



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, January 19, 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. 2175 – Hearing in the matter of the Application for Firm Registration and Permit of The Financial Edge, LLP, an Oklahoma limited liability partnership, and the Application for a Non-CPA Owner of a Public Accounting Firm in Oklahoma and Affidavit of Non-CPA Owner of Dakota Rayce Gaines, a non-CPA individual [materials to be distributed prior to the meeting]

Case No. 2176 – Hearing in the matter of the Application of Carrie Jean Stribling 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 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 NASBA request to access candidate data from the National Candidate Database (NCD) in support of the AICPA's Community College Candidate Research – Ross
- *7. Discussion and possible action on request from Julie Lynn Krieger, CPA #8585 [revoked] to reinstate her CPA Certificate to a disabled status – Ross
- *8. Discussion and possible action to approve the revised Oklahoma Accountancy Board's social media policy – Ross
9. 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:
 - a. Executive Director
 - b. Deputy Director & Peer Review Coordinator
 - c. Licensing Coordinator
 - d. Examination Coordinator
 - e. CPE Coordinator
 - f. Administrative Programs Officer III
 - g. Enforcement Coordinator
 - h. Accountant II
 - i. Administrative Assistant II
 - j. Administrative Assistant II
 - k. Administrative Assistant I
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
 - a. Announcements
 - b. Announce date and location of the next meeting - 8:30 a.m., Friday, February 16, 2018, 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 15, 2017, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending December 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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