RANDALL A. ROSS, CPA
EXECUTIVE DIRECTOR

MARY FALLIN
GOVERNOR

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, November 16, 2012

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 – Autin
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 – Autin

*4. Act on Consent Agenda – Petete

*5. Discussion and possible action on Administrative Actions and report from the Enforcement Committee – Gray

*6. Discussion and possible action on the change of costs to the Consent Order in Case 1924 in the matter of Gary Wayne Gibson, Certificate No. 8533-Revoked - Gray

*7. Discussion and possible action regarding firms that are revoked for failure to timely register, reinstate later, but held out during the interim – Gray

8. Discussion and possible action regarding disciplinary action against registrants who take the CPE exemption when they don't qualify - Gray

*9. Discussion and possible action on report from the Peer Review Committee - Ley

- Fiscal year 2013 quarterly report from the Peer Review Oversight Committee
- PROC recommendations for approval of sponsoring organizations

*10. Discussion and possible action on exposure drafts [deferred from September 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 on report from the Technology Committee – Ley

- Discussion and possible action on payment of progress invoice number 1436 – Ref: Completion of Folder, Interface, and Data Conversion testing

12. Discussion and review of NASBA annual meeting held in Orlando, Florida, and announcements of Oklahoma NASBA leadership positions – 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, December 14, 2012, at the Oklahoma Accountancy Board, 201 NW 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)

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STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE OKLAHOMA ACCOUNTANCY BOARD Friday, November 16, 2012

CONSENT AGENDA

*1. Approve the minutes of the September 21, 2012, Regular Meeting of the OAB

*2. Take official notice of the preliminary OAB financial statements for FY 2013, for the months ended September 30, 2012, and October 31, 2012

*3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 3/2012 Examination, July and August 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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