



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, February 17, 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. 2128 – Hearing in the matter of the Application of Clayton Wade Foss 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 Ley
 - 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 – Ley
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Greenwell

- *6. Discussion and possible action on report from the Peer Review Committee - Sanner
 - October– December 2016 PROC activity report
- *7. Discussion and possible action on report from the Outreach Committee - Delametter
 - January 2017 Oklahoma Accountancy Board bulletin statistics
- *8. Discussion and possible action on report from the Technology Committee – Delametter
- *9. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors’ Focus Questions - Ross
- 10. New Business
- *11. Discussion and possible action on report from the Executive Director – Ross
- 12. Discussion and possible action on report from the Chair – Ley
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, March 17, 2017, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 13. 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 December 16, 2016, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2017 for the months ending December 31, 2016, and January 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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2016 Examination, October and November 2016

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