



STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Water Resources Board Room
3800 N Classen Blvd, 2nd Floor
Oklahoma City, OK 73118
Friday, February 26, 2010
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 argument 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 1754 Hearing in the Matter of Stacy J. Pratt, CPA, Certificate No. 13750 -
Revoked - A proposed Consent Order will be presented

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 Johnson
 - Declaration of Quorum
 - Announcement of Legal Meeting Notice
 - Announcement of absences and action, if necessary, to determine whether absence(s) was unavoidable pursuant to Title 59, Section 15.3.B.5.
2. Announcement of visitors – Prieto Johns

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3. Public comment period (*limit 3 minutes per individual*). Prior to the convening of the meeting, the Deputy Director must be informed of the individual's wish to speak before the Board and subject to be discussed.
- *4. Act on Consent Agenda – Johnson
5. Discussion and possible action on report from the Legislative Committee – Gray
- *6. Discussion and possible action on Administrative Actions and recommendations by the Enforcement Committee – Ley
- *7. Review comments received, discuss and act on proposed draft of permanent rules promulgation – Title 10; Chapter 15 – Volturo
- *8. Discussion and possible action on report from the Peer Review Oversight Committee – Gray
9. Discussion and possible action on report from the Outreach Committee – Ley
- *10. Discussion and possible action on request from NASBA for recommendations for Vice Chair of NASBA for the 2010-2011 year – Johnson
11. Discussion and possible action to name Nicole Prieto Johns as the Interim Executive Director including the assignment of duties and responsibilities of the Executive Director until the position of Executive Director is filled. Proposed Executive Session pursuant to Title 25 O.S. Supp. 2009, Section 307(B)(1) for discussion and possible action on said employment, promotion, or changes to existing salary. - Johnson
12. 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. Administrative Assistant II
 - g. Peer Review Coordinator
 - h. Records Coordinator
 - i. Accountant I
 - j. Assistant Enforcement Officer, and
 - k. Legal counsel (in house)

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13. New Business
- *14. Executive Director’s Report– Steele
- *15. Deputy Director’s Report – Prieto Johns
16. Chair’s Announcements
 - a. Chair’s Report
 - b. Announce date and location of the next meeting – 8:30 a.m., Friday, March 26, 2010, at Cameron University, School of Business Building, 2800 W. Gore Blvd., Lawton, OK 73505
17. Adjourn

NOTICE

A majority of the members of the Oklahoma Accountancy Board and staff may be attending a recognition ceremony, honoring Executive Director, Edith Steele’s 40 years of service to the Board and to the state of Oklahoma. February 26, 2010, at the Langston University – OKC Campus, 4205 N. Lincoln Blvd, Room 133, Oklahoma City, OK 73105. This is not a “meeting” as defined under the Oklahoma Open Meeting Act and no business will be discussed.

*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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Friday, February 26, 2010

CONSENT AGENDA

- *1. Approve the minutes of the February 5, 2010, OAB Special Meeting
- *2. Take official notice of the OAB's Statement of Receipts and Disbursements for the Month ended January 31, 2010
- *3. Ratify the CPE/Experience Verification Committee's approval of the verifications of experience by non-registrant individuals
- *4. Take official notice of the experience verification applications which have been approved by the Executive Director / Deputy Director
- *5. Approve the actions taken by the Executive Director / Deputy Director on applications and registrations filed since the previous meeting [Tentative list attached – update to list will be available at the meeting]

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