



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, June 17, 2016

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. 2075 – Hearing in the matter of Donna Dee McLain, CPA, Certificate No. 4475

Case No. 2097 – Hearing in the matter of the Application of Gregory Don Tims for Determination of Eligibility to sit for the Certified Public Accountant Examination (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 [materials to be distributed prior to the meeting] – Ley
- *6. Discussion and possible action on Semi-Annual CPE Audit Report for July 2014 through December 2014 – Delametter
- *7. Discussion and possible action on exposure changes to the Uniform Accountancy Act and Uniform Accountancy Act Model Rules – Engelbach
- *8. Discussion and possible action to approve OMES invoice OT00001183; AMANDA Phase II – Milestone 1 of 3 – Ross
- *9. Discussion and possible action on the AICPAs promotion of the Chartered Global Management Accountant designation to non-CPA professionals – Ross
- *10. Discussion and possible action on the AICPAs Proposed Evolution of Peer Review Administration - Ross
11. Presentation to commemorate a Board member's service to the Oklahoma Accountancy Board - Ross
12. New Business
- *13. Discussion and possible action on report from the Executive Director – Ross
14. Discussion and possible action on report from the Chair – Engelbach
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, July 22, 2016, 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.

A majority of Oklahoma Accountancy Board members may attend a dinner Thursday evening, June 16, 2016, to honor outgoing Board Chair Jay Engelbach, CPA. This is not a meeting as defined as the Open Meetings Act and no official business will be discussed.



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CONSENT AGENDA

- *1. Approve the minutes of the May 20, 2016, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2016 for the month ending May 31, 2016
- *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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