



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, August 11, 2017

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. 2135 – Hearing in the matter of the Application of Richard John Bednar, Jr. for Determination of Eligibility to sit for the Public Accountant Examination or Certified Public Accountant Examination (materials to be distributed prior to the meeting).

Case No. 2139 – Hearing in the matter of the Application of Stacy Michelle Robinson 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 Greenwell
 - 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 – Greenwell

5. Recognition of service presentation to former Oklahoma Accountancy Board member Barbara Ley, CPA – Greenwell
- *6. Discussion and possible action on Administrative Actions, recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Delametter
7. Introduction of the newest member of the Oklahoma Accountancy Board, James Taylor, CPA - Greenwell
8. Discussion and possible action to support the appointment of Randall Ross, CPA to be Chair of the NASBA Executive Director's Committee and approve associated travel – Greenwell
- *9. Discussion and possible action on National Association of State Boards of Accountancy Regional Director's Focus Questions – Greenwell
- *10. Discussion and possible action on request from Joann Adam [CPA #8847 - revoked] to amend her certificate status from revoked to disabled [Deferred from April 2017] – Delametter
- *11. Discussion and possible action on report from the Peer Review Committee – Sanner
 - July 2017 Peer Review Oversight Committee report
- *12. Discussion and possible action on report from the Continuing Professional Education Committee - Manning
 - Semi-Annual CPE Audit Results
13. New Business
- *14. Discussion and possible action on report from the Executive Director – Ross
15. Discussion and possible action on report from the Chair – Greenwell
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, September 22, 2017, at Cameron University, 2800 W Gore Blvd, Lawton, OK 73505
16. Adjourn

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.

NOTE: A majority of the members of the Oklahoma Accountancy Board may attend a social event the evening of August 10, 2017, to recognize ten years of service to the Board by Barbara Ley, CPA. This is not a meeting as defined by the Open Meetings Act.



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CONSENT AGENDA

- *1. Approve the minutes of the May 19, 2017, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2017 for the months ending May 30, through July 31, 2017.
- *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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