



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Oklahoma Christian University
Harvey Business Center, Room 119
2501 E. Memorial Road
Edmond, OK 73013**

Friday, September 21, 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. 1924 - Hearing in the matter of Gary Wayne Gibson, CPA, Certificate No. 8533 - Revoked [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

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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 [Items to be distributed prior to meeting] – Gray
6. Discussion and possible action on report from the Outreach Committee – Cunningham
 - Social media presentation
 - Oklahoma Accountancy Board PowerPoint presentation on the Uniform CPA Examination
- *7. Discussion and possible action on report from the Audit and Budget Committee - Engelbach
- *8. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Petete
- *9. Discussion and possible action to approve professional services contract for Wilsey Meyer Eatmon Tate PLLC [FY 13 Investigator] - Autin
- *10. Discussion and possible action on exposure drafts – 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 approval of revised Strategic Plan - Petete
12. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting – Petete
13. Presentation to commemorate Board member's service to the Oklahoma Accountancy Board [deferred from the June 2012 Board meeting] – Petete
14. New business

- *15. Executive Director's report
- 16. Chair's announcements
 - Chair's report
 - Announce date and location of the next meeting – 8:30 a.m., Friday, October 19, 2012, at the Oklahoma Accountancy Board, 201 N.W. 63rd St., Ste. 210, Oklahoma City, Oklahoma 73116
- 17. 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 August 3, 2012, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ended August 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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