



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, November 16, 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 and possible action the list of proposed meeting dates for the Oklahoma Accountancy Board in 2019 – Ross
- *7. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
 - a. Proposed changes to the Oklahoma Accountancy Act (Act)
 - b. Proposed changes to the Oklahoma Administrative Code (Rules)
 - c. Discuss John M. Carr, CPA 8759, request to amend the definition of "manager" in the Act, not to include the domiciled requirement
 - d. Discuss rule changes to allow for continuous testing

- *8. Discussion and possible action on the Peer Review Oversight Committee quarterly activity report July 2018 to October 2018 – Ross
9. Discussion and possible action to engage the services of a legislative liaison to represent the Oklahoma Accountancy Board – Ross
- *10. Discussion and possible action on report from Audit and Budget Committee [materials to be distributed prior to the meeting] – Taylor
 - a. Presentation of the Oklahoma Accountancy Board fiscal year 2017/2018 audit report as performed by the Office of the State Auditor & Inspector
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, December 21, 2018, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
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 September 21, 2018, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending September 30, 2018, and October 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 3/2018 Examination: July 1, 2018, through September 10, 2018

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