



**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, November 19, 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 1747 – Hearing in the matter of Randy W. Jindra, Cancelled CPA, Certificate No.6927. A proposed Consent Order will be presented [materials are separate from other agenda items].
- *Case 1828 – Hearing in the matter of Jeff. L. Morton, Revoked CPA, Certificate No. 7179R-Revoked. A proposed Consent Order will be presented [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 1856 – Show Cause in the matter of the Application to Reinstate the CPA certificate of Philip L. Roberts [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 absences were 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 Interim Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed – Prieto Johns
- *4. Act on Consent Agenda – Gray
- *5. Discussion and possible action on report from the Outreach Committee – Ley
6. Discussion and possible action on report from AICPA Board of Examiners (BOE) State Board Committee– Ley
- *7. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Ley
8. Discussion and possible action on report from the Personnel Committee – Volturo
- *9. Discussion and possible action on Report from the Rules Committee to include draft of recommended amendments to the Oklahoma Administrative Code and rule making timeline [additional materials may be distributed prior to the meeting] – Petete
10. Discussion and possible action on report from Audit and Budget Committee to include the following items which were deferred from the October meeting:
 - *a. Discussion and possible action on FY2012 Budget Request – Sanner
 - *b. Discussion and possible action on Strategic Plan– Sanner

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- *11. Discussion and possible action regarding registration of the firm, Cook & Associates Certified Public Accountants, PLLC [as it pertains to OAC 10:15-39-8.1. (c) (7)] – Prieto Johns
- 12. Discussion and possible action on report from the Legislative Committee – Gray
- *13 Discussion and possible action on Reciprocal Applications and Reinstatement Application delayed in processing due to enforcement issues - deferred from the October meeting [materials for this item will be distributed prior to the meeting] – Gray
- *14. Discussion and possible action on requirement for reciprocal and reinstatement applications to bear the date the application was filed with the Board pursuant to Board Policy 2004-01 - deferred from the October meeting [materials for this item will be distributed prior to the meeting] – Gray
- *15. Discussion and possible action on proposed Board meeting schedule for calendar year 2011 – Prieto Johns
- 16. 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. Interim Executive Director
 - c. Deputy Director
 - d. Licensing Coordinator
 - e. Examination Coordinator
 - f. CPE Coordinator
 - g. Assistant CPE Coordinator
 - h. Peer Review Coordinator
 - i. Records Coordinator
 - j. Accountant II
 - k. Enforcement Coordinator
- 17. New Business
- *18. Interim Executive Director's Report– Prieto Johns

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19. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, December 17, 2010, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
20. 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)

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff may be in attendance at the OAB's Presentation Ceremony in the House Chambers, State Capitol Building, Oklahoma City, Oklahoma on December 11, 2010. This is not a "meeting" as defined under the Oklahoma Open Meeting Act and no business will be discussed.



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**MEETING OF THE
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Friday, November 19, 2010**

CONSENT AGENDA

- *1. Approve the minutes of the October 29, 2010, Regular Meeting of the OAB
- *2. Take official notice of the OAB's YTD Statement of Receipts and Disbursements Report for FY 2011, for the 4 months ending October 31, 2010
- *3. Ratify the 2009 and 2010 OAB Affirmative Action Plans as filed with the Office of Personnel Management
- *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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