



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, December 15, 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 November 17, 2023, regular meeting of the OAB
 - Take official notice of the preliminary OAB financial statements for the month ending October 31, 2023
 - Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
- *5. Discussion and possible action on Administrative Actions and recommendations – Storms
- *6. Discussion and possible action on report from the Legislative Committee - Storms
 - Presentation of any public comments received and final proposed 2024 changes to Board Rules
 - Discussion of possible 2024 legislation
- *7. Discussion on UAA model rules regarding peer review – Plyushko

- *8. Discussion and possible action to review the list of crimes which would disqualify an individual from obtaining or holding a license or certificate – Siegfried
- *9. Discussion and possible action on 2022 Annual PROC Report – Wash
- *10. Discussion and possible action on report from the Executive Director – Plyushko
 - General office updates
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- 11. 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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- 12. Discussion and possible action on report from the Chair – Siegfried
 - Announce date and location of the next meeting – 10:00 a.m., Friday, January 19, 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.

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 on Friday, December 15, 2023. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
CONSENT AGENDA

- *1. Approve the minutes of the November 17, 2023, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statement for the month ending October 31, 2023
- *3. Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting

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