



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, May 19, 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 (continued from February 17, 2017 Board meeting; 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
 - Proposed professional contracts [Investigator] for fiscal year 2018
- *6. Discussion and possible action on report from Audit and Budget Committee - Vernon
 - Proposed professional contracts [service] for fiscal year 2018
- *7. Discussion and possible action on report from the Legislative Committee - Cunningham
 - Summary of the First Regular Session of the 56th Legislature
 - Impact of Senate Bill 354 and Senate Bill 358 on registration requirements for firms performing audits of Oklahoma governmental entities
- 8. Discussion and possible action to support the nomination of Barbara Ley, CPA to the NASBA Nominating Committee for the Southwest Region of the United States – Ross
- 9. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act - Ley
- 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
 - a. Announcements
 - b. Announce date and location of the next meeting - 8:30 a.m., Friday, June 16, 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.

A majority of the Oklahoma Accountancy Board members may attend the May 20, 2017, Recognition Ceremony for New CPAs between approximately 10:00 AM and 12:00 PM. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



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CONSENT AGENDA

- *1. Approve the minutes of the April 21, 2017, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2017 for the month ending April 30, 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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