



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

University of Oklahoma; 3040 Price Hall
660 Parrington Oval
Norman, OK 73019
Friday, April 21, 2017

SCHEDULED AGENDA
8:15 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. Oklahoma Accountancy Board Outreach Committee presentation – Delametter
 - Student presentation
 - *Failure to Earn CPE* – a NASBA production
 - *Certificate Renewal* – a NASBA production
- *7. Discussion and possible action on response to NASBA regarding proposed CGMA language in the Uniform Accountancy Act – Ley

- *8. Discussion and possible action on report from Peer Review Committee – Sanner
 - Response to AICPA Proposed Evolution of Peer Review Administration (revised January 2017) [Deferred from February 2017 Board meeting]
 - 2016 Peer Review Oversight Committee annual report
- *9. Discussion and possible action on report from Audit and Budget Committee - Vernon
 - Proposed fiscal year 2018 contract for the Office of the Attorney General
 - Fiscal year 2018 Budget Work Program
- *10. Discussion and possible action on report from the CPE Committee – Manning
- *11. Discussion and possible action on request from Joann Adam [CPA #8847 - revoked] to amend her certificate status from revoked to disabled – Ley
- *12. Discussion and possible action on request from NASBA to send early notice of fee increase – Ley
- 13. New Business
- *14. Discussion and possible action on report from the Executive Director – Ross
- 15. Discussion and possible action on report from the Chair – Ley
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, May 19, 2017, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 16. 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 function at Oklahoma University in the Clary Room the evening of Thursday, April 20, 2017, between 5:30 pm and 6:30 pm. 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**

**University of Oklahoma; 3040 Price Hall
660 Parrington Oval
Norman, OK 73019
Friday, April 21, 2017**

CONSENT AGENDA

- *1. Approve the minutes of the February 17, 2017, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2017 for the months ending February 28, 2017, and March 31, 2017
- *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 1/2017 Examination, January through March 10, 2017

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.