



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, May 22, 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. 2054 – Hearing in the matter of the Application to Reinstate the Certificate of Katherine Lee Farrow (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
 - Proposed professional investigator contracts for fiscal year 2016
- *6. Discussion and possible action on report from Audit and Budget Committee – Manning
 - Proposed professional service contracts for fiscal year 2016

7. Discussion and possible action to recommend Southwest Region member to the National Association of State Board of Accountancy Nominating Committee (NASBA) - Sanner
- *8. Discussion and possible action on request from NASBA to utilize OAB candidate data from the National Candidate Database for a Kansas State University study on the relationship between earning Advance Placement credit and CPA Examination performance (calendar year 2014) – Ross
- *9. Discussion and possible action on the NASBA Regional Directors' Focus Question Responses - Sanner
10. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Sanner
11. New Business
- *12. Discussion and possible action on report from the Executive Director – Ross
13. Discussion and possible action on report from the Chair – Sanner
 - Announcements
 - Date and location of the next meeting – 8:30 a.m., June 12, 2015, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

14. 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 April 17, 2015, regular meeting of the OAB
 - *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month ending April 30, 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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