



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, August 16, 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. 1983 - Hearing in the matter of Eldridge E. Gordon, Jr., CPA, Certificate No. 11544 [Materials are separate from other agenda items]

*Case No. 1986 - Hearing in the matter of Gregory Lee Haymon, CPA, Certificate No. 7956 [Materials are separate from other agenda items].

*Case No. 1987 - Hearing in the matter of Mark Pressley McCord, CPA, Certificate No. 5304 [Materials are separate from other agenda items].

*Case No. 1992 - Hearing in the matter of John A. Alexander, CPA, Certificate No. 2816 [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 – Sanner
6. Discussion and possible action on report from the Technology Committee regarding the posting of enforcement actions to the Oklahoma Accountancy Board website - Ley
- *7. Discussion and possible action on report from the Peer Review Oversight Committee [materials deferred from June 2013 Board meeting] – Ley
 - Presentation of final draft of 2012 Annual Peer Review Oversight Committee report [materials to be distributed prior to meeting] – Autin
 - Report on 2013 Peer Review Oversight Committee Summit - Autin
- *8. Discussion and possible action on the release of a joint statement from NASBA and the AICPA on the Private Company Financial Reporting Framework – Petete
- *9. Discussion and possible action on report from the Rules Promulgation and Legislative Committee [materials to be distributed prior to meeting] – Engelbach
- *10. Discussion and possible action on request from John Robert Rogers II, CPA #17182, to waive his \$50.00 late registration fee - Ross
11. 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. Peer Review Coordinator
 - g. Administrative Programs Officer
 - h. Enforcement Coordinator
 - i. Accountant II
 - j. Administrative Assistant II
 - k. Administrative Assistant II
12. New business
- *13. Executive Director's report - Ross
14. Chair's announcements – Petete
 - a) Chair's report
 - b) Announce date and location of the next meeting – 8:30 a.m., September 20, 2013, on the campus of Northeastern State University, University Center Room UC223, 612 N. Grand Avenue, Tahlequah, OK 74464.
15. 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 June 21, 2013, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2013 and FY 2014, for the months ended June 30, 2013, and July 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

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