



STATE OF OKLAHOMA

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, December 21, 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. 2192** – Hearing in the Matter of the Application to Reinstate the Certificate of Scott Michael Berter [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 Delametter
  - 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 – Delametter
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Vernon

- \*6. Discussion and possible action on request from John M. Carr, CPA 8759, to amend the definition of “manager” in the Act, not to include the domiciled requirement – Greenwell
- \*7. Discussion and possible action on request from Julie Krieger CPA #8585 (revoked), for the Board to rescind her revocation [Confidential materials attached] – Ross
- \*8. Discussion and possible action on the comparison of the Uniform Accountancy Act to the Oklahoma Accountancy Act – Ross
9. Discussion and possible action to allow continuous testing for the Uniform CPA Exam – Ross
- \*10. Discussion and possible action on report from Audit and Budget Committee [materials to be distributed prior to the meeting] – Taylor
  - a. Presentation of the Oklahoma Accountancy Board fiscal year 2017/2018 audit report as performed by the Office of the State Auditor & Inspector
  - b. Professional services contract award to Oklahoma Accountancy Board legislative liaison
11. New Business
- \*12. Discussion and possible action on report from the Executive Director – Ross
13. Discussion and possible action on report from the Chair – Delametter
  - Announcements
  - Announce date and location of the next meeting - 8:30 a.m., Friday, January 18, 2019, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
14. 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 will be attending a staff holiday luncheon at approximately 11:30 am December 21, 2018. 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 November 16, 2018, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending November 30, 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

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