



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Water Resources Board Room
3800 N Classen Blvd, 2nd Floor
Oklahoma City, OK 73118
Friday, August 20, 2010
8:30 A.M.**

**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 1772 Hearing in the Matter of Conliff J. Blankinship, CPA, Certificate No. 5894
- A proposed Consent Order will be presented [Materials are separate from other agenda items]

**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 Gray
 - 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).

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2. Announcement of visitors – Prieto Johns
3. Public comment period (*limit 3 minutes per individual*). Prior to the convening of the meeting, the Interim Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed.
- *4. Act on Consent Agenda – Gray
- *5. Discussion and possible action concerning announcement of FY 2011 OAB Committees and communication processes – Gray
- *6. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Ley
7. Discussion and possible action on report from the Outreach Committee – Ley
8. Discussion and possible action on report from the Personnel Committee – Volturo
- *9. Discussion and possible action on report from the Technology Committee – Shoemake
- *10. Discussion and possible action on report concerning the use of specialty certifications – Crittenden
- *11. Discussion and possible action on quarterly report from the Peer Review Oversight Committee (PROC) – Autin
12. Presentation commemorating Colin Autin, Peer Review Coordinator, for his five years of service to the Oklahoma Accountancy Board – Gray
13. Discussion and possible action on report on NASBA Communications Committee meeting - Petete
- *14. Discussion and possible action on amendment of the FY 2011 professional services contract for the OAB investigator, Mr. Ben Kemendo – Prieto Johns
15. Discussion and possible action to authorize FY 2011 travel to various meetings benefiting the OAB and the public of Oklahoma for Board members, appropriate staff and individuals on contract status (except for the attendance at any June meeting by any outgoing Board member unless specifically approved by the Board) – Prieto Johns
16. Discussion and possible action on requirements to renew a certificate or license after five (5) years, pursuant to Section 15.14(F)(3) of the Oklahoma Accountancy Act

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17. 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. Interim Executive Director
 - c. Deputy Director
 - d. Licensing Coordinator
 - e. Examination Coordinator
 - f. CPE Coordinator
 - g. Assistant CPE Coordinator
 - h. Peer Review Coordinator
 - i. Records Coordinator
 - j. Accountant II
 - k. Assistant Enforcement Officer
18. New Business
- *19. Interim Executive Director's Report– Prieto Johns
20. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, September 24, 2010, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116
21. 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 June 30, 2010, Regular Meeting of the OAB
- *2. Take official notice of the OAB's Statements of Receipts and Disbursements for the Month and Fiscal Year ended June 30, 2010 and the Month ended July 31, 2010
- *3. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 2/2010 Examination, April - May 2010 [Confidential materials attached]
- *4. Ratify the decision of the CPE Committee to grant an extension for Willis H. Williams, CPA No. 6368, to apply 8 hours of CPE completed in 2010 to his 2009 reporting requirement [Confidential materials attached]
- *5. Take official notice of the experience verification applications which have been approved by the Interim Executive Director
- *6. Approve the actions taken by the Interim Executive Director on applications and registrations filed since the previous meeting

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