



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, August 16, 2024
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 Storms
 - 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 – Storms
 - Approve the minutes of the May 17, 2024, and June 21, 2024, regular meetings of the OAB
 - Take official notice of the unaudited OAB financial statements for the month ended June 30, 2024
 - Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
 - Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 2/2024 Examination [January through March 2024]
- *5. Discussion and possible action on Administrative Actions and recommendations – Whitman
- *6. Discussion and possible action on CPE Audit (2022) - Grable
- *7. Discussion and possible action on self-study courses offered by other such organizations as determined by the Board OAC 10:15-32-2(c)(2) – Grable

- *8. Discussion and possible action on updates to the OAB Peer Review Oversight Committee (PROC) Operating Statement – Wash
- *9. Discussion and possible action on OAB PROC Quarterly Reports (2024/Quarters 1 and 2) – Wash
- *10. Discussion and possible action on fiscal year 2025 Master Service Agreement between the OK Office of Management and Enterprise Services and the OK Accountancy Board – Plyushko
- *11. Discussion and possible action on OK Accountancy Board’s Strategic Plan– Plyushko
- *12. Discussion and possible action to select voting representative and alternate for NASBA’s 117th Annual Meeting (October 27-30, 2024)
- *13. Discussion and possible action on report from the Executive Director – Plyushko
 - General office updates
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- 14. 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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- 15. Discussion and possible action on report from the Chair – Storms
 - Announce date and location of the next meeting – 10:00 a.m., Friday, September 20, 2024, 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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*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.