



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, June 21, 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 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 April 19, 2024, regular meeting of the OAB
 - Take official notice of the unaudited OAB financial statements for the months ended March 31, 2024, and April 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 1/2023 Examination [October through December 2023]
- *5. Discussion and possible action on Administrative Actions and recommendations – Storms
- *6. Discussion and possible action to request OK Attorney General review and opinion regarding alternative practice structures – Martin
- *7. Discussion and possible action on BDO USA, LLP firm renewal extension – Plyushko

- *8. Discussion and possible action to nominate and elect OK Accountancy Board officer positions for fiscal year 2025 – Siegfried
- *9. Discussion and possible action to establish OK Accountancy Board committee assignments for fiscal year 2025 – Siegfried
- *10. Discussion and possible action on OK Accountancy Board proposed budget for fiscal year 2025 – Plyushko
- *11. Proposed Executive Session pursuant to Title 25 O.S. § 307(B)(1) for discussion and possible action on employment, hiring, appointment, promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions;
 - Executive Director
 - Deputy Director
 - Chief Accountant
 - CPE Coordinator (Admin. Programs Officer)
 - Enforcement Coordinator (Admin. Programs Officer)
 - Examination Coordinator (Admin. Programs Officer)
 - Licensing Coordinator (Admin. Programs Officer)
 - Peer Review Coordinator (Admin. Programs Officer)
 - Records Coordinator (Admin. Programs Officer)
 - Office Manager
 - CPE / Enforcement Administrative Assistant
- *12. Discussion and possible action on report from the Executive Director – Plyushko
 - General office updates
 - Updates to OAB Peer Review Oversight Committee (PROC) 2023 Annual Report
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- 13. 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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- 14. Discussion and possible action on report from the Chair – Siegfried
 - Announce date and location of the next meeting – 10:00 a.m., Friday, July 19, 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.

A majority of the OK Accountancy Board members will be attending a reception to honor outgoing Board member Robin Byford, CPA, at the Board offices immediately following the regularly scheduled June 21, 2024, meeting of the OK Accountancy Board (approximately 11:30 a.m.). 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 April 19, 2024, regular meeting of the OAB
- *2. Take official notice of the unaudited OAB financial statements for the months ended March 31, 2024, and April 30, 2024
- *3. Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
- *4. Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 1/2023 Examination [October through December 2023]

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