



**STATE OF OKLAHOMA**  
**SPECIAL MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**  
**Embassy Suites by Hilton Norman Hotel & Conference Center**  
**Conference Rooms I and F**  
**2501 Conference Drive, Norman, OK 73069**

The Friday, May 6, 2022, special meeting of the Oklahoma Accountancy Board is scheduled to begin at 9:30 A.M., in Conference Room I of the Embassy Suites by Hilton Norman Hotel & Conference Center, 2501 Conference Drive, Norman, OK 73069. The Board will recess the meeting at 11:00 A.M., and reconvene in Conference Room F of the Conference Center to allow the Board and audience to participate in the planned CPE program. Following the completion of the CPE program the Board will recess the meeting in Conference Room F at 12:10 P.M., then reconvene the meeting in Conference Room I at 12:30 P.M., to take up any remaining agenda items.

**SCHEDULED AGENDA**

**FRIDAY, May 6, 2022**  
**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 Byford
  - 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 – Byford
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Greenwell
  - Recommendation to approve the proposed professional investigator contracts for fiscal year 2023
6. Discussion and possible action on report from the Legislative Committee – Greenwell
- \*7. Discussion and possible action on report from Audit and Budget Committee – Manning
  - Fiscal year 2023 Budget Work Program
  - Recommendation to approve the proposed professional services contracts for fiscal year 2023

- \*8. Discussion and possible action to accept the Peer Review Oversight Committee Activity Report for November 2021 – February 2022 – Byford
- \*9. Discussion and possible action on contract to provide peer review oversight for the South Dakota Board of Accountancy – Byford
- \*10. Discussion and possible action on the revised Oklahoma Accountancy Board Purchasing Policy – Byford
- \*11. Continuing Professional Education Presentation ‘Oklahoma Accountancy Board Update’ hosted by members of the Oklahoma Accountancy Board and staff [Conference Room F] - Ross
- \*12. Discussion and possible action on report from the Executive Director – Ross
- 13. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Byford
- 14. Discussion and possible action on report from the Chair – Byford
  - a. Announcements
    - b. Announce date and location of the next meeting – 9:30 a.m., Friday, June 17, 2022, at the Oklahoma Accountancy Board; 201 NW 63<sup>rd</sup> Street, Ste. 210, Oklahoma City, Oklahoma 73116
- 15. 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 February 18, 2022, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for the month ending February 28, 2022, and March 31, 2022
- \*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 1/2022 Examination [January through March 2022] [Materials to be distributed prior to the meeting]

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