



**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, June 22, 2012**

**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. 1924 - Hearing in the matter of Gary Wayne Gibson, CPA, Certificate No. 8533 - Revoked [Continued from April Board Meeting]
- \* Case No. 1926 - Hearing in the matter of Julia A. Moler, CPA, Certificate No. 12560 [Continued from April Board Meeting]
- \* Case No. 1918 - Hearing in the matter of Ora Frasier Harrison, CPA, Certificate No. 1238. A proposed Consent Order will be presented. [Materials are separate from other agenda items.]
- \* Case No. 1901 - Hearing in the matter of Christy L. Tharp, CPA, Certificate No. 11412. [Materials are separate from other agenda items.]

**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 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 Administrative Actions and recommendations and report from the Enforcement Committee – Gray
- \*6. Discussion and possible action on report from the Outreach Committee – Petete
- \*7. Discussion and possible action on report from the Technology Committee – Petete
  - Presentation from staff on current status of AMANDA
  - Consideration of CSDC Systems Inc. invoice number 1233
- \*8. Discussion and possible action regarding potential conflict between 15.15A of the Oklahoma Accountancy Act and the Professional Entity Act - Engelbach
- \*9. Discussion and possible action on the renewal of professional services contracts for FY 2013 [investigator contracts deferred from the May 2012 meeting] – Autin
- \*10. Discussion and possible action on report from the Rules Committee – Gray
  - Discussion and possible action regarding Title 74 and how it relates to the Oklahoma Accountancy Board's list of auditors registered to perform attestation engagements for governmental entities
- \*11. Discussion and possible action on nominations for the National Association of State Boards of Accountancy Lorraine P. Sachs Standard of Excellence Award – Ross
12. Presentation to commemorate Board member's service to the Oklahoma Accountancy Board – Ross
13. New business
- \*14. Executive Director's report
15. Chair's announcements
  - Chair's report
  - Announce date and location of the next meeting – 8:30 a.m., Friday, July 20, 2012, at the Oklahoma Accountancy Board, 201 N.W. 63rd St., Ste. 210, Oklahoma City, Oklahoma 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)



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**CONSENT AGENDA**

- \*1. Approve the minutes of the May 15, 2012, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended May 31, 2012
- \*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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