



STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
University of Central Oklahoma, Constitution Hall  
100 North University Drive  
Edmond, OK 73034  
Thursday, February 16, 2012

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 nominations to the 2012 – 2013 National Association of State Boards of Accountancy Committees - Ley
- \*7. Discussion and possible action on report from the Outreach Committee – Petete
  - a. Update on proposed off-site Board meeting in September 2012
  - b. Pledge for new Certified Public Accountants
  - c. Update on mailing of the January 2012 Bulletin
  - d. Oklahoma Accountancy Board presentation on the Uniform CPA Examination

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8. Update and discussion related to CPA Exam issues from the recent AICPA Board of Examiners meeting--Ley
- \*9. Discussion and possible action on report from Technology Committee – Petete
  - a. Update on post go-live status of AMANDA and public portal
  - b. Discussion and possible action on payment of progress invoice number 1067 (Statement of Work) from CSDC Systems
- \*10. Discussion and possible action on Application for Reinstatement submitted by Lynn Ferguson Oates – Ross [materials to be provided prior to the meeting]
- \*11. Discussion and possible action on request from John Bernard, CPA No. 9095 (Revoked), that the Board rescind the revocation of his certificate for failure to file – Ross [materials to be provided prior to the meeting]
12. 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
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., Friday, March 23, 2012, 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)

***A majority of the Oklahoma Accountancy Board members and staff will be attending a luncheon at approximately 12:00 pm February 16, 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 January 27, 2012, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended January 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

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