



**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, March 18, 2011**

**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 Administrative Actions and recommendations and report from the Enforcement Committee – Ley
- *6. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Gray
7. Discussion on report from Technology Committee - Shoemake

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- *8. Discussion and possible action on report from the Legislative Committee – Gray
9. 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 Executive Director
 - e. Licensing Coordinator
 - f. Examination Coordinator
 - g. CPE Coordinator
 - h. Peer Review Coordinator
 - i. Records Coordinator
 - j. Enforcement Coordinator
 - k. Accountant II
 - l. Administrative Assistant I
 - m. Administrative Assistant II
10. Discussion and possible action on report from the Personnel Committee – Volturo
11. New Business
- *12. Interim Executive Director's Report – Autin
13. Chair's Announcements
 - a. Chair's Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Tuesday, April 19, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
14. 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 February 18, 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 ended February 28, 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
- *6. Approve the verification of the corrected administrative posting to the OAB's records and certification of scores for Window 4/2010 Examination, October - November 2010

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