



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Oklahoma Accountancy Board Room  
201 N.W. 63<sup>rd</sup> Street, Suite 210  
Oklahoma City, OK 73116  
Friday, April 20, 2012**

**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 No. 1863 Hearing in the matter of Eldridge Gordon, Jr. PC, Firm No. 11819-Revoked, and Eldridge E. Gordon, Jr., CPA, Certificate No. 11544. A proposed Consent Order will be presented [Materials are separate from other agenda items]
- \*Case No. 1866 Hearing in the matter of Ronnie Rex Oldfield, CPA Certificate No. 6672. Hearing on consideration of ALJ's findings and recommendations [Materials are separate from other agenda items]
- \*Case No. 1924 Hearing in the matter of Gary Wayne Gibson, CPA, Certificate No. 8533-Revoked [Materials are separate from other agenda items]
- \*Case No. 1926 Hearing in the matter of Julia A. Moler, CPA, Certificate No. 12560 [Materials are separate from other agenda items]

**SCHEDULED AGENDA**

**8:30 A.M.**

**Order of Business:** The Board may discuss, table, defer, or 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 from Peer Review Committee - Engelbach
  - a. 2011 Annual Peer Review Oversight Committee Report
  - b. Request for peer review extension from Jacquelyn Jones Graves, CPA 6589
  - c. Presentation of monitoring report on the National Peer Review Committee of the American Institute of CPAs by the NASBA Compliance Assurance Committee.
- \*7. Discussion and possible action on report from the Technology Committee [items to be distributed prior to meeting] – Petete
  - a. Discussion and possible action on payment of progress invoice number 1080 – Ref: Statement of Work (Section: Payment Milestones).
- \*8. Discussion and possible action on report from the Continuing Professional Education Committee – Engelbach
  - a. Discussion and possible action on proposed monthly CPE reviews
  - b. Discussion and possible action on proposed CPE audit procedures
- \*9. Discussion and possible action to nominate Janice L. Gray, CPA, as the Southwest Regional Director of NABSA through October 2013 – Ley

## AGENDA – April 20, 2012

### Page 3

- \*10. Discussion and possible action to draft a letter of support for E. Kent Smoll's reappointment to Director at Large for NASBA's Board – Ross
- \*11. Discussion and possible action on the initial firm application for Anderson Law Firm, PLLC - Ross
- \*12. Discussion and possible action on report from the Outreach Committee [items to be distributed prior to meeting] – Petete
- \*13. Discussion and possible action to approve a contract with the Oklahoma State Auditor and Inspector's Office to perform the Fiscal Year 2011/2012 annual agency audit – Sanner
- \*14. Discussion and possible action on Application for Reinstatement submitted by Lynn Ferguson Oates, CPA 9952 Revoked (Deferred from February 2012 agenda) – Ross
- \*15. Discussion and possible action on Application for Reinstatement submitted by Yael Irom, CPA 12034 Revoked – Ross
- 16. 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. Deputy Director
  - c. Licensing Coordinator
  - d. Examination Coordinator
  - e. CPE Coordinator
  - f. Records Coordinator
  - g. Enforcement Coordinator
  - h. Accountant II
  - i. Administrative Assistant I
  - j. Administrative Assistant II
- 17. New Business
- \*18. Executive Director's Report – Ross
- 19. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Tuesday, May 15, 2012, at the Oklahoma Accountancy Board, 201 N.W. 63<sup>rd</sup> St., Ste. 210, Oklahoma City, Oklahoma 73116
- 20. Adjourn

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



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**CONSENT AGENDA**

- \*1. Approve the minutes of the February 16, 2012, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2012, for the months ended February 29, 2012, and March 31, 2012
- \*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 1/2012 Examination, January and February 2012

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