



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116

SCHEDULED AGENDA

Friday, February 7, 2014
9:30 A.M.

Order of Business: The Board may discuss, table, defer, or 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 – Petete
 - 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 – Petete
- *5. Discussion and possible action on Administrative Actions and recommendations from the Enforcement Committee – Sanner
- *6. Discussion and possible action to support nominations for the 2014 – 2015 National Association of State Boards of Accountancy officer positions and committees - Petete
- *7. Discussion on report on the American Institute of Certified Public Accountant's Board of Examiners committee [*materials may be distributed prior to the meeting*] – Ley
- *8. Discussion and possible action on report from the Peer Review Committee – Ley
 - Peer Review Oversight Committee quarterly activity report September 2013 to November 2013
- *9. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Petete

- *10. Discussion and possible action on American Institute of Certified Public Accountant's Accounting and Review Services Committee Exposure Draft [*materials to be distributed prior to the meeting*] – Petete
11. New business
- *12. Executive Director's report
13. Chair's announcements
 - Chair's report
 - Announce date and location of the next meeting - 8:30 a.m., March 21, 2014, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 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.



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CONSENT AGENDA

Friday, February 7, 2014

- *1. Approve the minutes of the December 13, 2013, Regular Meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2014, for the months ended December 31, 2013, and January 31, 2014
- *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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 4/2013 Examination, October and November 2013

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