



**STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD**

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

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**<https://us02web.zoom.us/j/85689963202>
Meeting ID: 856 8996 3202**

FRIDAY, JANUARY 22, 2021

The following members of the Oklahoma Accountancy Board will participate from their designated location:

Randa Vernon, CPA 11706 East 132 nd Street South Broken Arrow, OK 74114	Sandy Siegfried, CPA 35 Cedar Ridge Rd Broken Arrow, OK 74011
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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 report from the Legislative and Rules Committee - Greenwell
- *7. Discussion and possible action to approve invoice# 27438 from HBC CPAs & Advisors for \$13,250.00 – Taylor
- 8. New Business
- *9. Discussion and possible action on report from the Executive Director – Ross
- 10. Discussion and possible action on report from the Chair – Taylor
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, February 19, 2021, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 11. 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 November 20, 2020, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending November 30, 2020, and December 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
- *5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 4/2020 Examination [October through December 2020] [Materials to be distributed prior to the meeting]

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