

OKLAHOMA ACCOUNTANCY BOARD**MINUTES OF REGULAR MEETING**June 18th, 2021

The Oklahoma Accountancy Board (OAB) convened in regular session on Friday, June 18th, 2021, at Oklahoma Accountancy Board, 201 NW 63rd St; Ste. 210, Oklahoma City, OK 73116. Members present at Call to Order:

James Taylor, CPA, Chair
Robin Byford, CPA, Vice Chair
David Greenwell, CPA, Secretary
Randa Vernon, CPA, Member
Sandra Siegfried, CPA, Member
Jody Manning, Member

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

Agenda Item #1a – Call To Order: At approximately 9:30 AM, Chair Taylor called the meeting to order.

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): Member Green was absent. Chair Taylor excused his absence.

Agenda Item #2 – Announcement of Visitors: The following visitors were present for the appropriate time: Dean Taylor, representing the OSA; Steve Milam, Blaine Peterson, and Carlos Johnson, representing the OSCPA; and Bryan Storms.

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 May 14, 2021, Regular Meeting of the OAB; (2) Take official notice of the preliminary OAB financial statements for the month ending May 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.

Affirmative Votes: Vernon, Greenwell, Byford, Taylor, Siegfried, and Manning.

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 to submit comments to NASBA regarding the NOCLAR exposure draft issued by the AICPA's PEEC: A brief discussion took place among the Board.

Agenda Item #7 – Discussion and possible action on report on the National Association of State Boards of Accountancy 2021 Western Regional (virtual) Meeting: Chair Taylor presented this item to the Board.

Agenda Item #8 – Presentation to honor outgoing Board member Randa Vernon, CPA for her service to the OAB: Chair Taylor presented Randa Vernon, CPA with tokens of the Board's appreciation and gratitude for her service.

Agenda Item #9 – New Business: There was no new business.

Agenda Item #10 – Discussion and possible action on report from the Executive Director:

Updates

- Reminder that NASBA combined the two regionals into the Eastern regional for this year only. So no Western regional but we will be attending the Eastern virtually.
- Recommend Board members sign up for NASBA committees.
- I attended a zoom call last week with Dan Dustin and Coleen Conrad on CPA evolution and remote testing. There is a new video available from Dan Dustin and Sue Coffee to discuss where we are with CPA evolution.
- Report on meeting with Cabinet Secretary Winchester
- Approval received from Cabinet Secretary Winchester to travel to NASBA Annual Meeting in San Diego. (Executive Order 2020-02 places a moratorium on non-essential travel to California)
- Ceremony is moved to November 13. Possibly move November meeting to the 12th.

- The Kansas and South Dakota Boards requested the OAB PROC perform oversight of peer review for their registrants (multi-state PROC).
- Amy Freeman's last day is June 30. We have begun a search for a replacement.
- I am working with OPM to conduct a market salary survey.
- Legislative Committee is meeting after the board meeting.

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

- Peter Delvecchia – Investigative Svcs - \$3,000.00
- BEP One – Jun 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 – Apr 2021 IT Svcs/Lease Payments - \$6,156.61

Motion by Greenwell to approve the Executive Director's report. Second by Siegfried.

Affirmative Votes: Vernon, Delametter, Sanner, Greenwell and Manning.

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

- Announcements
- Announce date and location of the next meeting – 9:30 a.m., Friday, August 6, 2019, at the Oklahoma Accountancy Board, 201 NW 63rd St; Ste. 210, Oklahoma City, OK 73116

Agenda Item #16 – Adjourn: There being no further business to come before the Board, Chair Taylor entertained a motion to adjourn.

The meeting was adjourned at approximately 10:33 AM.

James Taylor, Chair Date

ATTEST:

David Greenwell, Secretary Date

APPENDIX I**Actions Approved by the Executive Director
As of June 18, 2021****APPLICATIONS FOR CERTIFICATION (Successful Candidates):**

Ghadir Al Rashaideh
Madison Suzan Buckley
Caroline Cantrell
Daniel Chadwick
Kevin Paul Cook
Samantha Doberenz
Rachel Dreiling
Cedrus Raphael Funk
Riley Brent Guy
Shelby N Hackney
Casey Elizabeth Herndon
Brian D. Kelley
James P Kuegler
Adam Lee Lightfoot
Jefferson Drew McKnight
Jordan Matthew Meyer
Ashley Okotoghaide
Jordan Short
Naomi Pauline Tevebaugh
Kong Chiu Tsang

APPLICATIONS FOR RECIPROCAL CPA CERTIFICATES:

Devan Kaye Luebbe (Missouri)
Sarah Elizabeth Skidmore (Missouri)

APPLICATIONS FOR REINSTATEMENT OF CPA CERTIFICATES:

Ahmed Baqir	18859
Kelly Foster	14191

INITIAL FIRM REGISTRATIONS OF PROFESSIONAL CORPORATIONS:

Flinton Smallwood CPA, P.C.
SSC CPAs, P.A. (Kansas)

INITIAL FIRM REGISTRATIONS OF PROFESSIONAL LIMITED LIABILITY COMPANIES:

Empowered Advisory and Accounting PLLC
Foresight Advisory & Consulting, PLLC
Heritage CPAs, PLLC
Lauren M Walls CPA PLLC

