



STATE OF OKLAHOMA  
**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD**

**201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, May 16, 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. 2016** - Hearing in the matter of Heather Renee Perryman, CPA, Certificate No. 15278. [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 – Engelbach
6. Presentation by Dr. Carlos Johnson, CPA, Chair of the National Association of State Boards of Accountancy

- \*7. Discussion and possible action on report from Enforcement Committee – Engelbach
  - Proposed professional investigator contracts for fiscal year 2015
- \*8. Discussion and possible action on report from Audit and Budget Committee – Manning
  - Proposed professional service contracts for fiscal year 2015
- 9. Discussion and possible action on report from the Legislative Committee - Engelbach
- 10. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Petete
- 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

**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)

- 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., June 20, 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.



**STATE OF OKLAHOMA**  
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**OKLAHOMA ACCOUNTANCY BOARD**  
**Friday, May 16, 2014**  
**CONSENT AGENDA**

- \*1. Approve the minutes of the April 18, 2014, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2014, for the months ended April 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

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