



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, March 20, 2015

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. 2032 – Hearing in the matter of Kent L. West, CPA, Certificate No. 14435; Kent L. West, CPA, P.C., Firm No. 12443 – Revoked; and Kent West CPA PLLC, Firm No. 13547. (Materials to be distributed prior to the meeting)

Case No. 2044 – Hearing in the matter of Amy Ann Anschutz, CPA, Certificate No. 12913. (Materials to be distributed prior to the meeting)

Case No. 2048 – Hearing in the matter of David Bruce Auer, CPA, Certificate No. 9356. (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 to reschedule June 2015 Board meeting from June 19th to June 12th due to conflict with National Association of State Boards of Accountancy regional meeting - Sanner

7. Discussion and possible action on report from Legislative Committee - Greenwell
 - SB370 - legislation allowing a trust to be an owner of a firm
 - HB1807 – legislation modifying the definition of attest
- *8. Discussion and possible action on report from the Executive Director – Ross
9. Discussion and possible action on report from the Chair – Sanner
 - Announcements
 - Date and location of the next meeting – 8:30 a.m., April 17, 2015, at Cameron University, 2800 Gore Boulevard, Lawton, OK 73505
10. 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 February 20, 2015, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month February 28, 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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2015 Examination, January and February 2015

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CONSENT AGENDA ITEM C1

- *1. Approve the minutes of the February 20, 2015, regular meeting of the OAB