



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/85237966748?pwd=TnVYVHgwY2N4ME1GenVoWDFWeTM3UT09>

Meeting ID: 852 3796 6748
Passcode: 452895

Friday, October 16, 2020

The following Board members will participate from their designated remote location:

Jim Taylor, CPA, Chair 9408 E. 109 th Pl Tulsa, OK 74133	Robin Byford, CPA, Vice Chair 14236 Calais Circle, Oklahoma City, OK 73142	David Greenwell, CPA, Secretary 10713 Fairway Ave., OKC, OK 73170
Randa Vernon, CPA 11706 East 132 nd Street South Broken Arrow, OK 74114	Sandra Siegfried, CPA 35 Cedar Ridge Rd Broken Arrow, OK 74011	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 Taylor
 - 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 – Taylor
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Byford
- *6. Discussion and possible action on Stacy Michelle Robinson’s request for a criminal history eligibility review in accordance with OAC 10:15-37-11(f) [confidential materials attached] – Taylor
- *7. Discussion and possible action on Rick Klahsen’s request to substitute various ethics courses in lieu of the American Institute of Certified Public Accountants' Comprehensive Ethics Examination required to obtain a Reciprocal Certificate and Permit to Practice Public Accounting - Ross
- *8. Discussion and possible action to formally adopt the Oklahoma Accountancy Board’s strategic plan for fiscal years 2021 – 2026 – Ross
- *9. Discussion and possible action to comment on the proposed amendments to the National Association of State Boards of Accountancy bylaws due October 20, 2020 - Ross
- 10. New Business
- *11. Discussion and possible action on report from the Executive Director – Ross
- 12. Discussion and possible action on report from the Chair – Taylor
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, November 20, 2020, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 13. 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 September 18, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending September 30, 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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