



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

Videoconference
[https://us02web.zoom.us/j/85726022683?pwd=U
UZDdzBjb3FTVW1SaDFQRFR6Nzc5QT09](https://us02web.zoom.us/j/85726022683?pwd=U
UZDdzBjb3FTVW1SaDFQRFR6Nzc5QT09)

Meeting ID: 857 2602 2683
Passcode: 547987

Friday, September 18, 2020

The following Board members will participate from their designated remote location:

Jim Taylor, CPA, Chair 9408 E. 109 th Pl Tulsa, OK 74133	Robin Byford, CPA, Vice Chair 14236 Calais Circle, Oklahoma City, OK 73142	David Greenwell, CPA, Secretary 10713 Fairway Ave., OKC, OK 73170
Randa Vernon, CPA 11706 East 132 nd Street South Broken Arrow, OK 74114	Sandra Siegfried, CPA 35 Cedar Ridge Rd Broken Arrow, OK 74011	Jody Manning 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 Audit and Budget Committee – Greenwell
 - Fiscal year 2022 Budget Request Program
- *7. Discussion and possible action on Invoice # INV-0063 [\$28,560; Thentia Global Systems USA Inc.; Thentia Cloud licensing August 2020 – July 31, 2021] - Taylor
- *8. Discussion and possible action on National Association of State Boards of Accountancy Regional Directors’ Focus Questions – Ross
- 9. Discussion and possible action to select the OAB voting representative and alternate at the NASBA Annual Meeting – Taylor
- 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, October 16, 2020, 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 August 7, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the months ending July 31, 2020, and August 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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