



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

HEARING DOCKET
With Proposed Executive Session for Deliberation
9:00 A.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. 2079 – Hearing in the matter of the Application to Reinstate the Certificate of Wayne Doyle Chambers [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 Engelbach

- 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 – Engelbach

*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Ley

6. Discussion and possible action on the presentation from Janet Morrow, Insurance and Administration Manager for OMES Capitol Assets Management, regarding insurance coverage of Board of Directors and Officers – Ross

*7. Discussion and possible action on the AICPA Exposure Draft: *Maintaining the Relevance of the Uniform CPA Examination* - Engelbach

*8. Discussion and possible action on report from the Peer Review Committee – Sanner

- Quarterly PROC report

- *9. Discussion and possible action on: *FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants* - Engelbach
- *10. Discussion and possible action on the November 2015 AICPA/NASBA Exposure Draft: *Proposed Revisions to Uniform Accountancy Act and NASBA Uniform Accountancy Act Rules, Section 6(d) and Rule 6-7* - Engelbach
- *11. Discussion and possible action on Oklahoma Accountancy Board appointment to the Incentive Review Commission in accordance with HB2182 - Engelbach
- 12. Discussion and possible action on report from Board members on the NASBA 108th Annual Meeting - Engelbach
- *13. Discussion and possible action on list of proposed meeting dates for the Oklahoma Accountancy Board in 2016 - Engelbach
- 14. New Business
- *15. Discussion and possible action on report from the Executive Director – Ross
- 16. Discussion and possible action on report from the Chair – Engelbach
 - Announcements
 - Announce date and location of the Oklahoma Accountancy Board semi-annual New CPA Recognition Ceremony - 11:00 a.m., November 21, 2015, in the House of Representative chambers within the Oklahoma State Capitol Building, 2300 N Lincoln Blvd, Oklahoma City, OK 73105
 - Announce date and location of the next meeting - 8:30 a.m., December 18, 2015, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 17. 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 October 16, 2015, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month ending October 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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