



**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, January 21, 2011
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 1837 – Hearing in the matter of Grant Dicke, CPA, Certificate No. 8501 - Revoked. A proposed Consent Order will be presented. [Materials are separate from other agenda items].
- *Case 1871 – Show Cause in the matter of Kristen Wehkamp, Reciprocal Certificate Applicant. [Materials are separate from other agenda items].
- *Case 1862 – Hearing in the matter of Jeff Lee Detwiler, CPA, Certificate No. 13477 [materials are separate from other agenda items] (Deferred from December 17, 2010, Oklahoma Accountancy Board meeting).

REVISED 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 AICPA Board of Examiners (BOE) State Board Committee – Ley
7. Discussion and possible action on report from the Outreach Committee – Ley
8. Discussion and possible action on report from the Audit and Budget Committee – Sanner
- *9. 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
10. Discussion and possible action on report from Technology Committee on progress of Oklahoma Accountancy Board Imaging project - Shoemake
11. Discussion and possible action on report from the Personnel Committee – Volturo
- *12. Discussion and possible action to approve the August and November invoices for Calvert Law Firm – Gray

AGENDA – January 21, 2011

Page 3

13. Discussion and possible action to nominate Carlos E. Johnson, CPA as Vice Chair of the National Association of State Boards of Accountancy – Gray
14. 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 Executive Director
 - e. Licensing Coordinator
 - f. Examination Coordinator
 - g. CPE Coordinator
 - h. Assistant CPE Coordinator
 - i. Peer Review Coordinator
 - j. Records Coordinator
 - k. Accountant II
 - l. Enforcement Coordinator
15. New Business
- *16. Interim Executive Director's Report – Autin
17. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, February 18, 2011, Southwestern Oklahoma State University, Conference Center, 1121 N 7th Street, Weatherford, Oklahoma 73096.
18. 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)



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, January 21, 2011**

CONSENT AGENDA

- *1. Approve the minutes of the December 17, 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 month ending December 31, 2010
- *3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2010 Examination, October - November 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
- *6. Approve the CPE Committee's granting of an exemption for Sammye Norvell Cravens, CPA 9908 to comply with the CPE requirements [Confidential materials attached]

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.