



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

SCHEDULED AGENDA
FRIDAY, NOVEMBER 19, 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 Audit and Budget Committee [materials to be distributed prior to the meeting] – Manning
 - Presentation of the Oklahoma Accountancy Board fiscal year 2020/2021 audit report as performed by HBC CPAs & Advisors
- *7. Discussion and possible action on 2020 Annual PROC Report– Ross
- *8. Discussion and possible action on the proposed 2022 Oklahoma Accountancy Board meeting schedule– Ross
9. Discussion and possible action on report from Board members on the NASBA 113th Annual Meeting – Byford

10. Proposed Executive Session pursuant to Title 25 O.S. § 307(B)(4) for discussion and possible action regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and,

Pursuant to Title 25 O.S. § 307(B)(1) for discussion and possible action on employment, hiring, appointment, promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions;

- A. Executive Director
- B. Deputy Director & Peer Review Coordinator
- C. Licensing Coordinator
- D. Examination Coordinator
- E. CPE Coordinator
- F. Administrative Programs Officer III
- G. Enforcement Coordinator
- H. Accountant II
- I. Administrative Assistant II
- J. Administrative Assistant II
- K. Administrative Assistant II

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 – Byford

- Announcements
- Announce date and location of the next meeting – 8:30 a.m., Friday, December 17, 2021, at the Oklahoma Accountancy Board

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 October 15, 2021, regular meeting of the OAB
- *2. Approve the minutes of the October 21, 2021, special meeting of the OAB
- *3. Take official notice of the preliminary OAB financial statements for the month ending October 31, 2021
- *4. Take official notice of the experience verification applications which have been approved by the Executive Director
- *5. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting
- *6. Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 3/2021 Examination [July through September 2021]

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