



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, November 18, 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. Discussion and possible action on report from Audit and Budget Committee [materials to be distributed prior to the meeting] - Vernon
 - Presentation of the Oklahoma Accountancy Board fiscal year 2016 audit report as performed by the Office of the State Auditor & Inspector
- *7. Discussion and possible action to allow an 18 month extension of credit due to the delay in release of scores caused by the implementation of the revised CPA examination to launch in April 2017 – Ley
- *8. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions due December 5, 2016 - Ley
- *9. Request from Charles Stephen Robinson #10501 REVOKED, to reinstate his CPA Certificate - Ross

- *10. Discussion and possible action on report from the Peer Review Committee – Sanner
 - Peer Review Oversight Committee quarterly activity report June 2016 to October 2016
- 11. Discussion and possible action on report from Board members on the NASBA 109th Annual Meeting – Ley
- *12. Discussion and possible action on list of proposed meeting dates for the Oklahoma Accountancy Board in 2017 - Ross
- 13. Presentation to commemorate a staff member's retirement and service to the Oklahoma Accountancy Board - Ross
- 14. New Business
- *15. Discussion and possible action on report from the Executive Director – Ross
- 16. Discussion and possible action on report from the Chair – Ley
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, December 16, 2016, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 17. 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 September 23, 2016, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2017 for the months ending September 30, 2016, and October 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

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CONSENT AGENDA ITEM C 1

- *1. Approve the minutes of the September 23, 2016, regular meeting of the OAB