



**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
Thursday, May 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 1820 – Hearing in the matter of W. Kirk Clausing, CPA, Certificate No. 2200 [materials are separate from other agenda items]
- *Case 1858 – Hearing in the matter of Charles S. Powell, CPA, Certificate No. 2648 [materials are separate from other agenda items] [continued from April Board Meeting]
- *Case 1874 – Hearing in the matter of Kent Alan Mayberry, PA, License No. 1067 [materials are separate from other agenda items] [deferred from April Board meeting]
- *Case 1877 – Hearing in the matter of Ruth A. Fox, CPA, Certificate No. 10128-R and R.A. Fox & Associates, Inc. PC., Firm No. 12975 [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

AGENDA – May 19, 2011

Page 2

- 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 – Gray
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Ley
- 6. Discussion and possible action on report from the Outreach Committee – Ley
- *7. Discussion and possible action on nominations for the NASBA Nominating Committee Members, Directors-at-Large and Regional Directors positions – Gray [nominations to be distributed at meeting]
- *8. Discussion and possible action on nominations for the NASBA's 2011 awards – Ross [nominations to be distributed at meeting]
- *9. Discussion and possible action on report from Legislative Committee – Gray
- *10. Discussion and possible action on report from Audit and Budget Committee – Sanner
 - A. Proposed policy from Audit and Budget Committee regarding the collections of outstanding costs and fines – Sanner
 - B. Discussion and possible action on Fiscal Year 2012 Budget – Sanner
 - C. Discussion and possible action to change financial presentation methodology – Sanner
 - D. Discuss and possible action on amendments to the purchasing policy – Sanner
- *11. Discussion and possible action on recommendation from CPE Coordinator regarding 2011 CPE audit – St. John
- *12. Discussion and possible action to opt to allow Oklahoma candidates to have the option to sit in international testing centers - Ross
- *13. Discussion and possible action on renewal of FY 2012 professional services contracts – Autin

- *14. Discussion and possible action on request from Steven Duane Davidson to waive the ethics exam requirement for reinstatement of his CPA certificate – Ruckman
- 15. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Gray
- 16. Presentation to commemorate Board member’s service to the Oklahoma Accountancy Board – Gray
- 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. Deputy Director
 - c. Licensing Coordinator
 - d. Examination Coordinator
 - e. CPE Coordinator
 - f. Peer Review Coordinator
 - g. Records Coordinator
 - h. Enforcement Coordinator
 - i. Accountant II
 - j. Administrative Assistant I
 - k. Administrative Assistant II
- 18. Discussion and possible action on report from the Personnel Committee – Gray
- 19. New Business
- *20. Executive Director’s Report - Ross
- 21. Chair’s Announcements
 - a. Chair’s Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, June 17, 2011, at the OAB Board Room, 201 N.W. 63rd Street, Suite 210, Oklahoma City, OK 73116.
- 22. 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)

NOTICE

A majority of the members of the Oklahoma Accountancy Board may be attending a social event Wednesday, May 18, 2011. This is not a “meeting” as defined under the Oklahoma Open Meeting Act and no business will be discussed.



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Thursday, May 19, 2011**

CONSENT AGENDA

- *1. Approve the minutes of the April 19, 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 April 30, 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 Executive Director
- *5. 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.