



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Bill S. Cole University Center – Estep Room
East Central University
1100 E. 14th Street, Ada, OK 74820
Friday, September 30, 2011

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 report from the Outreach Committee – Petete [Materials to be distributed prior to the meeting]
 - A. Presentation on Uniform CPA Examination Process – Ley
 - B. Presentation from Thomas Volturo, Vice President Rogers State University, on AICPA Professional Ethics Executive Committee – Volturo
 - C. Possible change of starting time for May ceremony

AGENDA – September 30, 2011

Page 2

- *7. Discussion and possible action to affirm adoption of proposed emergency rules on non-CPA ownership– Gray
- *8. Discussion and possible action on submission of FY 2013 Budget Request Program – Engelbach
- *9. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors’ Focus Questions – Ley
- *10. Discussion and possible action on report from Continuing Professional Education Committee – Engelbach
- 11. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting – Ley
- *12. Discussion and possible action on progress invoice regarding FY 2011 Oklahoma Accountancy Board annual financial audit performed by the State Auditor & Inspector - Ross
- 13. New Business
- *14. Executive Director’s Report - Ross
- 15. Chair’s Announcements
 - a. Chair’s Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Thursday, November 10, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
- 16. 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)



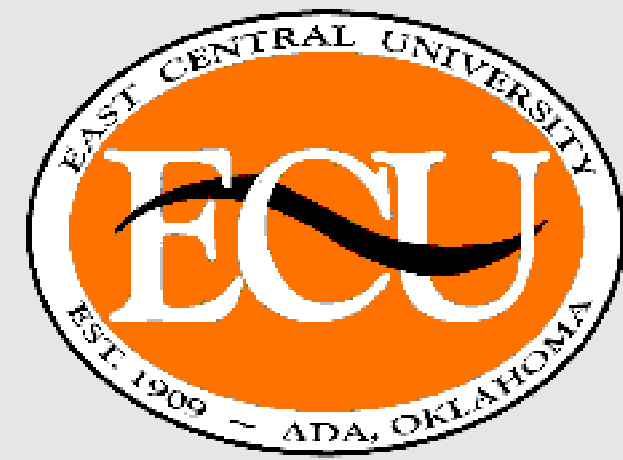
**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, September 30, 2011**

CONSENT AGENDA

- *1. Approve the minutes of the August 19, 2011, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended August 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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 3/2011 Examination, July and August 2011 [Confidential materials to be distributed prior to the meeting]

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



Campus Map of East Central University



ADMINISTRATION

1. Charles F. Spencer Administration G4
2. Campus Police J5
3. Fentem Hall I5
4. James O. Danley Center for Administration and Instruction H4

ATHLETIC FACILITIES

5. Kerr Activity Center E7
6. Faust Hall Gymnasium G2
7. McBride Gymnasium F4
8. Mayhue Tennis Courts D3
9. Oscar Parker Tennis Courts F6
10. Elvan George Athletic Building F9
11. Baseball Locker Room D11
12. Baseball Field E12
13. Softball Field C12
14. Intramural Practice Field E10, D10
15. Pat O'Neal Strength & Conditioning Center D10
16. Soccer Field B12
17. Soccer-Softball Locker Room C12

ATHLETIC STADIUM

18. Norris Stadium & Field E9
19. Philpot Track F9

ACADEMIC BUILDINGS

20. Art Annex G5
21. Education G5
22. Faust Hall G3
23. Hallie Brown Ford Fine Arts Center I2
24. Horace Mann H2
25. Kinesiology E5
26. Linscheid Library F5
- 26a. Linscheid Library Annex F6
27. Physical and Environmental Science Center I4
28. Science Hall H4
29. School of Business G4

HOUSING

30. Sterling Williams Alumni and Foundation Center E3
31. Married Student Housing
 - K-Unit C8
 - L-Unit C9
 - M-Unit B8
 - N-Unit B10
 - O-Unit A10
32. Briles Hall D5
33. Knight Hall D5
34. Pontotoc Hall G7
35. Pesagi Hall J6, J7
36. Tiger Commons I6, I7

LANDMARKS

37. Callixylon Tree H3
38. Crabtree Plaza, ECU Fountain and Tiger H4
39. E.W. James Plaza H4
40. Time Capsule G4
41. World War I Memorial H3

MISCELLANEOUS

42. DHS Vocational Rehabilitation D3
43. East Central Credit Union H1
44. ECU Arts Incubator I1
45. Physical Plant and Hazard Waste G11

