



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, June 21, 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. 1979 - Hearing in the matter of OTV, Inc. A Professional Corporation, Firm No. 12090. A proposed Consent Order will be presented. [Materials are separate from other agenda items].

Case No. 1980 - Hearing in the matter of Ogden & Showalter PLLC, Firm No. 13439. A proposed Consent Order will be presented. [Materials are separate from other agenda items].

Case No. 1981 - Hearing in the matter of Julie J. Sale, CPA, Certificate No. 11040. A proposed Consent Order will be presented. [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 report from Peer Review Oversight Committee – Ley
 - Discussion and possible action to accept the Peer Review Oversight Committee 2012 Annual PROC Report [items to be distributed prior to the meeting]
- *7. Discussion and possible action to allow courses offered in the area of Compilation *and* Review to satisfy the Continuing Professional Education requirements of 10:15-30-5(i) in the Oklahoma Administrative Code – Sanner
- *8. Discussion and possible action on the recent pronouncements by the Financial Accounting Standards Board (FASB) regarding the modification of Generally Accepted Accounting Principles (GAAP) and information issued by the AICPA regarding Financial Reporting Framework (FRF) for Small and Medium-Sized Entities (SMEs) - Petete
- *9. Discussion and possible action on Oklahoma Accountancy Board Committee assignments for fiscal year 2014 - Petete
10. New business
- *11. Executive Director's report - Ross
12. Chair's announcements – Petete
 - a) Chair's report
 - b) Announce date and location of the next meeting – 8:30 a.m., July 19, 2013, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Suite 210, Oklahoma City, OK 73116.
13. 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)

****A majority of the Oklahoma Accountancy Board members will be attending a dinner Thursday June 20, 2013, to honor Janice Gray, CPA for her ten years of service to the Board; This is not a meeting as defined by the Open Meetings Act; No business will be conducted and no votes will be taken****



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CONSENT AGENDA

- *1. Approve the minutes of the May 17, 2013, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2013, for the month ended May 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 2/2013 Examination, April and May 2013

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