



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Oklahoma Accountancy Board Room
201 N.W. 63rd Street, Suite 210
Oklahoma City, OK 73116
Friday, August 19, 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.)

- *Case No. 1819 Hearing in the matter of W. Thomas Finley, CPA No. 7823R-Revoked. Consideration of Administrative Law Judge's Findings of Fact, Conclusions of Law and Recommendations will be presented [materials are separate from other agenda items].
- *Case No. 1820 Hearing in the matter of W. Kirk Clausing, CPA No. 2200. A proposed Consent Order will be presented (deferred from July Board meeting) [materials are separate from other agenda items].
- *Case No. 1863 Hearing in the matter of Eldridge Gordon, Jr. PC, Firm No. 11819-Revoked. A proposed Consent Order will be presented [materials are separate from other agenda items].
- *Case No. 1892 Hearing in the matter of Gibson & Company, PC, Firm No. 11857-Name Change and Gibson & Wilkey, PC, Firm No. 12821 - Hearing on Non-compliance with Consent Order [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 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 Peer Review Committee regarding nomination of Mike Gibson, CPA, to the Peer Review Oversight Committee – Engelbach
- *7. Discussion and possible action on report from the Outreach Committee – Petete [Items to be distributed prior to meeting]
- *8. Discussion and possible action on request from Thomas E. Brazil to reinstate Certificate number 6232 [Deferred from July 2011 agenda] - Ruckman
- *9. Discussion and possible action on request from Paul Dorries, inactivated Candidate number 15580, to reactivate his candidate status – Ross
- *10. Discussion and possible action to affirm finding of emergency and adoption of proposed emergency rules – Gray
11. Discussion and possible action to authorize FY 2012 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) – Ley
- *12. Discussion and possible action on recommendation from CPE Coordinator regarding audit of CPE deficiencies – St. John
13. New Business

AGENDA – August 19, 2011

Page 3

- *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, September 30, 2011, at the Bill S. Cole University Center – Estep Room, East Central University, 1100 E. 14th Street, Ada, OK 74820
- 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)



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, August 19, 2011**

CONSENT AGENDA

- *1. Approve the minutes of the July 15, 2011, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended July 31, 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

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