

### STATE OF OKLAHOMA

# MEETING OF THE OKLAHOMA ACCOUNTANCY BOARD 201 NW 63<sup>rd</sup> Street; Ste. 210 Oklahoma City, OK 73116 Friday, August 15, 2025

## SCHEDULED AGENDA

### 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 Whitman
  - 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 Whitman
  - Approve the minutes of the June 24, 2025, meeting of the Oklahoma Accountancy Board
  - Take official notice of the unaudited OAB financial statements for the month ended June 30, 2025
  - 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 2/2025 Examination [April to June 2025]
- \*5. Discussion and possible action on Administrative Actions and recommendations Curzon
- \*6. Discussion and possible action to select voting representative and alternate for NASBA's 118th Annual Meeting (October 26-29, 2025) Whitman

<sup>\*</sup>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 and possible action on fiscal year 2026 Master Service Agreement between the Office of Management and Enterprise Services and the Oklahoma Accountancy Board Plyushko
- \*8. Discussion and possible action on legislative and national updates Plyushko
  - Alternative Pathways
  - Alternative Practice Structures/Professional Executive Ethics Committee Discussion Memorandum Responses
- \*9. Discussion and possible action on report from the Executive Director Plyushko
  - General office updates
- 10. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S. § 311(A)(10)
- 11. Discussion and possible action on report from the Chair Whitman
  - Announce date and location of the next meeting 10:00 a.m., Friday, September 19, 2025, 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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# MEETING OF THE OKLAHOMA ACCOUNTANCY BOARD

### **CONSENT AGENDA**

- \*4. Discussion and possible action on Consent Agenda Whitman
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