

OKLAHOMA ACCOUNTANCY BOARD

MINUTES OF REGULAR MEETING

February 19, 2021

The Oklahoma Accountancy Board (OAB) convened in regular session on Friday, February 19, 2021 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:

Taylor Green, Member

The following members of the Oklahoma Accountancy Board are participating from their designated location:

Jim Taylor, CPA, Chair 9408 E 109 th PI Tulsa, OK 74133	Robin Byford, CPA, Vice Chair 14236 Calais Circle Oklahoma City, OK 73142	David Greenwell, CPA, Secretary 500 W. University St. Shawnee, OK 74804
Randa Vernon, CPA 11706 East 132 nd Street South Broken Arrow, OK 74114	Jody Manning 7900 S Elder Ave Broken Arrow, OK 74011	Sandra Siegfried, CPA 35 Cedar Ridge Rd Broken Arrow, OK 74011

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

Agenda Item #1a – Call To Order: At approximately 9:01 AM, Chair Taylor called the meeting to order. A roll call vote was taken and recorded as follows:

Manning HERE
 Byford HERE
 Green HERE
 Siegfried HERE
 Greenwell HERE
 Vernon HERE
 Taylor HERE

Agenda Item #1b – Declaration of Quorum: Chair Taylor 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): There were no absences.

2615.

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

Agenda Item #8 – Presentation on the proposed pilot of remote proctoring of CPA Examination by Collen K. Conrad, CPA, NASBA Executive VP and Chief Operating Officer: A presentation was given to the Board and a discussion took place afterwards.

Motion by Byford that the Board accept scores from the proposed pilot of remote proctoring of the CPA Examination.
Second by Vernon.

A roll call vote was taken and recorded as follows:

Manning AYE
Byford AYE
Green AYE
Siegfried AYE
Greenwell AYE
Vernon AYE
Taylor AYE

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

Agenda Item #– Consent Agenda: The Consent Agenda contained four items for the OAB's consideration: (1) Approve the Minutes of the January 22, 2021, Regular Meeting of the OAB; (2) Take official notice of the preliminary OAB financial statements for month ending January 31, 2021; (3) Take official notice of the experience verification 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 Manning that the Board approve the Consent Agenda. Second by Byford.

A roll call vote was taken and recorded as follows:

Manning AYE
Byford AYE
Green AYE
Siegfried AYE
Greenwell AYE
Vernon AYE
Taylor AYE

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

There were no Administrative Actions.

Agenda Item #6 – Discussion and possible action on Freddy Marie Rich’s request for a criminal history eligibility review in accordance with OAC 10:15-37-11(f):

Enforcement Coordinator LaLisa Semrad presented this application to the Board.

The applicant requested a criminal history eligibility review for eligibility to sit for the CPA exam. The applicant made her statement to the Board and then answered questions on her past and current conduct.

At this time Chair Taylor entertained a motion to approve the application.

Motion by Vernon that the Board approve the criminal history eligibility review application of Freddy Marie Rich. Second by Greenwell.

A roll call vote was taken and recorded as follows:

Manning AYE
Byford AYE
Green AYE
Siegfried AYE
Greenwell AYE
Vernon AYE
Taylor AYE

Agenda Item #7 – Discussion and possible action on Roger Nayar’s request to reconsider work experience denial: A discussion took place among the Board.

Motion by Greenwell that the Board defer the request of Roger Nayar to reconsider his work experience denial and to direct the OAB staff to contact Roger Nayar. Second by Manning.

A roll call vote was taken and recorded as follows:

Manning AYE
Byford AYE
Green AYE
Siegfried AYE
Greenwell AYE
Vernon AYE
Taylor AYE

2517.

Agenda Item #9 – Presentation and update on the evolution of the Uniform CPA Examination: Member Vernon presented the Board with an update on the evolution of the Uniform CPA Examination.

Agenda Item #10 – Discussion and possible action on National Association of State Boards of Accountancy Regional Directors’ Focus Questions: A brief discussion took place among the Board. The Board directed Executive Director Ross to respond to the NASBA Regional Directors’ Focus Questions.

Agenda Item #11 – New Business: There was no new business.

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

Updates

- Legislative update
 - Rep. Wallace’s bill has come out of committee. We have worked on this and support it. Hopefully it will pass and others will drop off the board.
- Virtual meetings are now approved, as you know.
- Thentia is going pretty well. Still have some issues.
- We have officially cancelled our April meeting at OKSWU and moved it to April of 2022.
- We have cancelled our live May ceremony and will do a virtual ceremony.
- NASBA response to remote testing.
- Ten Year Service Award:
 - Heather Grable

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

- BEP One – Feb 2021 rent/storage fee - \$4,543.67

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

- OMES – Dec 2020 IT services/lease payments - \$6,156.61

At this time Chair Taylor entertained a motion to approve report from the Executive Director.

