



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

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

Videoconference  
<https://us02web.zoom.us/j/89015848633>  
Meeting ID: 890 1584 8633

Friday, August 7, 2020

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

<b>Jim Taylor, CPA, Chair</b> 9408 E. 109 <sup>th</sup> Pl Tulsa, OK 74133	<b>Robin Byford, CPA, Vice Chair</b> 14236 Calais Circle, Oklahoma City, OK 73142	<b>David Greenwell, CPA, Secretary</b> 10713 Fairway Ave., OKC, OK 73170
<b>Randa Vernon, CPA</b> 11706 East 132 <sup>nd</sup> Street South Broken Arrow, OK 74114	<b>Sandra Siegfried, CPA</b> 35 Cedar Ridge Rd Broken Arrow, OK 74011	<b>Jody Manning</b> 7900 S Elder Ave Broken Arrow, OK 74011

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 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

\*6. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell

\*7. Discussion and possible action on February 2020 through June 2020 activity report from the Peer Review Oversight Committee – Ross

8. New Business

\*9. Discussion and possible action on report from the Executive Director – Ross

10. Discussion and possible action on report from the Chair – Taylor

- Announcements

- Announce date and location of the next meeting - 8:30 a.m., Friday, September 18, 2020, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

11. Adjourn

\*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.



**STATE OF OKLAHOMA**  
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**CONSENT AGENDA**

- \*1. Approve the minutes of the June 19, 2020, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for the months ending June 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
- \*5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2020 Examination [January through March 2020] and Window 2/2020 Examination [April 2020 through June 2020]

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