

OKLAHOMA ACCOUNTANCY BOARD

MINUTES OF REGULAR MEETING

May 15, 2020

The Oklahoma Accountancy Board (OAB) convened in regular session on Friday, May 15, 2020 at Oklahoma Accountancy Board, 201 NW 63rd St; Ste. 210, Oklahoma City, OK 73116 and Videoconference. A recording of the meeting is on file in the OAB office. Members present at Call to Order:

Each Board member is participating remotely through Videoconference from the following locations:

Randa Vernon, CPA, Chair 11706 East 132 nd Street South Broken Arrow, OK 74011	Jim Taylor, CPA, Vice Chair 9408 E. 109 th PI Tulsa, OK 74133	
Mike Sanner, CPA, Secretary 3701 Stonehurst Jones, OK 73049	David Greenwell, CPA 10713 Fairway Ave. Oklahoma City, OK 73170	Jody Manning 11217 S. Maplewood Ave. Tulsa, OK 74137

Board staff present at the meeting: Randy Ross, Executive Director; Colin Autin, Deputy Director; and Amy Freeman, Administrative Assistant. Assistant Attorney General John Crittenden was also participating remotely through Videoconference.

Agenda Item #1a – Call To Order: At approximately 9:32 AM, Chair Vernon called the meeting to order.

Agenda Item #1b – Declaration of Quorum: Chair Vernon declared a quorum.

Agenda Item #1c – Announcement of Legal Meeting Notice: Executive Director Ross confirmed the notice of the meeting was filed with the Secretary of State and the agenda for the meeting was properly posted in compliance with the Open Meeting Act.

Agenda Item #1d – Announcement of Absences and Action, if Necessary, to Determine Whether Absence(s) Were Unavoidable Pursuant to Title 59, Section 15.3(B)(5): Member Byford was absent. Chair Vernon excused her absence.

Agenda Item #2 – Announcement of Visitors: The following visitors were participating remotely through Videoconference: Blaine Peterson and Steve Milam, representing the OSCPA; and Dean Taylor, representing the OSA.

Agenda Item #3 – Public Comment Period: Executive Director Ross advised the Board that he had not received any requests for public comment.

Agenda Item #4 – Consent Agenda: The Consent Agenda contained four items for the OAB's consideration: (1) Approve the Minutes of the April 17, 2020, Regular Meeting of the OAB; (2) Take official notice of the preliminary OAB financial statements for the months ending April 30, 2020; (3) Take official notice of the experience verification

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applications which have been approved by the Executive Director; and (4) Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting.

Motion by Greenwell that the Board approve the Consent Agenda. Second by Manning.

A roll call vote was taken and recorded as follows:

Taylor AYE

Sanner AYE

Greenwell AYE

Manning AYE

Vernon AYE

Agenda Item #5 – Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee:

- Recommendation to approve the proposed professional investigator contract for fiscal year 2021

Motion by Taylor that the Board approve the proposed professional investigator contract for fiscal year 2021. Second by Sanner.

A roll call vote was taken and recorded as follows:

Taylor AYE

Sanner AYE

Greenwell AYE

Manning AYE

Vernon AYE

Agenda Item #6 – Discussion and possible action on report from the Audit and Budget Committee:

- Fiscal year 2021 professional services contracts

Motion by Taylor that the Board approve the professional services contracts for fiscal year 2021. Second by Manning.

A roll call vote was taken and recorded as follows:

Taylor AYE

Sanner AYE

Greenwell AYE

Manning AYE

Vernon AYE

Agenda Item #7 – Discussion and possible action on CPA exam candidacy Notice to Schedule and Credit Expiration policies in response to Covid-19:

Motion by Sanner to adopt NASBA's CPA exam candidacy Notice to Schedule and Credit Expiration policies in response to Covid-19 and to allow Executive Director Ross the authority to make modifications in the future as needed. Second by Greenwell.

