



STATE OF OKLAHOMA

MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

East Central University
Harland C. Stonecipher School of Business
Chickasaw Business and Conference Center
830 E Main Street
Ada, OK 74820

Friday, April 19, 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 Delametter
 - 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 – Delametter
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Vernon
- *6. Oklahoma Accountancy Board student presentation – Ross
- *7. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
- *8. Discussion and possible action on the Peer Review Oversight Committee annual report for 2018 – Ross
- *9. Discussion and possible action on the proposed changes to the UAA Model Rules on Peer Review – Ross

*10. Discussion and possible action on report from Audit and Budget Committee – Vernon

- Fiscal year 2020 Budget Work Program

11. New Business

*12. Discussion and possible action on report from the Executive Director – Ross

13. Discussion and possible action on Oklahoma Accountancy Board appointment to the Incentive Evaluation Commission in accordance with HB2182 - Delametter

14. Discussion and possible action on report from the Chair – Delametter

- Announcements
- Announce date and location of the next meeting - 8:30 a.m., Friday, May 17, 2019, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

15. 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 East Central University in the Chickasaw Business and Conference Center April 19, 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 February 15, 2019, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2019 for the months ending February 28, 2019, and March 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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2019 Examination, January through March 10, 2019

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