



**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
Tuesday, April 19, 2011**

**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 1635 – Hearing in the matter of Gayle P. Miles-Scott, CPA, Certificate No. 7667 [materials are separate from other agenda items]
- *Case 1838 – Hearing in the matter of John L. Yeager Jr., CPA, Certificate No. 14441 - Revoked [materials are separate from other agenda items]
- *Case 1858 – Hearing in the matter of Charles S. Powell, CPA, Certificate No. 2648 [materials are separate from other agenda items]
- *Case 1874 – Hearing in the matter of Kent Alan Mayberry, PA, License No. 1067 [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 – Autin
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 – Autin
- *4. Act on Consent Agenda – Gray
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Ley
- *6. Discussion and possible action on report from the Legislative Committee – Gray
- *7. Discussion and possible action on nominations for the NASBA Nominating Committee Members, Directors-at-Large and Regional Directors positions – Autin
8. Discussion and possible action on report from Ad Hoc Committee to review and recommend changes to the Oklahoma Accountancy Board Consolidated Records Disposition Schedule 88-06 – Sanner
- *9. Discussion and possible action on recommendation from CPE Coordinator regarding 2011 CPE audit – Mount
- *10. Discussion and possible action on Calvert Law Firm invoice for professional services rendered February 1, 2011, through February 28, 2011 – Autin
- *11. Discussion and possible action on request from Lori Dawn Wharton, Certificate 11670 – Revoked, to rescind the revocation – Ruckman

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12. 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. Interim Deputy Director
 - e. Licensing Coordinator
 - f. Examination Coordinator
 - g. CPE Coordinator
 - h. Peer Review Coordinator
 - i. Records Coordinator
 - j. Enforcement Coordinator
 - k. Accountant II
 - l. Administrative Assistant I
 - m. Administrative Assistant II

13. Discussion and possible action on report from the Personnel Committee – Volturo

14. New Business

- *15. Interim Executive Director's Report – Autin

16. Chair's Announcements
 - a. Chair's Report

 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, May 20, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.

17. 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)



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CONSENT AGENDA

- *1. Approve the minutes of the March 18, 2011, 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 month ended March 31, 2011
- *3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2011 Examination, January - February 2011 [Confidential material attached]
- *4. Ratify the CPE/Experience Verification Committee's approval of the verification of experience by non-registrant individuals
- *5. Take official notice of the experience verification applications which have been approved by the Interim Executive Director
- *6. Approve the actions taken by the Interim Executive Director on applications and registrations filed since the previous meeting

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