



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, November 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. 2132** – Hearing in the matter of Eddie Lee Singleterry, CPA, Certificate No. 4706 [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. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Delametter
- \*6. Discussion and possible action on report from Audit and Budget Committee [materials to be distributed prior to the meeting] - Vernon
  - Presentation of the Oklahoma Accountancy Board fiscal year 2017 audit report as performed by the Office of the State Auditor & Inspector
- \*7. Discussion and possible action on report from the Peer Review Committee – Sanner
  - Peer Review Oversight Committee quarterly activity report July 2017 to October 2017
8. Discussion and possible action on report from Board members on the NASBA 110th Annual Meeting - Greenwell
- \*9. Discussion and possible action on list of proposed meeting dates for the Oklahoma Accountancy Board in 2018 – 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 – Greenwell
  - Announcements
  - Announce date and location of the next meeting - 8:30 a.m., Friday, December 15, 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 November 18, 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 September 22, 2017, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2017 for the months ending September 30, 2017, and October 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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