



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, February 19, 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 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 and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Ley
- *6. Discussion and possible action on January 22, 2016, NASBA Board of Director's meeting - Engelbach
7. Discussion and possible action to support nominations for the 2016 – 2017 National Association of State Boards of Accountancy officer positions and committees – Engelbach
- *8. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Engelbach
- *9. Discussion and possible action on the Governor's Executive Order 2016-1 – Engelbach

*10. Discussion and possible action on report from CPE Committee – Delametter

- NASBA and AICPA to Re-issue Exposure Draft on Proposed Revisions to CPE Provider Standards, which includes possible implementation of Nano-learning
- CPE Compliance and make-up hours – course hours cannot be split between years
- Exemption Affidavits – Proceed with efforts to verify currently claimed exemptions are valid

*11. Discussion and possible action on report from the Peer Review Committee – Sanner

- Peer Review Oversight Committee quarterly activity report October 2015 to December 2015

12. New Business

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

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

- Announcements
- Announce date and location of the next meeting - 8:30 a.m., March 18, 2016, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

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.



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CONSENT AGENDA

- *1. Approve the minutes of the December 18, 2015, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2016 for the months ending December 31, 2015, and January 31, 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 4/2015 Examination, October and November 2015

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