



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

The University of Tulsa
Tyrell Hall
800 South Tucker Drive
Tulsa, Oklahoma 74104
Friday, September 21, 2018

SCHEDULED AGENDA
9:30 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 on report from the Outreach Committee – Cunningham
 - Student presentation
- *7. Discussion and possible action on report from the Audit, Budget & Technology Committee – Taylor
 - 2020 Budget Request Program

- *8. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
 - Proposed changes to the Oklahoma Accountancy Act (Act)
 - Proposed changes to the Oklahoma Administrative Code (Rules)
- *9. Discussion and possible action on the development of Oklahoma Accountancy Board guidance for CPAs regarding medical marijuana – Delametter
 - Letter to Oklahoma Attorney General Mike Hunter requesting a review of compliance of the proposed guidance
- *10. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors’ Focus Questions – Ross
11. Discussion and possible action on the selection of the OAB voting representative and alternate at the NASBA Annual meeting – Delametter
12. New Business
- *13. Discussion and possible action on report from the Executive Director – Ross
14. Discussion and possible action on report from the Chair – Delametter
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, October 19, 2018, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
15. 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 Oklahoma Accountancy Board members may attend a social event for students interested in speaking to individual Board members starting at 9:00 AM. No Board business will be discussed, no votes will be taken and this is not a meeting as defined by the Open Meetings Act.

A majority of Oklahoma Accountancy Board members may attend a luncheon hosted by the University of Tulsa staff and students starting at approximately 12:00 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.



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CONSENT AGENDA

- *1. Approve the minutes of the August 10, 2018, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2018 for the month ending August 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

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