



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, July 18, 2014

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. 2021 – Hearing in the matter of Coffman and Company, P.C., Firm License No. 13507. A proposed Consent Order will be presented. [confidential material attached]

Case No. 2022 - Hearing in the matter of Dennis L. Hampton, CPA, Certificate No. 4275. [Materials to be distributed prior to the meeting]

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 Sanner
 - 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 – Sanner
- *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 Peer Review Committee – Ley
 - Report on Peer Review Oversight Committee activity between April and June 2014
 - Update on AICPA proposed guidance for the recall of peer review reports in response to concerns raised by the Department of Labor at the 2014 NASBA Executive Director's Conference
- *7. Discussion and possible action to engage Eva Jo Sparks, CFE, CFS, CLA, in a professional investigative services contract for fiscal year 2015 - Engelbach
8. Report from Oklahoma Accountancy Board members who attended the 2014 NASBA Western Regional Meeting - Sanner
9. Recognition of service presentation to Oklahoma Accountancy Board staff members - Sanner
10. Recognition of service presentation to former Oklahoma Accountancy Board member Vicki Petete, CPA - Sanner
- *11. Executive Director's report - Ross
12. Chair's announcements – Sanner
 - a) Chair's report
 - b) Announce date and location of the next meeting – 8:30 a.m., August 22, 2014, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 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.



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CONSENT AGENDA

- *1. Approve the minutes of the May 16, 2014, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2014, for the months ended May 31, 2014, and June 30, 2014
- *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 2/2014 Examination, April and May 2014

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