



**STATE OF OKLAHOMA**  
**MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**  
**201 NW 63<sup>rd</sup> Street; Ste. 210**  
**Oklahoma City, OK 73116**  
**SCHEDULED AGENDA**  
**Friday, December 20, 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 November 15, 2024, meeting of the Oklahoma Accountancy Board
  - 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 – Whitman
- \*6. Discussion and possible action on report from the Audit and Budget Committee – Plyushko
  - Presentation of the Oklahoma Accountancy Board fiscal year 2024 audit report as performed by HBC CPAs & Advisors
- \*7. Discussion and possible action on report from the Legislative Committee - Storms
  - Presentation of any public comments received and final proposed 2025 changes to Board Rules
  - Discussion of possible 2025 legislation

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

- \*8. Discussion and possible action to review the list of crimes which would disqualify an individual from obtaining or holding a license or certificate – Whitman
- \*9. Discussion and possible action to form ad hoc committee to review private equity considerations – Plyushko
- \*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 – Storms
  - Announce date and location of the next meeting – 10:00 a.m., Friday, January 17, 2025, at the Oklahoma Accountancy Board

*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 20, 2024. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.*

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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**MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**  
**CONSENT AGENDA**

- \*4. Discussion and possible action on Consent Agenda – Storms
- Approve the minutes of the November 15, 2024, meeting of the Oklahoma Accountancy Board
  - Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
  - Take official notice of the unaudited OAB financial statements for the month ended October 31, 2024

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