A roll call vote was taken and recorded as follows:

Taylor AYE
Sanner AYE
Greenwell AYE
Manning AYE
Vernon AYE

Agenda Item #8 – Discussion and possible action on nominations for NASBA awards and officers:

Motion by Manning to nominate Executive Director Ross for the NASBA Lorraine P. Sachs Standard of Excellence Award and Vicky Petete for the NASBA Distinguished Service Award. Second by Sanner.

A roll call vote was taken and recorded as follows:

Taylor AYE
Sanner AYE
Greenwell AYE
Manning AYE
Vernon AYE

Agenda Item #9 – Discussion and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act: Chair Vernon addressed this item and entertained motions related to the election of the Board officers for the next fiscal year.

Chair Vernon entertained motions related to the election of the Chair, Vice Chair and Secretary for the next fiscal year.

Motion by Vernon that Jim Taylor be elected Chair of the OAB. Second by Greenwell.

A roll call vote was taken and recorded as follows:

Taylor AYE
Sanner AYE
Greenwell AYE
Manning AYE
Vernon AYE

Motion by Vernon that Robin Byford be elected Vice Chair of the OAB. Second by Greenwell.

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A roll call vote was taken and recorded as follows:

Taylor AYE
Sanner AYE
Greenwell AYE
Manning AYE
Vernon AYE

Motion by Vernon that David Greenwell be elected Secretary of the OAB. Second by Taylor.

A roll call vote was taken and recorded as follows:

Taylor AYE
Sanner AYE
Greenwell AYE
Manning AYE
Vernon AYE

Agenda Item # 10 – New Business: There was no new business.

Agenda Item #11 – Discussion and possible action on report from the Executive Director:

Updates

- We would like to recognize two employees for their dedicated service
 - Matthew Sinclair: 5/1/2008
 - Chloe Nettey 5/3/2010
- Our sunset bill has been rolled into SB 2823 with a sunset ending June 30, 2023.
- Granicus meeting was held last week. To be clear, the Granicus people were professional. We asked for a demonstration of their system. There has been no response. It was clear that they had not started any work until April 25-27th (not sure of the exact date). It was obvious that OMES IT was less than truthful and held things from us.
- We will not have the ceremony tomorrow. Just a reminder.
- Congratulations on New Officers
- Sandy Siegfried will have her confirmation hearing in the next week. She is presumptively our newest board member.

Expenditures made by the Executive Director between \$2,500 and \$5,000 since the preceding Board meeting:

- BEP One – May 2020 rent and storage fees - \$4,730.73

Expenditures made by the Executive Director with approval of the Chair between \$5,000 and \$10,000 since the preceding Board meeting:

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- OMES – Mar 2020 IT/lease services - \$6,283.49

Agenda Item #12 – Discussion and possible action on report from the Chair:

- Announcements
- Announce date and location of the next meeting – 8:30 a.m., Friday, June 19, 2020, at the Oklahoma Accountancy Board, 201 NW 63rd St; Ste. 210, Oklahoma City, OK 73116

Agenda Item #13 – Adjourn: There being no further business to come before the Board, Chair Vernon adjourned the meeting.

The meeting was adjourned at approximately 10:05 AM.

Randa Vernon, Chair Date

ATTEST:

Mike Sanner, Secretary Date

APPENDIX I
Actions Approved by the Executive Director
As of May 15, 2020

APPLICATIONS FOR CERTIFICATION (Successful Candidates):

Addison Scott Brown
 Robert Young Brown IV
 Hunter Alan Marcum
 Nicholas Craig McCaslin
 Tanner Joseph Mollman
 Amirtha Pinna
 Kayla Jaye Rike
 Robyn D. Reynolds
 Jasmyn Nicole Sauls
 Robert E. Silvers
 Ethan Russell Thomas

APPLICATIONS FOR RECIPROCAL OF CPA CERTIFICATES:

Emily Anne Hill (Texas)
 Jana Mallard (Texas)
 Charlynn Hunter Wilhelm (Texas)

APPLICATIONS FOR REINSTATEMENT OF CPA CERTIFGATES:

William Geier	17729
Diane Totty	12801

INITIAL FIRM REGISTRATIONS OF PROFESSIONAL CORPORATIONS:

