



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

Videoconference

<https://zoom.us/j/94494558541?pwd=WlJKUlgyd1NNZ2lqOEExwWTJ6U1NsZz09>

Meeting ID: 944 9455 8541

Password: 011434

Friday, April 17, 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 Peter DelVecchia CPA, PLLC

- *6. Discussion and possible action on the AICPA's request for comments on its practice analysis and CPA evolution timeline [Continued from the February 2020 meeting] - Vernon
- *7. Discussion and possible action on CPA exam candidacy inactivation and credit expiration policies in response to Prometric closures for Covid-19 - Vernon
- *8. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
- *9. Discussion and possible action on report from Audit and Budget Committee – Taylor
 - Fiscal year 2021 Budget Work Program
 - Contract with HBC CPAS & ADVISORS to perform an audit of the Oklahoma Accountancy Board for the fiscal year 2020/2021
- *10. Discussion and possible action on 2019 Annual Peer Review Oversight Committee Report - 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, May 15, 2020, 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.



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CONSENT AGENDA

- *1. Approve the minutes of the February 21, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending February 29, 2020, and March 31, 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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