Motion by Greenwell to approve the report from the Executive Director. Second by Manning.

A roll call vote was taken and recorded as follows:

Greenwell AYE

Byford AYE

Taylor AYE

Manning AYE

Green AYE

Vernon AYE

Siegfried AYE

Agenda Item #13 – Discussion and possible action on report from the Chair:

- Announcements
- Announce date and location of the next meeting – 8:30 a.m., Friday, March 19, 2021, at the Oklahoma Accountancy Board, 201 NW 63rd Street, Ste. 210, Oklahoma City, OK 73116.

Agenda Item #14 – Adjourn: There being no further business to come before the Board, Chair Taylor adjourned the meeting at approximately 10:46 AM.

James Taylor, Chair Date

ATTEST:

David Greenwell, Secretary Date

2519.

APPENDIX I

Actions Approved by the Executive Director As of February 19, 2021

APPLICATIONS FOR TRANSFER OF EXAM CREDITS:

Yan Lu

APPLICATIONS FOR CERTIFICATION (Successful Candidates):

Amanda Natasha Manuela Barkheimer
Malea Barrick
Matthew Robert Coakley
Erika Logan Fields
Ashley Flores
Benjamin David Hangsleben
Alexandria Renee Kauffman
Maggie Lam
Jing Li
Ashley Victoria Moore
Jessica Lynn O'Dell
Christina Arrowsmith Shults
Mason A. Sixsmith
Carole Annette Tear
Marsela Treska
Julissa Silvana Uriarte
John Coleman Williamson
Isaac Pandong Winters

APPLICATIONS FOR RECIPROCAL CPA CERTIFICATES:

Kelly J. Klusman (Kansas)

APPLICATIONS FOR REINSTATEMENT OF CPA CERTIFICATES:

Julie Ruef 16032

INITIAL FIRM REGISTRATIONS OF PROFESSIONAL LIMITED LIABILITY PARTNERSHIPS:

Anders Minkler Huber & Helm LLP (Missouri)

INITIAL FIRM REGISTRATIONS OF PROFESSIONAL LIMITED LIABILITY COMPANIES:

Airington & Associates, PLLC
GC Crouch Co, PLLC

REINSTATEMENT OF CPA PROFESSIONAL LIMITED LIABILITY COMPANIES:

James A. Porter, III, CPA, PLLC

REINSTATEMENT OF CPA PROFESSIONAL CORPORATIONS:

Littleton Ruef & Associates PC

CERTIFICATES SURRENDERED BY REGISTRANTS:**CPAs:****Surrendering CPA Certificate Due to CPE Requirements:**

Gregory Ballard	11950	Issued January 28, 1993
John Bostick	14163	Issued August 3, 1998
David Gresham	8539	Issued January 23, 1986
Tao Sai-Lever	16473	Issued June 27, 2008

No Longer Practicing in Oklahoma:

Rodney Carroll	7894	Issued January 31, 1985
Robert Clinton	4254	Issued January 23, 1978
Samuel Hodges	11335	Issued July 25, 1991
Roger House	6615	Issued January 17, 1983
Todd Lisle	8593	Issued January 23, 1986
Janet Shell	8856	Issued July 31, 1986
Yue Yu	18558	Issued March 7, 2018

No Longer Residing in Oklahoma:

Kimberly Chandler	10165	Issued January 26, 1989
Trent Pettus	16951	Issued November 19, 2010

Retired:

Teri Chinn	8196	Issued July 26, 1985
Paul Martell	6957	Issued July 28, 1983

DECEASED REGISTRANTS:**CPAs:**

Robert Bell	7462	Issued January 26, 1984
Gary Fields	1903	Issued August 6, 1966
Robert Harmon	1948	Issued January 28, 1967
Carole Matheson	1993	Issued August 5, 1967
Larry Nelson	2743	Issued July 31, 1972

2521.

PAs:

Robert Duren

55

Issued June 24, 1968

EXPERIENCE VERIFICATION APPLICATIONS APPROVED BY THE EXECUTIVE DIRECTOR:

Dallas Barnes
James Patrick Blasko
Trent Lee Caldwell
Erika Logan Fields
Benjamin David Hnagsleben
Ashley Isaac
Kaitlin Michele Karcher
James Philip Kuegler
Christopher Wesley McCaslin
Traves Dale McCorkle
Ashley Victoria Moore
Jessica Lynn O'Dell
Christina Ann Shults
Carole Annette Tear