



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

Oklahoma City University
Meinders School of Business
2501 N Blackwelder
Oklahoma City, OK 73106
Friday, September 18, 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 Engelbach

- 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 – Engelbach

*5. Discussion on report from the Outreach Committee – Cunningham

- Oklahoma Accountancy Board presentation on the Uniform CPA Examination

*6. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] - Ley

*7. Discussion and possible action on report from the Continuing Professional Education Committee – Delametter

- NASBA – Changes to the CPE Standards: Nano-Learning and Blended Learning Presentation
- Jennings letter to NASBA & AICPA regarding Blended Learning & Nano-Learning

*8. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Cunningham

- New enforcement procedure: Letter from Attorney General Scott Pruitt to Governor Mary Fallin; Governor's Executive Order 2015-33; Governor's email clarifying her Executive Order, Attorney General's Opinion; Attorney General's Q&A document

- NASBA response to Governor's Executive Order 2015-33

*9. Discussion and possible action to refer Dennis Hampton, #4275 REVOKED, to District court for holding out – Ley

*10. Discussion and possible action on report from the Audit and Budget Committee – Manning

*11. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions - Engelbach

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

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

- Announcements

- Date and location of the next meeting – 8:30 a.m., October 16, 2015, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

14. New business

15. 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 function in the Meinders School of Business building at Oklahoma City University the evening of Thursday, September 17, 2015. No Board business will be discussed, no votes will be taken, and this is not a meeting as defined by the Open Meetings Act.



STATE OF OKLAHOMA

**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
Friday, September 18, 2015**

CONSENT AGENDA

- *1. Approve the minutes of the July 17, 2015, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2016, for the months ending August 31, 2015, and September 30, 2015
- *3. Take official notice of the experience verification applications which have been approved by the Executive Director
- *4. Take official notice of 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 3/2015 Examination, July and August 2015

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