



**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, December 14, 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 1802 – Hearing in the matter of Curtis Cannedy, Non-registrant. A proposed Consent Order will be presented. [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 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 from the Enforcement Committee – Gray

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- *6. Discussion and possible action on report from Audit and Budget Committee – Engelbach
 - Office of the State Auditor and Inspector's Reports as of and for the Fiscal Year End June 30, 2012 – Shelley Fleming, CPA, Office of the State Auditor and Inspector, Audit Division
7. Recognition of service to former Oklahoma Accountancy Board member E.B. St. John – Petete
- *8. Discussion and possible action on nomination of Janice Gray, CPA, for Vice Chair of the National Association of State Boards of Accountancy for 2013 - 2014 - Petete
- *9. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Petete
10. Report on exposure drafts [deferred from November meeting] – Gray
 - AICPA Professional Ethics Division Proposed Revised and New Interpretations and Proposed Deletion of Ethics Rulings
 - AICPA Accounting and Review Services Committee Exposure Draft on Proposed Statements on Standards for Accounting and Review Services
- *11. Discussion and possible action regarding firms that are revoked for failure to timely register, reinstate later, but held out during the interim [deferred from November meeting] – Gray
- *12. Discussion and possible action regarding disciplinary action against registrants who take the CPE exemption when they don't qualify [deferred from November meeting] – Gray
- *13. Discussion and possible action on report from the CPE/Verification Committee regarding Continuing Professional Education annual update letter [Items to be distributed prior to the meeting] - Sanner
14. Discussion and possible action to set proposed 2013 Board meeting dates – Petete
15. New business
- *16. Executive Director's report - Ross
17. Chair's announcements - Petete
 - Chair's report
 - Announce date and location of the next meeting – 8:30 a.m., [date to be determined], at the Oklahoma Accountancy Board, 201 NW 63rd Street; Suite 210, Oklahoma City, OK 73116.

18. 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)

A majority of the Oklahoma Accountancy Board members will be attending a staff holiday luncheon at approximately 12:00 pm December 14, 2012. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



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CONSENT AGENDA

- *1. Approve the minutes of the November 16, 2012, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2013, for the month ended November 30, 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

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