



**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
Thursday, November 10, 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 1649 – Hearing in the matter of Mark Davidson, CPA, Certificate No. 5682 - A proposed Consent Order will be presented. [Materials are separate from other agenda items.]
- *Case 1823 – Hearing in the matter of Lesley Don Cole, Revoked CPA, Certificate No. 9339-R - A proposed Consent Order will be presented. [Materials are separate from other agenda items.]
- *Case 1900 – Hearing in the matter of Jeff Lee Detwiler, CPA, Certificate No. 13477. [Materials are separate from other agenda items.]
- *Case 1905 – Hearing in the matter of Kerry John Patten, CPA, Certificate No. 5768. [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 Ley
 - 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 – Ley
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Gray
- *6. Discussion and possible action on request from Earl Teske to reinstate Certificate No. 3400 – Ross
- *7. Discussion and possible action on quarterly report from the Peer Review Oversight Committee [items to be distributed prior to meeting] – Engelbach
 - a. Summary of PROC meeting held 11-03-2011
- *8. Discussion and possible action regarding permanent rules for Non-CPA ownership in firms – Gray
- *9. Discussion and possible action regarding NASBA Exposure Draft: Statement on Standards for CPE Programs – Engelbach
- *10. Discussion and possible actions regarding the AICPA Exposure Draft on Proposed New and Revised Interpretations and Proposed Deletions of Ethics Rulings (AICPA Code of Professional Conduct) – Gray
11. Discussion and possible action on requiring professional oath for new Certified Public Accountants - Petete

- *12. Discussion and possible action regarding the Financial Accounting Foundation (FAF) proposal regarding Private Company reporting and comments due on proposed plan by January 14, 2012 - Gray
- *13. Discussion and possible action on approval or adoption of the negotiated Mutual Recognition agreement between NASBA and Hong Kong – Ross
- *14. Discussion and possible action upon review of and update of CPE compliance project - Engelbach
- 15. Discussion and possible action on recommendation to support nomination of Carlos Johnson for Chair Elect of NASBA – Ley
- 16. Discussion and review of NASBA annual meeting held in Nashville, Tennessee and announcements of Oklahoma leadership positions – Ley
- *17. Discussion and possible action to set proposed 2012 Board meeting dates – Ley
- 18. New Business
- *19. Executive Director’s Report – Ross
- 20. Chair’s Announcements
 - a. Chair’s Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, December 16, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
- 21. 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 September 30, 2011, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended September 30, 2011 and October 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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