



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, February 15, 2019

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 on changing the Board order requirements in Case No. 2192 – Hearing in the Matter of the Application to Reinstate the Certificate of Scott Michael Berter – Vernon
- *7. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
 - Adopt the final changes to the Oklahoma Accountancy Code (rules)
 - Progress report from Majority Plus, LLC
- *8. Discussion and possible action on November – January 2019 quarterly PROC activity report from the Peer Review Oversight Committee – Ross

- *9. Discussion and possible action on the proposed changes to the UAA Model Rules on Peer Review – Ross
- *10. Discussion and possible action on the request to rescind the revocation for Jerry D. Koehn - Ross
- 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, March 15, 2019, 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 December 21, 2019, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2019 for the months ending December 31, 2018, and January 31, 2019
- *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 4/2018 Examination, October, November, and December 2018

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