



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
&

Videoconference

<https://us02web.zoom.us/j/85852278907?pwd=MC9QVC8yRWpSK2ZSNmRORHdXQ0tBZz09>

Meeting ID: 858 5227 8907

Password: 574826

Friday, June 19, 2020

Each Board member is participating remotely and from the following location:

Randa Vernon, CPA, Chair 11706 East 132 nd Street South Broken Arrow, OK	Jim Taylor, CPA, Vice Chair 9408 E. 109 th Pl Tulsa, OK 74133	Mike Sanner, CPA, Secretary 3701 Stonehurst Jones, OK 73049
Robin Byford, CPA 14236 Calais Circle, Oklahoma City, OK 73142	David Greenwell, CPA 10713 Fairway Ave., OKC, OK 73170	Jody Manning 7900 S Elder Ave Broken Arrow, OK 74011

SCHEDULED AGENDA
9:30 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 Vernon
 - 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 – Ross
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 – Ross
- *4. Act on Consent Agenda – Vernon
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Taylor

- *6. Discussion and possible action on report from Audit and Budget Committee – Taylor
 - Fiscal year 2021 professional services contracts [Peer Review Oversight Committee]
 - *7. Discussion and possible action on report from the Continuing Professional Education Committee – Manning
 - CPE Audit Report (2018)
 - CPE Compliance Review Report (2016-2018)
 - 8. Discussion and possible action on report on the National Association of State Boards of Accountancy 2020 Western and Eastern Regional (virtual) Meetings - Taylor
 - 9. Presentation to commemorate Mike Sanner’s service to the Oklahoma Accountancy Board – Ross
 - 10. Proposed Executive Session pursuant to Title 25 O.S. Supp. 2006, Section 307(B)(1) for discussion and possible action on employment, hiring appointment, promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions:
 - A. Executive Director
 - B. Deputy Director & Peer Review Coordinator
 - C. Licensing Coordinator
 - D. Examination Coordinator
 - E. CPE Coordinator
 - F. Administrative Programs Officer III
 - G. Enforcement Coordinator
 - H. Accountant II
 - I. Administrative Assistant II
 - J. Administrative Assistant II
 - K. Administrative Assistant I
 - 11. New Business
 - *12. Discussion and possible action on report from the Executive Director – Ross
 - 13. Discussion and possible action on report from the Chair – Vernon
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, August 7, 2020, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
 - 14. Adjourn
- *Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.



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CONSENT AGENDA

- *1. Approve the minutes of the May 15, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending May 31, 2020
- *3. Take official notice of the experience verification applications which have been approved by the Executive Director
- *4. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting

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