



**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, June 17, 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 1820 – Hearing in the matter of W. Kirk Clausing, CPA, Certificate No. 2200 [materials are separate from other agenda items] [deferred from May 2011 agenda]

**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 – Ross
3. Public comment period (limit 3 minutes per individual). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed – Ross
- *4. Act on Consent Agenda – Gray

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- *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 Outreach Committee – Ley
- *7. Discussion and possible action on request from Thomas E. Brazil to reinstate Certificate number 6232 – Ruckman
- *8. Discussion and possible action on report from Audit and Budget Committee – Sanner [any materials will be presented at the meeting]
 - A. Discussion and possible action on Fiscal Year 2012 Budget – Sanner
 - B. Discussion and possible action to change financial presentation methodology – Sanner
- *9. Discussion and possible action report from Peer Review Oversight Committee – Shoemake
 - A. Approval of Sponsoring Organizations for the fiscal year 2012 – Shoemake
 - B. PROC third quarter report for fiscal year 2011 – Shoemake
10. Presentation to commemorate Board member's service to the Oklahoma Accountancy Board – Gray
11. Report from Board members and staff on attendance to the 2011 NASBA Western Regional Conference – Gray
12. New Business
- *13. Executive Director's Report - Ross
14. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, July 15, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
15. 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 May 19, 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 May 31, 2011
- *3. Take official notice of the experience verification applications which have been approved by the Executive Director
- *4. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting

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