



STATE OF OKLAHOMA

MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, May 17, 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
  - Proposed professional contracts [investigator] for fiscal year 2020
- \*6. Discussion and possible action on report from the Audit and Budget & Technology Committee – Taylor
  - Proposed professional contracts for fiscal year 2020
- \*7. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
  - Progress report from Majority Plus, LLC

- \*8. Discussion and possible action on NASBA request for licensee lists for inclusion in the 2019 Practice Analysis Survey – Ross
- \*9. Discussion and possible action on the proposed changes to the UAA Model Rules on Peer Review [carried over from April 19, 2019 meeting] – Ross
- \*10. Discussion and possible action on Governor Stitt Executive Order 2019-17 – Ross
- \*11. Discussion and possible action on nominations for NASBA awards and officers – Ross
- 12. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act - Delametter
- 13. New Business
- \*14. Discussion and possible action on report from the Executive Director – Ross
- 15. Discussion and possible action on report from the Chair – Delametter
  - Announcements
  - Announce date and location of the next meeting - 8:30 a.m., Friday, June 14, 2019, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 16. 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 April 19, 2019, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2019 for the month ending April 30, 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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