



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

University of Central Oklahoma
Radke Fine Arts Theatre
100 N. University Drive
Edmond, OK 73034
Friday, April 20, 2018

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. 2178 - Hearing in the matter of Kevin Lee Smith, CPA, Certificate No. 12611
[Exhibits were not pre-approved by the Respondent; therefore, materials will be distributed at the hearing]

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. Oklahoma Accountancy Board Outreach Committee presentation – Cunningham
 - Oklahoma Accountancy Board student presentation
- *7. Discussion and possible action on report from Audit and Budget Committee – Vernon
 - Fiscal year 2019 Budget Work Program
- *8. Discussion and possible action on report from the Peer Review Committee - Sanner
 - Peer Review Oversight Committee quarterly activity report January to March 2018
 - Peer Review Oversight Committee 2017 Annual Report
- *9. Discussion and possible action on OSBI background check cost recovery – Greenwell
- *10. Discussion and possible action on the proposed fiscal year 2019 contract for the Office of the Attorney General – Greenwell
- *11. Discussion and possible action on proposed professional contracts [Investigator] for Paul Newmark, CPA, Certificate No. 10021 & Michael E. Favors (retired IRS special agent) [Materials contain confidential documents] – Delametter
- *12. Discussion and possible action on Keri L. Cathey, Certificate No. 9197 (revoked) request to amend status from revoked to disabled – Greenwell
- *13. Discussion on the proposed alternative pathway to become Certified Public Accountants - Greenwell
- 14. Proposed Executive Session pursuant to Title 25 O.S. Supp. 2006, Section 307(B)(1) for discussion and possible action on employment, hiring appointment, promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions:
 - Executive Director
- 15. New Business
- *16. Discussion and possible action on report from the Executive Director – Ross
- 17. Discussion and possible action on report from the Chair – Greenwell
 - a. Announcements
 - b. Announce date and location of the next meeting - 8:30 a.m., Friday, May 18, 2018, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 18. Adjourn

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



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CONSENT AGENDA

- *1. Approve the minutes of the February 17, 2018, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending February 28, 2018, and March 31, 2018
- *3. Take official notice of the experience verification applications 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 1/2018 Examination, January through March 10, 2018

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