



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, August 18, 2023
10:00 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 Siegfried
 - Roll Call and 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 – Plyushko
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 – Plyushko
- *4. Discussion and possible action on Consent Agenda – Siegfried
 - Approve the minutes of the June 16, 2023, regular meeting of the OAB
 - Take official notice of the preliminary OAB financial statements for the months ending May 31, 2023, and June 30, 2023
 - Take official notice of the experience verification applications which have been approved by the Executive Director
 - Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting
 - Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 2/2023 Examination [April through June 2023]
- *5. Discussion and possible action on Administrative Actions and recommendations – Storms
- *6. Discussion and possible action on list of proposed Fiscal Year 2024 OAB Committees – Plyushko

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel, and Board staff.

7. Discussion and possible action on NASBA Regional meeting report – Siegfried
- *8. Discussion and possible action on NASBA Focus questions for Quarter 3 (Fall) 2023 – Plyushko
- *9. Discussion and possible action on AICPA Beneficial Ownership Information FA and the practice of law - Siegfried
- *10. Discussion and possible action on “Compilation and Review” CPE courses for compilation CPE credit – Wash
- *11. Discussion and possible action on updates to OAB internal Purchasing Policies and Procedures – Plyushko
12. Roundtable discussion on current thoughts on OAB progress and future – Siegfried
13. Presentation with possible discussion on Open Meetings Act by Assistant Attorney General Emily Isbill of the OK Attorney General’s Office – Isbill
- *14. Discussion and possible action on report from the Executive Director – Plyushko
 - General office updates
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15. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S. § 311(A)(10)
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16. Discussion and possible action on report from the Chair – Siegfried
 - Announce date and location of the next meeting – 10:00 a.m., Friday, September 22, 2023, at the Oklahoma Accountancy Board

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.



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CONSENT AGENDA

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