



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

**201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, May 18, 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 Greenwell
  - 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 – Greenwell
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Delametter
  - Discussion and possible action on Steven F Myers, CPA FY 2018 investigator contract [Materials include confidential documents]
  - Proposed professional contracts [investigator] for fiscal year 2019
- \*6. Discussion and possible action on report from Audit and Budget Committee [Materials to be distributed prior to the meeting] - Vernon
  - Proposed professional contracts [service] for fiscal year 2019
- \*7. Discussion and possible action on report from the CPE Committee [Materials to be distributed prior to the meeting] – Manning
  - Semi-annual CPE audit report

8. Discussion and possible action on report from Legislative Committee – Cunningham
9. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act - Greenwell
10. New Business
- \*11. Discussion and possible action on report from the Executive Director – Ross
12. Discussion and possible action on report from the Chair – Greenwell
  - a. Announcements
  - b. Announce date and location of the next meeting - 8:30 a.m., Friday, June 15, 2018, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
13. Adjourn

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



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

**201 NW 63<sup>rd</sup> Street; Ste. 210**  
**Oklahoma City, OK 73116**  
**Friday, May 18, 2018**

**CONSENT AGENDA**

- \*1. Approve the minutes of the April 20, 2018, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending April 30, 2018
- \*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

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