



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

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

SCHEDULED AGENDA
FRIDAY, SEPTEMBER 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 – Greenwell
- *6. Discussion and possible action on Laurie Bausch's request for a criminal history eligibility review in accordance with OAC 10:15-37-11(f) [confidential materials attached] – Byford
- *7. Discussion and possible action on report from the Rules Promulgation and Legislative Committee – Greenwell
- *8. Discussion and possible action on report from Audit, Budget and Technology Committee – Manning
 - Fiscal year 2023 Budget Request Program
- *9. Discussion and possible action on National Association of State Boards of Accountancy Regional Director's Focus Questions – Ross

10. Discussion and possible action to select the OAB voting representative and alternate at the NASBA Annual Meeting – Byford
- *11. Discussion and possible action on Invoice # INV-0181 [\$28,560; Thentia USA Inc.; Thentia Cloud licensing August 2020 – July 31, 2021] – Byford
12. New Business
- *13. Discussion and possible action on report from the Executive Director – Ross
14. Discussion and possible action on report from the Chair – Byford
 - Announcements
 - Announce date and location of the next meeting – 8:30 a.m., Friday, October 15, 2021, at the Oklahoma Accountancy Board
15. 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 6, 2021, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending August 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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