



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
FRIDAY, June 17, 2022
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 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 request from Gary McKiddy, CPA #7329, to waive his individual registration late fee [materials to be distributed prior to the meeting] – Ross
- *7. Discussion and possible action to accept the Peer Review Oversight Committee Activity Report for November 2021 – February 2022 – Byford
- *8. Discussion and possible action on Resolution No. 2022-01 to provide oversight of peer reviews administered to South Dakota Board of Accountancy Registrants - Byford
- *9. Discussion and possible action on Resolution No. 2022-02 to provide oversight of peer reviews administered to Kansas Board of Accountancy Registrants – Byford
- *10. Discussion and possible action on report from Audit and Budget Committee – Manning
 - Fiscal year 2023 professional services contract
- *11. Discussion and possible action on the list of proposed Fiscal Year 2023 Oklahoma Accountancy Board Committees – Ross

12. Discussion and possible action on report on the National Association of State Boards of Accountancy 2022 Western Regional (virtual) Meeting - Byford
13. Presentation to honor outgoing Board member James Taylor, CPA for his service to the OAB - Byford
14. Proposed Executive Session 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
15. Discussion and possible action regarding subject of the proposed executive session, if necessary - Byford
16. New Business
- *17. Discussion and possible action on report from the Executive Director – Ross
18. Discussion and possible action on report from the Chair – Byford
 - a. Announcements
 - b. Announce date and location of the next meeting – 9:30 a.m., Friday, July 15, 2022, at the Oklahoma Accountancy Board
19. 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 May 6, 2022, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending April 30, 2022, and May 31, 2022
- *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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