



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116

Friday, November 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 Vernon
 - 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 – Vernon
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Taylor
- *6. Discussion and possible action on report from the Audit and Budget Committee [materials to be distributed prior to the meeting] – Taylor
 - Presentation of the Oklahoma Accountancy Board fiscal year 2018/2019 audit report as performed by the Office of the State Auditor & Inspector
- *7. Discussion and possible action on people holding out while running for political office - Ross

8. Discussion and possible action on report from Board members on the NASBA 112th Annual meeting – Vernon
- *9. Discussion and possible action on proposed meeting dates for the Oklahoma Accountancy Board in 2020 – Ross
10. New Business
- *11. Discussion and possible action on report from the Executive Director – Ross
12. Discussion and possible action on report from the Chair – Vernon
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, December 20, 2019, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
13. 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 the Oklahoma Accountancy Board members will attend the Oklahoma Accountancy Board New CPA Ceremony at 11:00 am November 16, 2019, in the Oklahoma City Community College Visual and Performing Arts Center, 7777 South May Avenue, Oklahoma City, Oklahoma 73159. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



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CONSENT AGENDA

- *1. Approve the minutes of the October 18, 2019, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending October 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 3/2019 Examination: July 1, 2019, through September 10, 2019

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