



**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, August 3, 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. 1901 - Hearing in the matter of Christy L. Tharp, CPA, Certificate No. 11412. [Materials are separate from other agenda items] [Continued from June Board meeting]
- \* Case No. 1918 - Hearing in the matter of Ora Frasier Harrison, CPA, Certificate No. 1238. A proposed Consent Order will be presented. [Materials are separate from other agenda items] [Continued from June Board meeting]
- \* Case No. 1924 - Hearing in the matter of Gary Wayne Gibson, CPA, Certificate No. 8533 - Revoked [Continued from April Board meeting]
- \* Case No. 1926 - Hearing in the matter of Julia A. Moler, CPA, Certificate No. 12560 [Continued from April Board meeting]

**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 Petete
  - 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 – Petete
- \*5. Discussion and possible action on Administrative Actions and report from the Enforcement Committee – Gray
  - Discussion regarding regulatory investigators and training program currently being developed by NASBA
- \*6. Discussion and possible action on report from the Outreach Committee – Cunningham [Materials to be distributed prior to the meeting]
  - September 2012 Board meeting to be on the Oklahoma Christian University campus
  - Presentation of summer 2012 bulletin
- \*7. Discussion and possible action on report from the Technology Committee – Ross
  - Discussion to provide all future agenda materials electronically
  - Consideration of CSDC Systems Inc. invoice number 1080
- \*8. Discussion and possible action on report from the Peer Review Committee - Gray
  - Fiscal year 2012 quarterly report from the Peer Review Oversight Committee
  - PROC recommendations to the OAB for approval of fiscal year 2013 sponsoring organizations
  - Discussion and possible action to determine initial date to require peer review for the performance of attestation engagements
- \*9. Discussion and possible action regarding conflict of Oklahoma Accountancy Board rules and Title 18 – Engelbach

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10. Discussion and comments from OAB members and staff who recently attended regional or national meetings – Petete
  - Discussion on meeting with NASBA officials regarding Prometric Test Center failure
- \*11. Presentation of fiscal year 2013 OAB Committees – Petete
12. Presentation to commemorate Board member's service to the Oklahoma Accountancy Board [deferred from the June 2012 Board meeting] – Petete
13. New business
- \*14. Executive Director's report
15. Chair's announcements
  - Chair's report
  - Announce date and location of the next meeting – 8:30 a.m., Friday, September 21, 2012, on the campus of Oklahoma Christian University, 2501 East Memorial Road, Edmond, Oklahoma, 73013.
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)



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**CONSENT AGENDA**

- \*1. Approve the minutes of the June 22, 2012, Regular Meeting of the OAB  
[Materials to be distributed prior to the meeting]
- \*2. Take official notice of the preliminary OAB financial statements for FY 2012 and FY 2013, for the months ended June 30, 2012, and July 31, 2012, respectively.  
[Materials to be distributed prior to the meeting]
- \*3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 2/2012 Examination, April and May 2012
- \*4. Take official notice of the experience verification applications which have been approved by the Executive Director
- \*5. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting

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