



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

**SPECIAL MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD**
Oklahoma Accountancy Board Room
201 N.W. 63rd Street, Suite 210
Oklahoma City, OK 73116
Tuesday, November 30, 2010
8:00 A.M.

SCHEDULED AGENDA
8:00 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. 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

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- e. Examination Coordinator
 - f. CPE Coordinator
 - g. Assistant CPE Coordinator
 - h. Peer Review Coordinator
 - i. Records Coordinator
 - j. Accountant II
 - k. Enforcement Coordinator
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- 5. Discussion and possible action on appointment of Interim Executive Director– Gray
 - 6. Discussion and possible action on operations of Board office and procedures to be followed by staff until appointment of a permanent Executive Director– Gray
 - 7. Chair's Announcements
 - 8. Adjourn

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)