



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
University of Oklahoma; 3040 Price Hall
660 Parrington Oval
Norman, OK 73019
Friday, February 15, 2013**

**HEARING DOCKET
With *Proposed Executive Session* for Deliberation
9:30 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. 1944 – Hearing in the matter of Kent L. West, CPA, Certificate No. 14435, and Kent L. West, CPA, PC, Firm No. 12443 – Revoked. [Materials are separate from other agenda items.]

*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
9:15 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).

AGENDA – February 15, 2013

Page 2

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 from the Enforcement Committee – Gray
6. Discussion and possible action on report from the Outreach Committee –
Cunningham
 - Oklahoma Accountancy Board PowerPoint presentation on the Uniform CPA Examination
- *7. Discussion and possible action on report from the Technology Committee - Ley
 - Invoice number 1436 – Ref: Completion of Folder, Interface, and Data Conversion testing
- *8. Discussion and possible action to distribute, as presented, a press release warning the public of the dangers of unregistered foreign firms issuing audit opinions on Oklahoma based companies
9. New business
- *10. Executive Director's report - Ross
11. Chair's announcements – Petete
 - Chair's report
 - Announce date and location of the next meeting – 8:30 a.m., March 22, 2013, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Suite 210, Oklahoma City, OK 73116.
12. 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 December 14, 2012, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2013, for the months ended December 31, 2012 and January 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 4/2012 Examination, October and November 2012

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