



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Southwestern Oklahoma State University  
Conference Center  
1121 North 7<sup>th</sup> Street  
Weatherford, OK 73096  
Friday, February 18, 2011  
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 1862 – Hearing in the matter of Jeff Lee Detwiler, CPA, Certificate No. 13477 [materials are separate from other agenda items] (Deferred from the December 17, 2010, and January 21, 2011, Oklahoma Accountancy Board meetings).

**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).
2. Announcement of visitors – Autin
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 – Autin
- \*4. Act on Consent Agenda – Gray
- \*5. Discussion and possible action on report from Audit and Budget Committee [Annual Financial Statements and Office of the State Auditor and Inspector's Reports as of and for the Fiscal Years Ended June 30, 2009 and 2010 – Hilaire Johnson, Office of the State Auditor and Inspector, State Audit Division] - Sanner
- \*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 Legislative Committee – Gray
- \*8. Discussion and possible action on report from Technology Committee – Shoemake
  - \*a. Discussion and possible action on Oklahoma Accountancy Board imaging project - Shoemake
  - \*b. Update regarding the Department of Central Services contract awarded for the Statewide Enterprise Licensing Software System to CSDC – Shoemake
9. Discussion and possible action regarding whether or not uncollected fees and fines due from non-registrants should be turned over to the AG's Office for collection – Crittenden

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- \*10. Discussion and possible action on report from Ad Hoc Committee to review Exposure Draft on firm names – Petete
- \*11. Discussion and possible action on report from CPE/Experience Verification Committee – St. John
  - \*a. Request from Kristopher Ryan Stone, reciprocal applicant, to accept completion of the course "Professional Ethics for Certified Public Accountants," 24th Edition (Rev. August 2008) by the California CPA Education Foundation to meet the requirements of Section 10:15-21-1 of the Oklahoma Administrative Code – St. John
  - \*b. Discussion and possible action on 2006 through 2008 CPE Audit Report – St. John
- \*12. Discussion and possible action on Application for reciprocal CPA Certificate submitted by Kristopher Ryan Stone – Autin
- \*13. Discussion and possible action to approve invoice for Calvert Law Firm – Ley
- 14. 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. Interim Deputy Director
  - e. Licensing Coordinator
  - f. Examination Coordinator
  - g. CPE Coordinator
  - h. Administrative Assistant I
  - i. Administrative Assistant II
  - j. Peer Review Coordinator
  - k. Records Coordinator
  - l. Accountant II
  - m. Enforcement Coordinator
- 15. New Business
- \*16. Interim Executive Director's Report – Autin
- 17. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, March 18, 2011, at the OAB Board Room, 201 N.W. 63<sup>rd</sup> Street, Suite 210, Oklahoma City, OK 73116

18. 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 January 21, 2011, Regular Meeting of the OAB
- \*2. Take official notice of the OAB's YTD Statement of Receipts and Disbursements Report for FY 2011, for the month ending January 31, 2011
- \*3. Ratify the CPE/Experience Verification Committee's approval of the verification of experience by non-registrant individuals
- \*4. Take official notice of the experience verification applications which have been approved by the Interim Executive Director
- \*5. Approve the actions taken by the Interim Executive Director on applications and registrations filed since the previous meeting

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