



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

Videoconference

<https://us02web.zoom.us/j/84522180115?pwd=ck5vcnV1SG00Y0FpcjN0Rk5kMnJ5Zz09>

Meeting ID: 845-2218-0115

Password: 006570

Friday, May 15, 2020

Each Board member is participating remotely and from the following location:

Randa Vernon, CPA, Chair 11706 East 132 nd Street South Broken Arrow, OK	Jim Taylor, CPA, Vice Chair 9408 E. 109 th PI Tulsa, OK 74133	Mike Sanner, CPA, Secretary 3701 Stonehurst Jones, OK 73049
Robin Byford, CPA 14236 Calais Circle, Oklahoma City, OK 73142	David Greenwell, CPA 10713 Fairway Ave., OKC, OK 73170	Jody Manning 11217 S. Maplewood Ave. Tulsa 74137

SCHEDULED AGENDA
9:30 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
 - Recommendation to approve the proposed professional investigator contract for fiscal year 2021

- *6. Discussion and possible action on report from Audit and Budget Committee – Taylor
 - Fiscal year 2021 professional services contracts
- *7. Discussion and possible action on CPA exam candidacy Notice to Schedule and Credit Expiration policies in response to Covid-19 - Vernon
- *8. Discussion and possible action on nominations for NASBA awards and officers – Vernon
 - 9. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act - Vernon
- 10. New Business
- *11. Discussion and possible action on report from the Executive Director [Materials to be distributed prior to the meeting] – 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, June 19, 2020, 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.



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CONSENT AGENDA

- *1. Approve the minutes of the April 17, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending April 30, 2020
- *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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