



STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

Northeastern State University  
University Center Room UC223  
612 N. Grand Avenue, Tahlequah, OK 74464

Friday, September 20, 2013

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 – Engelbach
- \*6. Discussion and possible action on report from the Outreach Committee – Cunningham
  - Oklahoma Accountancy Board PowerPoint presentation '*Becoming a CPA; Before and After*'
- \*7. Discussion and possible action on report from Rules Promulgation and Legislative Committee – Engelbach
- \*8. Discussion and possible action on proposed Fiscal Year 2015 Budget Request Program – Manning

- \*9. Discussion and possible action to approve the proposed professional services contract for Scott Forbes, PI, LLC [FY 2014 Investigator] – Ross
- \*10. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Petete
- 11. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting – Petete
- 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., October 18, 2013, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Suite 210, Oklahoma City, OK 73116.
- 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)

**A majority of the Oklahoma Accountancy Board members may attend an outreach event for CPA's and the students and faculty of Northeastern Oklahoma State University (NSU) on the NSU Muskogee campus at approximately 6:00 pm September 19, 2013. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.**



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**CONSENT AGENDA**

- \*1. Approve the minutes of the August 16, 2013, meeting of the Oklahoma Accountancy Board
- \*2. Take official notice of the preliminary OAB financial statements for FY 2014, for the month ended August 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 3/2013 Examination, July and August 2013

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