



**STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD**

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

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<https://us02web.zoom.us/j/89814515648>

Meeting ID: 898 1451 5648

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Live Streaming:

<https://www.facebook.com/Oklahoma-Accountancy-Board-234618913328080>

Friday, November 20, 2020

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

Randa Vernon, CPA 11706 East 132 nd Street South Broken Arrow, OK 74114	Jody Manning 7900 S Elder Ave Broken Arrow, OK 74011
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**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 Audit and Budget Committee [materials to be distributed prior to the meeting] - Vernon
 - Presentation of the Oklahoma Accountancy Board fiscal year 2019/2020 audit report as performed by HBC CPAs & Advisors
- *7. Discussion and possible action to review the Oklahoma Accountancy Board's list of criminal offenses that would disqualify an individual from obtaining or holding a license or certificate in accordance with OAC 10:15-37-11(e) – Taylor
- *8. Discussion and possible action on Hampton Gibson's request for a criminal history eligibility review in accordance with OAC 10:15-37-11(f) [confidential materials attached] – Taylor
9. Discussion about firm mobility – Taylor
- *10. Discussion and possible action to submit comments on the AICPA Professional Ethics Executive Committee (PEEC): Proposed Interpretation – Staff Augmentation Arrangements (the ED) – Taylor
11. Discussion and possible action on report from Board members on the NASBA 113th Annual Meeting – Taylor
- *12. Discussion and possible action on the proposed 2021 board meeting schedule – Taylor
- *13. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors' Focus Questions – Ross
14. New Business
- *15. Discussion and possible action on report from the Executive Director – Ross
16. Discussion and possible action on report from the Chair – Taylor
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, December 18, 2020, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
17. 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 October 16, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending October 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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 3/2020 Examination [July through September 2020]

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