



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, May 21, 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 1781 Hearing in the Matter of Phillip Welch, CPA, Certificate No. 6754 – Revoked and Phillip M. Welch, CPA, P.C., Firm No. 12105 - Revoked - 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.

AGENDA – May 21, 2010

Page 2

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. Discussion and possible action on report from the Legislative Committee – Gray
- *6. Discussion and possible action on Administrative Actions and recommendations by the Enforcement Committee – Ley
- *7. Discussion and possible action on renewal of FY 2011 professional services contracts – Prieto Johns
8. Discussion and possible action on report from Audit and Budget Committee –Johnson
9. Discussion and possible action on report from Technology Committee – Johnson
- *10. Discussion and possible action on nominations for the NASBA Director At Large and SW Regional Director positions [Tentative list of nominees from other boards attached – Final list will be available at the meeting] – Johnson
11. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Johnson
12. New Business
- *13. Interim Executive Director's Report– Prieto Johns
14. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, June 18, 2010, at the Water Resources Board Room, 3800 N Classen Blvd, 2nd Floor, Oklahoma City, OK 73118
15. Adjourn

AGENDA – May 21, 2010

Page 3

*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 March 26, 2010, OAB Special Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the months ended March 31 and April 30, 2010 [To be distributed prior to the meeting]
- *3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2010 Examination, January – February 2010 [Confidential materials attached]
- *4. Ratify the CPE/Experience Verification Committee's approval of the verifications of experience by non-registrant individuals
- *5. Ratify the CPE Committee's granting of an exemption for Michael Hamilton and an extension for Ross J. Roye to comply with the CPE requirements [Confidential materials attached]
- *6. Take official notice of the experience verification applications which have been approved by the Interim Executive Director
- *7. Approve the actions taken by the Interim Executive Director on applications and registrations filed since the previous meeting

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