



STATE OF OKLAHOMA

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

Southeastern Oklahoma State University  
John Massey School of Business, Russell 100  
1405 N 4<sup>th</sup> Avenue  
Durant, Oklahoma 74701

Friday, September 19, 2014

SCHEDULED AGENDA  
8:30 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 report from the Outreach Committee - Cunningham
  - Oklahoma Accountancy Board PowerPoint presentation 'Becoming a CPA; Before and After'
- \*6. Discussion and possible action on report from attendees of the AICPA Uniform Accountancy Act Conference, Chicago, IL; Additional discussion and action may be taken to align the Board's definition of the term 'attestation' with that of the term defined in the Uniform Accountancy Act – Sanner
- \*7. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Engelbach
- \*8. Discussion and possible action on report from the Audit and Budget Committee - Manning
9. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting – Sanner

- \*10. Discussion and possible action to amend the procedure for processing a reciprocal Certificate application submitted by an applicant from a two-tier state – Ross
- \*11. Discussion and possible action to provide feedback in response to the AICPA's 'Invitation to Comment (ITC) – Maintaining the Relevance of the Uniform CPA Examination' - Ley
- \*12. Executive Director's report - Ross
- 13. Chair's announcements – Sanner
  - a) Chair's report
  - b) Announce date and location of the next meeting – 8:30 a.m., October 17, 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.

*A majority of the members of the Oklahoma Accountancy Board may attend a social event the evening of Thursday, September 18, 2014, hosted by the Southeastern Oklahoma State University Accounting Department. This event will be held 200 Main Street, Durant, OK, and is not a meeting as defined by the Open Meetings Act; no official business will be discussed.*



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OKLAHOMA ACCOUNTANCY BOARD**

**Friday, September 19, 2014**

**CONSENT AGENDA**

- \*1. Approve the minutes of the August 22, 2014, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month ended August 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 3/2014 Examination, July and August 2014

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