



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, April 26, 2013

HEARING DOCKET
With Proposed Executive Session for Deliberation
9:00A.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. 1947 – Show Cause in the matter of the Application to Reinstate the CPA certificate of Jonathan D. Proctor. [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 and recommendations and report from the Enforcement Committee – Gray
- *6. Discussion and possible action to accept original Application to Reinstate the CPA certificate of Jonathan D. Proctor [Confidential materials attached] - Ross
- *7. Discussion and possible action on report from Audit and Budget Committee – Engelbach
 - a) Oklahoma State Auditor & Inspector fiscal year 2013 audit engagement letter
 - b) Oklahoma Accountancy Board fiscal year 2014 Budget Work Program
- *8. Discussion and possible action on report from Peer Review Committee – Ley
 - Fiscal year 2013 third quarter Peer Review Oversight Committee report
- *9. Oklahoma Accountancy Board to nominate Janice Gray, CPA, National Association of State Boards of Accountancy Director at Large – Petete
- 10. Discussion and possible action to allow for the reimbursement of travel costs to Janice Gray, CPA, for the National Association of State Boards of Accountancy Western Regional Meeting – Petete
- *11. Discussion and possible action on request from the Enforcement Committee for the Oklahoma Accountancy Board to interpret the continuing education requirements for CPAs who own closely held corporations and perform their own accounting services and are not holding out to the public – Gray
- *12. Discussion and possible action on permit requirements for Oklahoma CPAs using their title designation while working as an investment advisor – Gray
- *13. Discussion and possible action to add NASBA Foreign Evaluation Service to the list of approved evaluation services – Ross
- *14. Discussion on report from the Continuing Education Committee – Sanner
 - Progress report on CPE Audit
- *15. Discussion on report from the Outreach Committee – Cunningham
 - a) Presentation of comments received from students and faculty who attended the February 2013 meeting of the Oklahoma Accountancy Board held on the campus of the University of Oklahoma
 - b) Discussions with Northeastern State University to hold September 2013 meeting of the Oklahoma Accountancy Board
- *16. Discussion and possible action to support A. Carlos Barrera, CPA nomination as Southwest Regional Director of NASBA – Ross

17. New business
- *18. Executive Director's report - Ross
19. Chair's announcements – Petete
 - a) Chair's report
 - b) Announce date and location of the next meeting – 8:30 a.m., May 17, 2013, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Suite 210, Oklahoma City, OK 73116.
20. 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 February 15, 2013, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2013, for the months ended February 28, 2013, and March 31, 2013
- *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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2013 Examination, January and February 2013

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