



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, November 15, 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. 2005 - Hearing in the matter of the Application to Reinstate the Certificate of Stacy J. Pratt, Revoked CPA, Certificate No. 13750 [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 NASBA request for Annual Declaration on the Release of Candidate Contact Information – Ross

- *7. Discussion and possible action on report from Audit and Budget Committee – Manning
[*Materials to be distributed prior to meeting*]
 - Presentation of the Oklahoma Accountancy Board fiscal year 2013 audit report as performed by the Office of the State Auditor & Inspector
- *8. Discussion and possible action on quarterly report from the Peer Review Oversight Committee – Ley
- *9. Discussion and possible action on American Institute of Certified Public Accountant's Accounting and Review Services Committee Exposure Draft – Petete [*Materials to be distributed prior to meeting*]
- *10. Discussion and possible action on request from the Oklahoma Society of Certified Public Accountants to be an authorized self-study continuing education provider – Cunningham
- *11. Discussion and possible action on the American Institute of Certified Public Accountant's Uniform Accountancy Act Exposure Draft on Firm Mobility and new definition of attest – Petete
- 12. Discussion and review of National Association of State Boards of Accountancy (NASBA) annual meeting held in Maui, Hawaii, and announcements of Oklahoma NASBA leadership positions – Petete
 - Recognition of the inauguration of former Oklahoma Accountancy Board Chair Carlos Johnson, CPA, as NASBA Chair
- *13. Discussion and possible action to establish the 2014 meeting schedule of the Oklahoma Accountancy Board - Petete
- *14. 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

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)

- 15. New business
- *16. Executive Director's report - Ross
- 17. Chair's announcements – Petete
 - a) Chair's report
 - b) Announce date and location of the next meeting – 8:30 a.m., December 13, 2013, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116.
- 18. Adjourn

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.



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CONSENT AGENDA

- *1. Approve the minutes of the September 20, 2013, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2014, for the months ended September 30, 2013, and October 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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