



STATE OF OKLAHOMA
**MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD**

**201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, August 10, 2018**

**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 Delametter
 - 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 – Delametter
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Vernon
- *6. Discussion on report from Dan Dustin, CPA, NASBA Vice President of State Board Relations and Jack Emmons, CPA, NASBA Southwest Regional Director [Materials to be distributed prior to the meeting] – Ross
- *7. Discussion and possible action on report from the Continuing Professional Education Committee – Manning
 - Semi-annual CPE audit report
 - Annual CPE audit comparison

- *8. Discussion and possible action on 2017 annual report from Peer Review Oversight Committee – Ross
- *9. Discussion on the development of Oklahoma Accountancy Board guidance for CPAs regarding medical marijuana – Ross
10. Discussion and possible action on proposed changes to the Oklahoma Accountancy Act and the Oklahoma Administrative Code - Ross
 - CPE reciprocity
 - Reinstatement for CPAs administratively revoked for more than 5 years
 - Fee increases
 - Retired status
11. New Business
- *12. Discussion and possible action on report from the Executive Director – Ross
13. Discussion and possible action on report from the Chair – Delametter
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, September 21, 2018, at the University of Tulsa, 800 South Tucker Drive, Tulsa, OK 74104
14. 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 May 18, 2018, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending May 30, 2018, June 30, 2018, and July 31, 2018
- *3. Take official notice of the experience verification applications 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 1/2018 Examination, January through March 10, 2018, and Window 2/2018 Examination, April 1 through June 10, 2018

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