



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

SCHEDULED AGENDA
FRIDAY, DECEMBER 17, 2021
8:30 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 Byford
 - 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 – Byford
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Greenwell
- *6. Discussion and possible action on report from the Legislative Committee - Greenwell
 - Presentation of comments received on the proposed changes to the Oklahoma Accountancy Board rules
- *7. Discussion and possible action to review the list of crimes that would disqualify an individual from obtaining or holding a license or certificate – Byford
- *8. Discussion and possible action to approve invoice #28879 from HBC CPAs & Advisors for \$13,750.00 – Byford
9. New Business
- *10. Discussion and possible action on report from the Executive Director – Ross

11. Discussion and possible action on report from the Chair – Byford

- Announcements
- Announce date and location of the next meeting – 8:30 a.m., Friday, January 21, 2022, at the Oklahoma Accountancy Board

12. 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 the Oklahoma Accountancy Board members will be attending a staff holiday luncheon away from the Board offices at approximately 11:30 am December 17, 2021. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



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CONSENT AGENDA

- *1. Approve the minutes of the November 19, 2021, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending November 30, 2021
- *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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