Benjamin & Ko (California)
 Mize CPAs Inc. (Kansas)
 The Vercher Group, A Professional Accounting Corporation (Louisiana)

INITIAL FIRM REGISTRATIONS OF PROFESSIONAL LIMITED LIABILITY COMPANIES:

Cornerstone Accounting PLLC
 Criswell CPA PLLC

REINSTATEMENT OF CPA PROFESSIONAL LIMITED LIABILITY COMPANIES:

BAS Partners, LLC (Florida)

REINSTATEMENT OF CPA PROFESSIONAL CORPORATIONS:

Greenwell & Co., P.C.

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CERTIFICATES SURRENDERED BY REGISTRANTS:

CPAs:

No Longer Practicing in Oklahoma:

Jane Woodin 12041 Issued January 28, 1993

No Longer Residing in Oklahoma:

Rhonda Bluhm 14811 Issued July 31, 2000

Retired:

Linda Doty 6749 Issued January 17, 1983

Gail Toalson 7751 Issued July 26, 1984

CERTIFICATES PLACED IN RETIRED STATUS BY REGISTRANTS:

CPAs:

Cert No.	Name	Issue Date
1050	Dan Dunlap	Feb 21, 1991
2302	Donald Joe Rigsby	Jan 29, 1970
2828	Price Freeman Campbell	Jan 26, 1973
2871	Clyde Albert Reed	Jan 26, 1973
2965	Leon R. Hicks Jr.	Jul 27, 1973
3319	Gerald Lynn Carlson	Jan 27, 1975
3824	Terre S. Frank	Jul 19, 1976
3985	Wallace E. Pryor	Jan 24, 1977
3990	Susan Birks Brown	Jan 25, 1977
4006	Myron Jerome Smith	Jan 24, 1977
4682	John Kenneth Parker	Jan 29, 1979
5213	Charles W. Ross Jr.	Jun 20, 1980
5289	David Starling Jones	Jun 25, 1980
5729	Julius R. Kemmling Jr.	Jul 27, 1981
5787	Ronald G. Sease	Jul 27, 1981
6483	Gary Dean See	Dec 16, 1982
6950	Cathy Lynn McDonald	Jul 28, 1983
6956	John A. Marshall	Jul 28, 1983
7401	Richard L. Sorensen	Jan 26, 1984
7420	Ronald G. Uselton	Jan 26, 1984
7934	John L. Giem	Jan 31, 1985
8032	Linda Sue Conley	Jan 31, 1985
8658	Anne Rosen	Jan 23, 1986
9070	Henry Everette Neely II	Nov 20, 1986
9358	Ann Marie Knutson	May 28, 1987
9596	Kenneth Edward Hood	Jul 23, 1987
10636	Ginger Elaine Calhoun	Jan 25, 1990
10830	Anne F Lashley	Jan 25, 1990

11267	Mark Frederick Harison	Jun 20, 1991
11659	Paulette Marie Tompkins	Jan 30, 1992
11817	Mary Beth Kleekamp	Jul 28, 1992
12549	Susan McAfee	Jan 21, 1994
12680	Becky Freeman Burton	Aug 01, 1994
15070	Roberta June Allen	Jul 30, 2001

DECEASED REGISTRANTS:

CPAs:

James Martin 1758 Issued Aug 01, 1964

INACTIVE FIRMS:

CPA Corporations:

Dan B. England, CPA, Inc.
Mize, Houser & Company, Professional Association (Kansas)
Sexton & Co., P.C.

CPA Limited Liability Companies:

Bradley Buresh, CPA, PLLC

EXPERIENCE VERIFICATION APPLICATIONS APPROVED BY THE EXECUTIVE DIRECTOR:

Bailey Catherine Brown
Piper Olivia Finley
Kennedy Nicole Ishee
Hunter Alan Marcum
Tanner Joseph Mollman
Kayla Jaye Rike
Hellen Chau Huynh Vo
Sophia Elizabeth Wilson