

**OKLAHOMA ACCOUNTANCY BOARD****MINUTES OF REGULAR MEETING**

October 18th, 2019

The Oklahoma Accountancy Board (OAB) convened in regular session on Friday, October 18<sup>th</sup>, 2019, at Oklahoma Accountancy Board, 201 NW 63<sup>rd</sup> St; Ste. 210, Oklahoma City, OK 73116. A recording of the meeting is on file in the OAB office. Members present at Call to Order:

Randa Vernon, CPA, Chair  
James Taylor, CPA, Vice Chair  
Mike Sanner, CPA, Secretary  
David Greenwell, CPA, Member  
Robin Byford, CPA, Member  
Jody Manning, Member

Board staff present at the meeting: Executive Director, Randy Ross; Colin Autin, Deputy Director; LaLisa Semrad, Enforcement Coordinator; and Amy Freeman, Administrative Assistant. Assistant Attorney General John Crittenden was also present.

**Agenda Item #1a – Call To Order:** At approximately 9:00 AM, Chair Vernon called the meeting to order.

**Agenda Item #1b – Declaration of Quorum:** Chair Vernon declared a quorum.

**Agenda Item #1c – Announcement of Legal Meeting Notice:** Executive Director Ross confirmed the notice of the meeting was filed with the Secretary of State and the agenda for the meeting was properly posted in compliance with the Open Meeting Act.

**Agenda Item #1d – Announcement of Absences and Action, if Necessary, to Determine Whether Absence(s) Were Unavoidable Pursuant to Title 59, Section 15.3(B)(5):** There were no absences.

**Agenda Item #2 – Announcement of Visitors:** The following visitors were present for the appropriate time: Dean Taylor, representing the OSA; and Steve Milam, representing the OSCPA.

**Agenda Item #3 – Public Comment Period:** Executive Director Ross advised the Board that he had not received any requests for public comment.

**Agenda Item #4 – Consent Agenda:** The Consent Agenda contained four items for the OAB's consideration: (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 month ending September 30, 2019; (3) Take official notice of the experience verification applications which have been approved by the Executive Director; and

2377.

(4) Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting.

Motion by Sanner that the Board approve the Consent Agenda. Second by Manning.

Affirmative Votes: Taylor, Sanner, Greenwell, Byford, Manning and Vernon.

**Agenda Item #5 – Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee:**

There were no Administrative Actions.

**Agenda Item #6 – Discussion and possible action on report from the Rules and Promulgation and Legislative Committee:** Member Greenwell and LaLisa Semrad, Enforcement Coordinator presented this item to the Board.

- List of disqualifying crimes as provided in HB 1373

A discussion took place among the Board.

Motion by Greenwell that the Board approve the revised list of disqualifying crimes. Second by Manning.

Affirmative Votes: Taylor, Sanner, Greenwell, Byford, Manning and Vernon.

- Additional proposed 2020 act and rule changes

Motion by Sanner that the Board move forward with the additional proposed 2020 act and rule changes. Second by Greenwell.

Affirmative Votes: Taylor, Sanner, Greenwell, Byford, Manning and Vernon.

**Agenda Item #7 – Discussion and possible action on the Peer Review Oversight Committee quarterly report (July 2019 through October 2019):** Executive Director Ross presented the report to the Board.

Motion by Manning that the Board approve the Peer Review Oversight Committee quarterly report (July 2019 through October 2019). Second by Sanner.

Affirmative Votes: Taylor, Sanner, Greenwell, Byford, Manning and Vernon.

**Agenda Item #8 – New Business:** There was no new business.

**Agenda Item #9 – Discussion and possible action on report from the Executive Director:**

**Updates**

- Granicus has been working on prototyping our examination qualification application and related workflows. We anticipate they will present us with a demo within two weeks.
- I am continuing to visit with other agencies in regards to HB 1373.
- We are wrapping up the audit for FY-19 which will be presented at the November Board meeting.
- I will be attending the annual conference and staying for the ED committee meeting.

**Expenditures made by the Executive Director between \$2,500 and \$5,000 since the preceding Board meeting:**

- BEP One LP – Oct 2019 rent - \$4,392.00

**Expenditures made by the Executive Director with approval of the Chair between \$5,000 and \$10,000 since the preceding Board meeting:**

- OMES – IT Services for Jul 2019 - \$6,561.44
- OMES – IT Services for Aug 2019 - \$6,561.44
- OMES – IT Services for Sep 2019 - \$6,526.44
- State Auditor and Inspector – Auditing services for Sep 2019 - \$7,139.50

**Agenda Item #10 – Discussion and possible action on report from the Chair:**

- Announcements
- Announce date and location of the next meeting – 8:30 a.m., Friday, November 15, 2019, at the Oklahoma Accountancy Board, 201 NW 63<sup>rd</sup> Street, Ste. 210, Oklahoma City, OK 73116.

**Agenda Item #11 – Adjourn:** There being no further business to come before the Board, Chair Vernon entertained a motion to adjourn.

Motion by Manning to adjourn the meeting. Second by Sanner.

Affirmative Votes: Taylor, Sanner, Greenwell, Byford, Manning and Vernon.

The meeting was adjourned at approximately 10:06AM.

2379.

