



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116

Friday, October 18, 2019

SCHEDULED AGENDA  
9:00 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 Rules Promulgation and Legislative Committee – Greenwell
  - List of disqualifying crimes as provided in HB 1373
  - Additional proposed 2020 act and rule changes
- \*7. Discussion and possible action on the Peer Review Oversight Committee quarterly report (July 2019 through October 2019) – 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 – Vernon
  - Announcements
  - Announce date and location of the next meeting - 8:30 a.m., Friday, November 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 September 20, 2019, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for the month ending September 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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