



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, July 17, 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. Presentation by Dan Dustin, CPA, NASBA Vice President, State Board Relations [materials to be distributed prior to the meeting]
6. Report from Oklahoma Accountancy Board members who attended the 2015 NASBA Western Regional Meeting – Engelbach
- *7. Discussion and possible action on NASBA Oklahoma Diversity Study - Ross
- *8. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Ley
 - Proposed professional investigator contracts for fiscal year 2016 [Continued from May 2015 meeting]
- *9. Discussion and possible action on report from Audit and Budget Committee – Manning
 - Proposed professional service contracts for fiscal year 2016 [Continued from May 2015 meeting]
- *10. Discussion and possible action on the 2014 Oklahoma Accountancy Board Peer Review Oversight Committee- Sanner

11. New Business

*12. Discussion and possible action on report from the Executive Director – Ross

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

- Announcements

- Date and location of the next meeting – 8:30 a.m., August 21, 2015, 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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Friday, July 17, 2015**

CONSENT AGENDA

- *1. Approve the minutes of the May 22, 2015, regular meeting of the OAB
 - *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month ending May 31, 2015, and June 30, 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
 - *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 2/2015 Examination, April and May 2015
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CONSENT AGENDA ITEM 1

- *1. Approve the minutes of the May 22, 2015, regular meeting of the OAB