



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**SPECIAL MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Cameron University - Lawton
Shepler Center, Wichita Room
2800 West Gore Boulevard
Lawton, OK 73505-6377
Friday, March 26, 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 1728 Continuation from the July 24, 2009, Board meeting of the Hearing in the Matter of Larry Bryan Darden, CPA, Certificate No. 12842-R - A proposed Consent Order will be presented [Materials are separate from other agenda items]
- *Case 1737 Continuation from the August 21, 2009, Board meeting of the Hearing in the Matter of Gibson & Wilkey, P.C., Firm No. 12821-Revoked and Gibson & Company, P.C., Firm No. 11857-Dissolved [firm number was inadvertently shown incorrectly on Formal Complaint filed on April 3, 2009] - A proposed Consent Order will be presented [Materials are separate from other agenda items]
- *Case 1755 Hearing in the Matter of Clarke & Clarke, Inc., Firm No. 11762-Revoked - A proposed Consent Order will be presented [Materials are separate from other agenda items]
- *Case 1777 Continuation from the January 29, 2010, Board meeting of the Hearing in the Matter of David Orey Tate, CPA, Certificate No. 1919 - 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, O.S., 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 Interim Executive Director must be informed if an individual wishes to speak before the Board, including the subject to be presented.
- *4. Act on Consent Agenda – Johnson
- *5. Discussion and possible action on Administrative Actions and recommendations by the Enforcement Committee – Ley
6. Michael Douglas, CPA, Certificate No. 9426-Revoked, CPA, of Norman, Oklahoma - Discussion and possible action, including possible referral to the appropriate district attorney for criminal prosecution of Michael Douglas who allegedly continues to hold out to the public as a CPA subsequent to the revocation of his CPA certificate, Certificate No. 9426-Revoked [materials may be distributed prior to the meeting] - Johnson
7. Discussion and possible action on report from the Legislative Committee – Gray
- *8. Discussion and possible action on report from the Personnel Committee – Volturo
- *9. Discussion and possible action on the request from the NASBA Nominating Committee for recommendations for Directors at Large, Regional Directors and Nominating Committee members for the 2010-2011 year – Johnson
- *10. Interim Executive Director's Report [additional materials may be distributed prior to the meeting] – Prieto Johns

11. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, May 21, 2010, at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
12. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff will be attending a luncheon immediately following the meeting. 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



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**SPECIAL MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, March 26, 2010**

CONSENT AGENDA

- *1. Approve the minutes of the February 26, 2010 OAB Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ended February 28, 2010 and a list of the outstanding encumbrances
- *3. Approve the CPE exemption request for Rajendran Vellore as recommended by the CPE Committee
- *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

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.