---

Randa Vernon, Chair      Date

ATTEST:

---

Mike Sanner, Secretary      Date

**APPENDIX I****Actions Approved by the Executive Director  
As of October 17, 2019****APPLICATIONS FOR CERTIFICATION (Successful Candidates):**

James Michael Belobraydic III  
Molly Rose Borkenhagen  
Mandy Renee Chesser  
Nevin B. Cox  
John Patrick Dimond  
Allison Nicole Edwards  
Kevin Eric Garcia  
Shannon Elizabeth Gray  
Jonathan Myles Hampton  
Sean M Hudson  
Hwamok Daniel Jung  
Colin Robert Kennedy  
Zongbei Lu  
Paige Marie Mackey  
John William Morgan  
Carlee Reeser  
Whitney Lee Roten  
Evan James Shaw  
Kayley Jean Smith  
Nicholas Slater Sortet  
Hannah Rebecca Tubbs  
Joshua James Winzer

**APPLICATIONS FOR RECIPROCAL CPA CERTIFICATES:**

Brianne Jean Powers (South Carolina)  
Betty Ann Tomlinson (Texas)

**INITIAL FIRM REGISTRATIONS OF PROFESSIONAL LIMITED LIABILITY  
COMPANIES:**

Brian E Hilmes Consulting, PLLC  
C. Ray Butler, CPA, PLLC  
Evans & Knauth, PLLC (Texas)  
Laere PLLC  
Pooler CPA Group, LLC (Indiana)  
Watkins Uiberall, PLLC (Tennessee)  
WSRP, LLC (Utah)

**INITIAL FIRM REGISTRATIONS OF PROFESSION LIMITED LIABILITY  
PARTNERSHIPS:**

2381.

K Squared Accounting Solution LLP

**REINSTATEMENT OF CPA PROFESSIONAL LIMITED LIABILITY COMPANIES:**

Effiong CPA PLLC  
Midwest Professionals, P.L.L.C. (Michigan)

**REINSTATEMENT OF CPA PROFESSIONAL CORPORATIONS:**

Cox, Holsted & Associates, P.C.  
EEPB PB (Texas)  
Stephen J. Knoy, CPA, PC  
Wright, McAfee & Co., C.P.A.'s A Professional Corporation

**CERTIFICATES SURRENDERED BY REGISTRANTS:**

**CPAs:**

**No Longer Residing in Oklahoma:**

Paul Williams                      8449                      Issued December 19, 1985

**No Longer Practicing in Oklahoma:**

Gregory Bullard                      8805                      Issued July 31, 1986  
Cheryl Carlton                      5537                      Issued January 26, 1981  
Susan DeCarrera                      6197                      Issued May 27, 1982  
Keith Frutiger                      14045                      Issued February 2, 1998

**INDIVIDUALS AUTOMATICALLY REVOKED AS A RESULT OF NON-COMPLIANCE WITH 68 O.S. § 238.1 AND 59 O.S. § 15.14:**

<b>Cert No.</b>	<b>Name</b>	<b>Revocation Date</b>
1421	Omer G. Stephenson	Oct 1, 2019
2858	John Allen Mason	Oct 1, 2019
4614	Robert Lee Crosslin	Oct 1, 2019
4678	June A. O'Steen	Oct 1, 2019
6697	Richard J. Rowe	Oct 1, 2019
7423	Pamela Ann Wagner	Oct 1, 2019
11337	Daniel Conner Howard	Oct 1, 2019
11815	David Len Keathley	Oct 1, 2019
12082	Daniel Lee Robnett	Oct 1, 2019
13358	Xiaojian Pan	Oct 1, 2019
13825	Todd Xavier Adams	Oct 1, 2019
16342	Joshua Drew Litsch	Oct 1, 2019

17007	Brian Patrick Rahlf	Oct 1, 2019
18350	Harry J. Moulter	Oct 1, 2019

**DECEASED REGISTRANTS:****CPAs:**

Thomas Collingsworth	5905	Issued January 29, 1982
James Huse	11936	Issued November 19, 1992
Richard Wilson	1423	Issued July 29, 1960

**CERTIFICATES PLACED IN RETIRED STATUS BY REGISTRANTS:****CPAs:**

<b>Cert No.</b>	<b>Name</b>	<b>Issue Date</b>
1150	Joe Leroy Dwigans	Jul 23, 1956
1594	Bobby G. Arnold	Jul 27, 1962
1706	Ronald B. Butler	Feb 8, 1964
9894	Gerald Wayne Bryant	Jul 28, 1988
10208	Deborah Kaye Harroz	Jan 26, 1989
10447	Kristy L. Kamins	Jul 27, 1989
10767	Jeffrey Phillip Robb	Jan 25, 1990
11738	Vicki Lee Bolick	Jul 28, 1992
11863	Jerry Wayne Robinson	Jul 28, 1992
13073	Karla Jean Barnes	Jul 31, 1995
14150	Charles William Thompson	Jun 19, 1998
14265	Gary Merle Tidball	Aug 3, 1998
14368	Amanda Hudiburg Laforge	Feb 1, 1999
14514	Robby L. Holliday	Aug 2, 1999

**EXPERIENCE VERIFICATION APPLICATIONS APPROVED BY THE EXECUTIVE DIRECTOR:**

James Michael Belobraydic  
Ronald Del Bowers  
Danielle Drue Cook  
Kevin Eric Garcia  
Shannon Elizabeth Gray  
Sean Michael Hudson  
Jay Vernon Jones  
Austin Taylor Kendrix  
Colin Robert Kennedy  
Drew Heston Kimble  
Ryan H. Taylor Lane

2383.

John William Morgan  
Joseph Steven Morris  
Yamila Adriana Pons  
Whitney Lee Roten  
Evan James Shaw  
Hardik Ketankumar Sheth  
Nicholas Slater Sortet  
Hannah Rebecca Tubbs  
Joshua James Winzer