



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, February 20, 2015

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 Administrative Actions and recommendations and report from the Enforcement Committee – Engelbach
- *6. Discussion and possible action to support nominations for the 2015 – 2016 National Association of State Boards of Accountancy officer positions and committees – Sanner
- *7. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Sanner
- *8. Discussion and possible action on report from Legislative Committee - Greenwell
 - SB370 - legislation allowing trust to be owners of a firm
 - HB1807 – legislation modifying the definition of attest
9. Discussion and possible action on report from the Audit and Budget Committee – Manning
- *10. Discussion and possible action to grant NASBA permission to use stored OAB data - Sanner
 - Registrant data stored in the ALD in support of the Uniform CPA Examination Practice Analysis
 - Candidate data stored in the National Candidate Database in support of the 2014-2015 Candidate Pipeline Survey
- *11. Discussion and possible action on report from the Executive Director – Ross

12. Discussion and possible action on report from the Chair – Sanner

- Announcements
- Date and location of the next meeting – 8:30 a.m., March 20, 2015, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

13. 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

- *1. Approve the minutes of the December 19, 2014, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the months ended December 31, 2014, and January 31, 2015
- *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

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CONSENT AGENDA

- *1. Approve the minutes of the December 19, 2014, regular meeting of the OAB