



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

&

Zoom

<https://us02web.zoom.us/j/83170290296>

Meeting ID: 831 7029 0296

The following members of the Oklahoma Accountancy Board will participate from their designated location:

<p>Sandra Siegfried, CPA 35 Cedar Ridge Rd Broken Arrow, OK 74011</p>
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SCHEDULED AGENDA
FRIDAY, MAY 14, 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 Taylor
 - 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 – Taylor
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Byford
 - Recommendation to approve the proposed professional investigator contract for fiscal year 2022

- *6. Discussion and possible action on report from Audit and Budget Committee – Vernon
 - Recommendation to approve the proposed professional services contracts for fiscal year 2022
- *7. Discussion and possible action on nominations for NASBA awards and officers – Taylor
8. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Taylor
- *9. Discussion and possible action on report from the Legislative-Rules Promulgation Committee -Greenwell
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 – Taylor
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, June 18, 2021, 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 16, 2021, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending April 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 1/2021 Examination [January through March 2021] [Materials to be distributed prior to the meeting]

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