



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, June 16, 2023
9:00 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 Greenwell
 - 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 – Plyushko
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 – Plyushko
- *4. Act on Consent Agenda – Greenwell
- *5. Discussion and possible action on Administrative Actions and recommendations – Siegfried
6. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Greenwell
- *7. Discussion and possible action on FY24 Attorney General services contract - Plyushko
8. Proposed Executive Session 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 & Chief Accountant
 - C. Licensing Coordinator
 - D. Examination Coordinator
 - E. CPE Coordinator
 - F. Administrative Programs Officer
 - G. Enforcement Coordinator
 - H. Peer Review Specialist
 - I. Administrative Assistant I
 - J. Administrative Assistant II
 - K. Administrative Assistant II
9. Presentation to honor outgoing Board member David Greenwell, CPA for his service to the OAB – Siegfried
- *10. Discussion and possible action on report from the Executive Director – Plyushko
11. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S. § 311(A)(10)
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12. Discussion and possible action on report from the Chair – Greenwell
- Announcements
 - Announce date and location of the next meeting – 9:00 a.m., Friday, July 21, 2023, at the Oklahoma Accountancy Board

A majority of the Oklahoma Accountancy Board members will be attending a reception at the Board offices or an off-site lunch at approximately 10:00 am on Friday, June 16, 2023. This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.