

# **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, November 15, 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 September 20, 2024, meeting of the Oklahoma Accountancy Board
  - Take official notice of the unaudited YTD OAB financial statements as of September 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 3/2024 [July through September 2024]
- \*5. Discussion and possible action on Administrative Actions and recommendations Whitman
- \*6. Presentation by Kent Absec, National Association of State Boards of Accountancy (NASBA) Vice President of State Board Relations on the following Exposure Drafts Absec:
  - CPA Competency-Based Experience Pathway
  - UAA Exposure Draft covering CBE Pathway and Mobility

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

- \*7. Discussion of CPA Competency-Based Experience Pathway and possible response Plyushko
- \*8. Discussion of UAA Exposure Draft covering CBE Pathway and Mobility and possible response Plyushko
- \*9. Discussion and update on NASBA Annual Conference Plyushko
  - Summary of PE presentation
- \*10. Discussion and possible action to set calendar year 2025 regularly scheduled meeting dates of the OK Accountancy Board Plyushko
- \*11. Discussion and possible action on report from the Executive Director Plyushko
  - General office updates
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- 12. 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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- 13. Discussion and possible action on report from the Chair Storms
  - Announce date and location of the next meeting 10:00 a.m., Friday, December 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.



#### **STATE OF OKLAHOMA**

# MEETING OF THE OKLAHOMA ACCOUNTANCY BOARD

# **CONSENT AGENDA**

- \*4. Discussion and possible action on Consent Agenda Storms
  - Approve the minutes of the September 20, 2024, meeting of the Oklahoma Accountancy Board
  - Take official notice of the unaudited YTD OAB financial statements as of September 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 3/2024 [July through September 2024]

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