



**STATE OF OKLAHOMA**  
**SPECIAL MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**

**CCK STRATEGIES, PLLC**  
**8811 S YALE AVE., SUITE 400**  
**TULSA, OK 74137**

**SCHEDULED AGENDA**

**Monday, October 2, 2023**  
**1:00 P.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
  - 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
- \*5. Discussion and possible action on Administrative Actions and recommendations – Storms
- \*6. Discussion and possible action to select the OAB voting representative and alternate at the NASBA 2023 annual meeting – Siegfried

- \*7. Discussion and possible action on AICPA Exam Credit Relief and associated emergency and permanent rule– Plyushko
8. Discussion and possible action on report from the Chair – Siegfried
  - The October 20, 2023, regularly scheduled meeting of the OAB has been canceled
  - Announce date and location of the next meeting – 10:00 a.m., Friday, November 17, 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**

- \*1. Take official notice of the experience verification applications which have been approved by the Executive Director
- \*2. Approve the actions taken by the Executive Director on applications and registrations filed since the 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.