Legislative Committee - Gray
- *15. Discussion and possible action on recommendations from the Peer Review Oversight Committee (PROC) on renewal qualifications of sponsoring organizations – Autin

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16. Discussion and possible action on report from the Peer Review Committee as well as on the extension of Ann Fields' term on the PROC for an additional year – Gray
17. Discussion and possible action on deferment of requirement to submit reports or documents to the OAB by a secure website pursuant to Section 10:15-33-6(b) of the Oklahoma Administrative Code, effective for reviews scheduled after July 1, 2010 – Gray
18. New Business
- *19. Interim Executive Director's Report– Prieto Johns
20. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, July 30, 2010, at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
21. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board attended the NASBA Western Regional Meeting in Seattle, WA, June 23-25, 2010. This was not a "meeting" as defined under the Oklahoma Open Meeting Act and no business was 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 May 21, 2010, Regular Meeting of the OAB
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the month ended May 31, 2010
- *3. Take official notice of the experience verification applications which have been approved by the Interim Executive Director
- *4. Approve the actions taken by the Interim Executive Director on applications and registrations filed since the previous meeting

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