



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

Webb Building
Northeastern State University
610 N Grand Avenue
Tahlequah, OK 77464

Friday, September 20, 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. Oklahoma Accountancy Board student presentation – Ross
- *6. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Taylor
- *7. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
 - Propose legislation to create an educational scholarship funded by fees and fines collected through enforcement
 - Adopt emergency rules to comply with HB 1373
 - List of disqualifying crimes as provided in HB 1373
 - Proposed 2020 act and rule changes including Sunset legislation

- *8. Discussion and possible action on report from Audit and Budget Committee – Taylor
 - Fiscal year 2021 Budget Request Program
- *9. Discussion and possible action on the development of Oklahoma Accountancy Board guidance for CPAs regarding medical marijuana - Vernon
- *10. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – 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, October 18, 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.

A majority of Oklahoma Accountancy Board members may attend a function at Northeastern State University prior to the public meeting September 20, 2019, between 8:00 am and 9:00 am, to introduce themselves to students and answer questions about the CPA profession. No Board business will be discussed, no votes will be taken, and this is not a meeting as defined by the Open Meetings Act.



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CONSENT AGENDA

- *1. Approve the minutes of the August 2, 2019, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2019 for the months ending July 31, 2019, and August 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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