



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

East Central University
Chickasaw Business and Conference Center Building
1100 East 14th Street
Ada, OK 74820

SCHEDULED AGENDA

Friday, April 18, 2014
9:00 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 – 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 report from the Outreach Committee – Cunningham
 - Oklahoma Accountancy Board PowerPoint presentation on the Uniform CPA Examination
- *6. Discussion and possible action on Administrative Actions and report from the Enforcement Committee – Sanner
- *7. Discussion and possible action on report from the Audit and Budget Committee – Manning
 - Approval of Fiscal Year 2015 budget
 - Update on State Auditor's office proposed adjusting entry on FY-13 financial statements

- *8. Discussion and possible action on proposed updates to the Board's policy for denied applications – Ross [Items to be distributed prior to the meeting]
- *9. Discussion and possible action on the Annual Report from the Peer Review Oversight Committee for calendar year 2013 – Autin
- *10. Discussion and possible action from the report of the special committee on the ARSC exposure draft – Petete [Items to be distributed prior to the meeting]
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 & Peer Review Coordinator
 - c. Licensing Coordinator
 - d. Examination Coordinator
 - e. CPE Coordinator
 - f. Administrative Programs Officer
 - g. Enforcement Coordinator
 - h. Accountant II
 - i. Administrative Assistant II
 - j. Administrative Assistant II
12. New business
- *13. Executive Director's report
14. Chair's announcements
 - Chair's report
 - Announce date and location of the next meeting - 8:30 a.m., May 16, 2014, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 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.

NOTE: A majority of the members of the Oklahoma Accountancy Board may attend a social event the evening of April 17, 2014. This is not a meeting as defined by the Open Meetings Act.