



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, June 14, 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 report from the Rules Promulgation and Legislative Committee – Greenwell
- *7. Discussion and possible action on report from the Continuing Professional Education Committee – Manning
 - Annual CPE audit report (2017)
8. Presentation to commemorate Marc Delametter's, CPA and Karen Cunningham's service to the Oklahoma Accountancy Board - Ross

9. New Business

*10. Discussion and possible action on report from the Executive Director [Materials to be distributed prior to the meeting] – Ross

11. Discussion and possible action on report from the Chair – Delametter

- Announcements

- Announce date and location of the next meeting - 8:30 a.m., Friday, August 2, 2019, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

12. 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 dinner Thursday evening, June 13, 2019, to honor outgoing Board Chair Marc Delametter, CPA and outgoing Board member Karen Cunningham. This is not a meeting as defined as the Open Meetings Act and no official business will be discussed.



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CONSENT AGENDA

- *1. Approve the minutes of the May 17, 2019, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2019 for the month ending May 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

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