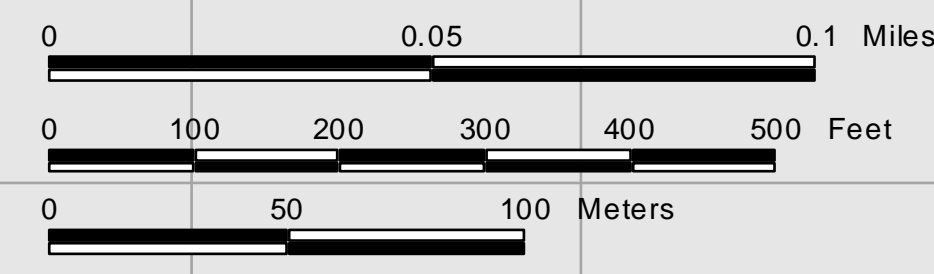
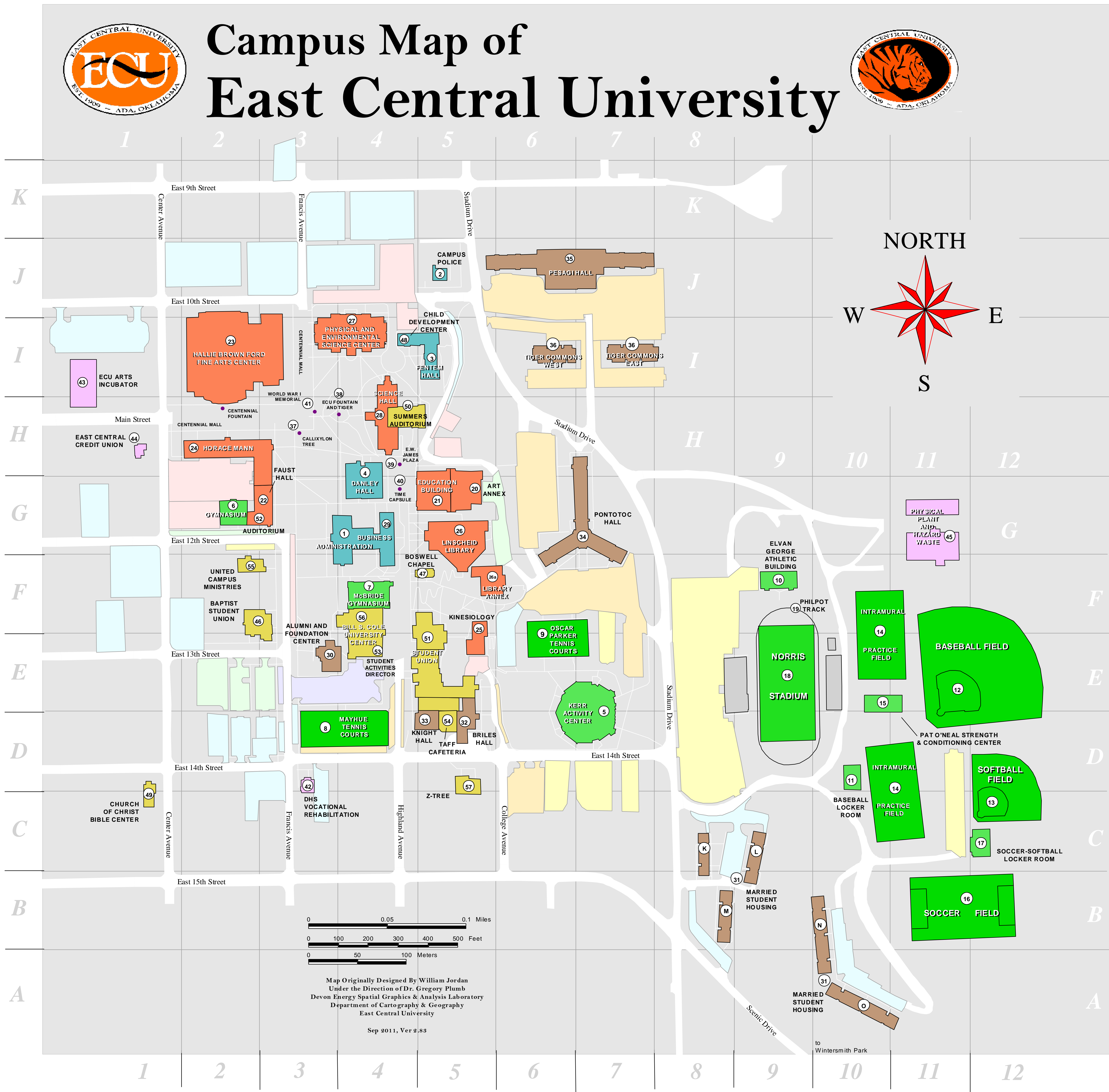
STUDENT FACILITIES

46. Baptist Student Union, Banner Baptist Association F3
47. Boswell Chapel F5
48. Child Development Center I5
49. Church of Christ Bible Center C1
50. Dorothy I. Summers Auditorium H4
51. ECU Student Union & Bookstore F5
52. Faust Hall Auditorium G3
53. Student Activities Director E4
54. Taff Cafeteria D5
55. United Campus Ministries F2
56. Bill S. Cole University Center F4
57. Z-Tree D5

CAMPUS PARKING

- | | |
|----------------------------|-------------------|
| Faculty & Staff | Overflow |
| Commuter Students* | Resident Students |
| Faculty / Staff / Commuter | Visitors |

* Open Parking after 5PM



Map Originally Designed By William Jordan
 Under the Direction of Dr. Gregory Plumb
 Devon Energy Spatial Graphics & Analysis Laboratory
 Department of Cartography & Geography
 East Central University

Sep 2011, Ver 2.83