



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, December 19, 2014

SCHEDULED AGENDA
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 by Chair Sanner
 - 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 – Sanner
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Engelbach
- *6. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Sanner
- *7. Discussion and possible action on report from Peer Review Committee – Ley
 - 2014 fourth quarter report from Peer Review Oversight Committee
- *8. Discussion and possible action on report from the Executive Director - Ross
9. Discussion and possible action on report from the Chair – Sanner
 - a) Announcements
 - b) Date and location of the next meeting – 8:30 a.m., January 23, 2015, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
10. Adjourn

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.

A majority of the Oklahoma Accountancy Board members will be attending a staff holiday luncheon at approximately 11:30 am December 19, 2014. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, December 19, 2014

CONSENT AGENDA

- *1. Approve the minutes of the November 21, 2014, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month ended November 30, 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 4/2014 Examination, October and November 2014

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.



**STATE OF OKLAHOMA
OKLAHOMA ACCOUNTANCY BOARD**

CONSENT AGENDA

- *1. Approve the minutes of the November 21, 2014, regular meeting of the OAB