



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, August 5, 2016

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 Ley
  - 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 – Ley
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Greenwell
- \*6. Introduction of the newest member of the Oklahoma Accountancy Board, Randa Vernon, CPA
- \*7. Discussion and possible action on the fiscal year 2017 Oklahoma Accountancy Board Committees [Items to be distributed prior to the meeting] - Ley
- \*8. Discussion and possible action on report from the Peer Review Committee – Sanner
  - June 2016 Peer Review Oversight Committee report
9. New Business
- \*10. Discussion and possible action on report from the Executive Director – Ross

11. Discussion and possible action on report from the Chair – Ley

- Announcements
- Announce date and location of the next meeting - 8:30 a.m., Friday, September 23, 2016, at Oral Roberts University, 7777 S Lewis Ave, Tulsa, OK 74171

12. 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 June 17, 2016, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2016 for the months ending June 30, 2016
- \*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 2/2016 Examination, April and May 2016

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