



STATE OF OKLAHOMA

NOTICE OF SPECIAL MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

2222 South Utica Pl., Ste. 200  
Tulsa, Oklahoma 74114

SCHEDULED AGENDA  
THURSDAY, OCTOBER 21, 2021  
8:00 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 Byford
  - Declaration of Quorum
  - Announcement of Legal Meeting Notice pursuant to Title 25, § 311(A)12
  - 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. Proposed Executive Session pursuant to Title 25 O.S. § 307(B)(4) for discussion and possible action regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and,

Pursuant to Title 25 O.S. § 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 II

4. Adjourn