McCabe CPA Group LLC (New Mexico)

REINSTATEMENT OF CPA PROFESSIONAL LIMITED LIABILITY COMPANIES:

Bailey, Kaufman & Scheibelhut, PLLC (Tennessee)

CERTIFICATES SURRENDERED BY REGISTRANTS:

CPAs:

Surrendering CPA Certificate Due to CPE Requirements:

John Butts	5454	Issued January 26, 1981
Jim Hayes	8250	Issued July 26, 1985

No Longer Practicing in Oklahoma:

Brian Craven	14951	Issued January 29, 2001
John Crocker	15681	Issued August 4, 2003
Julia Foster	14043	Issued February 2, 1998
William Pickert	13425	Issued May 10, 1996
Mark Royster	8340	Issued July 26, 1985
Gregory Scheland	16716	Issued August 21, 2009
Brent Voto	14584	Issued August 2, 1999

No Longer Residing in Oklahoma:

Shannon Chiarello	18364	Issued May 19, 2017
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Retired:

Robert Kerfoot	6633	Issued January 17, 1983
Lora Zumwalt	13011	Issued January 30, 1995

DECEASED REGISTRANTS:

CPAs:

Coy Burgess	2710	Issued July 31, 1972
Samuel Guild	9698	Issued January 28, 1988
Christopher Olsen	17061	Issued May 11, 2011
Joel Utley	5351	Issued July 25, 1980

INACTIVE FIRMS:

CPA Corporations:

Bill Rusk, CPA, P.C.
Erwin & Company, P.A. (Arkansas)

Jay Flinton, C.P.A., Inc.
 Larry K. Anderson, P.C.
 RJ & Associates, PC
 Summers, Spencer & Company, P.A. (Kansas)
 Wells & Company, CPA, P.C.

CPA Limited Liability Companies:

Andrews Hooper Pavlik PLC (Michigan)
 Craddock & Associates, PLLC
 Denney & Company, Certified Public Accountants, P.L.L.C.
 Mary Jo McCaghren, CPA, PLLC
 Vantine, Barrett & Van Winkle CPA's, PLLC (Arkansas)

CERTIFICATES PLACED IN RETIRED STATUS BY REGISTRANTS:

CPAs:

Cert No.	Name	Issue Date
1403	Anita Brady	2/1/1960
1719	Don Nicholson	2/8/1964
1727	Louis Strickland	2/8/1964
2560	Billy Rusk	7/30/1971
3060	Michael Canfield	1/28/1974
3235	Claude Keister	7/26/1974
3312	David Anderson	1/27/1975
4373	William Baker	3/6/1978
4450	Daniel Haskin	7/20/1978
4668	James Montgomery	1/29/1979
4845	Ronald Garner	7/27/1979
5244	Michele Compton	7/25/1980
5522	Suzette McDaniel	1/26/1981
5552	Nancy Wilburn	1/26/1981
6272	Michael Harbert	7/22/1982
6431	Anton Uth	9/23/1982
6531	Rand Berney	1/17/1983
6631	Paul Kelley	1/17/1983
6858	Mark Blohm	7/28/1983
6958	Margaret Martinson	7/28/1983
7522	David Bastings	7/26/1984
7664	Michael Meissner	7/26/1984
7773	Raymond Wietholter	7/26/1984
7841	John Williamson	10/25/1984
8307	Linda Record	7/26/1985

9027	Jerald Wyssman	7/31/1986
9873	Robert Allingham	7/28/1988
10027	Tolleson Payne	7/28/1988
10261	Kathleen Moriarty	1/26/1989
10375	Greggory Branning	7/27/1989
10453	Bobby Leflore	7/27/1989
10628	Donald Bray	1/25/1990
10776	Debra Seals	1/25/1990
10804	Carol Walker	1/25/1990
11022	Sheri Rosson	7/26/1990
11115	Mark Gappa	1/31/1991
11562	Robert Honeyman	1/30/1992
11565	Pamela Howell	1/30/1992
11594	Donna McCrite	1/30/1992
11666	Richard Wall	1/30/1992
12151	Charles Finsel	3/19/1993
12194	Melinda Billington	7/30/1993
12422	Gary Meek	12/9/1993
12461	Judy Colwell	1/21/1994
12638	Lyn Wyatt	1/21/1994
12898	Linda Flaming	1/30/1995
13153	Emma Mattox	7/31/1995
13532	Jim McKenzie	8/5/1996
14829	Charles Dobbs	7/31/2000

EXPERIENCE VERIFICATION APPLICATIONS APPROVED BY THE EXECUTIVE DIRECTOR:

Carson Brown
 Madison Buckley
 Daniel Chadwick
 Kevin Cook
 Rachel Dreiling
 Riley Guy
 Casey Herndon
 Elisabeth Hesser
 Brian Kelley
 Jinsu Kim
 Amanda Koll
 Isaac McCaslin
 Jefferson McKnight
 Jordan Meyer
 Ochanya Ocheola-Okie
 Tyler Ogle

2757.

Ashley Okotoghaide
Ghadir Al Rashaideh
Robert Reining
Jordan Short
Jay Smith
Jacob Teague
Naomi Tevebaugh
Kong Chiu Tsang
Landon Wheelock