



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD (OAB)
Rogers State University Centennial Center
Executive Board Room
1701 W. Will Rogers Blvd., Claremore, OK 74017
Friday, October 29, 2010
8:30 A.M.

SCHEDULED AGENDA

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. Peer Review Issues:
 - *a. Discussion and possible action on Peer Review Oversight Committee (PROC) Quarterly Report– Shoemake
 - *b. Discussion and possible action on PROC Annual Report– Shoemake
- *6. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Ley

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- *7. Discussion and possible action on report from the Outreach Committee – Ley
8. Discussion and possible action on report from the Personnel Committee – Volturo
9. Discussion and possible action on report from the Ad Hoc Committee concerning the use of specialty certifications – Volturo
10. Discussion and possible action on Budget Request Program and Strategic Plan to be filed for FY2012 [any materials will be distributed prior to the meeting] - Sanner
- *11. Discussion and possible action on OAB Rules Committee report and on Staff report on the House, Interim Study Committee meeting on Administrative Rules and Agency Oversight - Petete
- *12. Discussion and possible action on report on AICPA Board of Examiners (BOE) October meeting– Petete
- *13. Discussion and possible action on revision of Board Policy 2004-01 (Policy for Consistency in the Dating of Permits, Certificates, Licenses and Approvals) – Gray
- *14. Discussion and possible action on Reciprocal Applications and Reinstatement Application delayed in processing due to enforcement issues– Gray
- *15. Discussion and possible action on schedule of expiration dates for individual permits to practice public accounting as provided for in Section 10:15-25-3 (f)-(g) of the Board’s Rules – Gray
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

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17. New Business
- *18. Interim Executive Director's Report– Prieto Johns
19. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, November 19, 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 may be in attendance at the following events. These are not "meetings" as defined under the Oklahoma Open Meeting Act and no business will be conducted.

OSCPA Northeast Chapter Reception:
October 28, Claremore, Oklahoma, Rogers State University, Centennial Center

NASBA Annual Meeting:
October 24-27, San Antonio, Texas, Hyatt Regency

OSCPA Professional Issue Updates:
October 26, Woodward, Oklahoma, City Hall
October 28, Clinton, Oklahoma, Frisco Center
November 2, Stillwater, Oklahoma, Stillwater Plaza Hotel
November 9, Ada, Oklahoma, Pontotoc Technology Center
November 11, Tulsa, Oklahoma, Hard Rock Hotel
November 16, Oklahoma City, Oklahoma, Clarion Convention Center
November 23, Norman, Oklahoma, Embassy Suites
November 30, Tahlequah, Oklahoma, Northeastern State University
December 7, Ardmore, Oklahoma, Ardmore Convention Center
December 14, Tulsa, Oklahoma, OSU-Tulsa
December 16, Oklahoma City, Oklahoma, Marriott Hotel



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CONSENT AGENDA

- *1. Approve the minutes of the September 24, 2010, Regular Meeting of the OAB
- *2. Take official notice of the OAB's Statements of Receipts and Disbursements for the Month ended September 30, 2010
- *3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 3/2010 Examination, July - August 2010 [Confidential material attached]
- *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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