



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

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

SCHEDULED AGENDA  
FRIDAY, AUGUST 6, 2021  
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 Byford
  - 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 – Byford
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Greenwell
6. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
- \*7. Discussion and possible action on report from the Continuing Professional Education Committee - Siegfried
  - CPE Audit Report (2019)
  - CPE Compliance Review Report (2017-2019)
- \*8. Discussion and possible action on Peer Review Oversight Committee (PROC) activity report [November 2020 – July 2021] – Ross
  - Proposal from OAB PROC to also serve as the PROC for the South Dakota and Kansas Boards of Public Accountancy

9. Proposed Executive Session pursuant to Title 25 O.S. Supp. 2006, Section 307(B)(1) for discussion and possible action on employment, hiring appointment promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions:
  - a. Executive Director
  - b. Deputy Director & Peer Review Coordinator
  - c. Licensing Coordinator
  - d. Examination Coordinator
  - e. CPE Coordinator
  - f. Administrative Programs Officer III
  - g. Enforcement Coordinator
  - h. Accountant II
  - i. Administrative Assistant II
  - j. Administrative Assistant II
  - k. Administrative Assistant II
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 – Byford
  - Announcements
  - Announce date and location of the next meeting – 10:00 a.m., Friday, September 17, 2021, on the University of Oklahoma Campus, 660 Parrington Oval, Norman, OK 73019
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 May 14, 2021, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for the month ending June 30, 2021
- \*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 Quarter 2/2021 Examination [April 2021 through June 2021]

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