



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Oklahoma Accountancy Board Room  
201 N.W. 63<sup>rd</sup> Street, Suite 210  
Oklahoma City, OK 73116  
Friday, December 16, 2011**

**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.)

**SCHEDULED AGENDA  
8:30 A.M.**

**Order of Business:** The Board may discuss, table, defer, 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 report from Audit and Budget Committee [Office of the State Auditor and Inspector's Reports as of and for the Fiscal Years Ended June 30, 2010 and 2011 - Lisa Hodges, Office of the State Auditor and Inspector, Audit Division] – Sanner
- \*6. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Gray

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7. Discussion and possible action on report from Legislative Committee – Engelbach
- \*8. Discussion and possible action on report from Technology Committee – Petete
- \*9. Discussion and possible action regarding the Financial Accounting Foundation (FAF) proposal regarding Private Company reporting and comments due on proposed plan by January 14, 2012 - Gray
- \*10. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions - Ley
- \*11. Discussion and possible action from Continuing Professional Education Committee – Engelbach
- \*12. Discussion and possible action on report from Outreach Committee – Petete
  - a. January 2012 OAB semiannual bulletin
  - b. Proposed changes to the Recognition Ceremony Policy adopted in September of 2010
  - c. Update on Prometric testing center server fail
  - d. Proposed professional oath for new Certified Public Accountants
  - e. Update on February 16, 2012, OAB meeting to be held on the University of Central Oklahoma campus
13. New Business
- \*14. Executive Director's Report – Ross
15. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, January 27, 2012, at the OAB Board Room, 201 N.W. 63<sup>rd</sup> Street, Suite 210, Oklahoma City, OK 73116
16. Adjourn

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

**Authority for Executive Sessions:** Title 25, Oklahoma Statutes, Sections 307(B)(1), 307(B)(4), 307(B)(7), 307(B)(8) and 307(B)(9)

***A majority of the Oklahoma Accountancy Board members will be attending a staff holiday luncheon at approximately 12:00 pm December 16, 2011. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.***



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Friday, December 16, 2011**

**CONSENT AGENDA**

- \*1. Approve the minutes of the November 10, 2011, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended November 30, 2011
- \*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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