



STATE OF OKLAHOMA

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

Cameron State University  
2800 Gore Boulevard  
CETES II Building 72  
Lawton, OK 73505  
Friday, April 17, 2015

SCHEDULED AGENDA  
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 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 report from the Audit and Budget Committee [Materials to be distributed prior to the meeting] - Manning
  - Fiscal year 2016 Budget Work Program
  - Approval of audit engagement contract with State Auditor & Inspector
- \*6. Discussion and possible action on report from the Peer Review Committee – Ley
  - Peer Review Oversight Committee March 2015 report
7. Discussion and possible action to determine the appropriate fine for unregistered firms that performed ERISA audits for Oklahoma entities – Sanner
- \*8. Discussion on report from the Outreach Committee – Cunningham
  - Oklahoma Accountancy Board presentation on the Uniform CPA Examination

9. 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:

- Executive Director
- Deputy Director & Peer Review Coordinator
- Licensing Coordinator
- Examination Coordinator
- CPE Coordinator
- Administrative Programs Officer
- Enforcement Coordinator
- Accountant II
- Administrative Assistant II
- Administrative Assistant II
- Administrative Assistant I

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)

10. New Business
- \*11. Discussion and possible action on report from the Executive Director – Ross
12. Discussion and possible action on report from the Chair – Sanner
- Announcements
  - Date and location of the next meeting – 8:30 a.m., May 22, 2015, 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.

*A majority of the members of the Oklahoma Accountancy Board may attend a social function hosted by Cameron State University faculty and students, the evening of Thursday, April 16, 2015. No Board business will be discussed, no votes will be taken and this is not a meeting as defined by the Open Meetings Act.*



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**Friday, April 17, 2015**

**CONSENT AGENDA**

- \*1. Approve the minutes of the March 20, 2015, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month March 31, 2015
- \*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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