



**STATE OF OKLAHOMA**  
**MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**  
**201 NW 63<sup>rd</sup> Street; Ste. 210**  
**Oklahoma City, OK 73116**  
**SCHEDULED AGENDA**  
**Friday, November 17, 2023**  
**10:00 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 Siegfried
  - Roll Call and 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. Discussion and possible action on Consent Agenda – Siegfried
  - Approve the minutes of the September 15, 2023, regular meeting of the OAB
  - Approve the minutes of the October 2, 2023, special meeting of the OAB
  - Discussion and possible action on OAB YTD financial statements as of September 30, 2023
  - Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
  - Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 3/2023 Examination [July through September 2023]
- \*5. Discussion and possible action on Administrative Actions and recommendations – Storms

- \*6. Discussion and possible action on report from the Audit and Budget Committee – Manning
  - Presentation of the Oklahoma Accountancy Board fiscal year 2023 audit report as performed by HBC CPAs & Advisors
- \*7. Discussion and possible action on Janet Fina’s request for reinstatement and request for waiver of the requirements in OAC 10:15-35-1 or other available remedies [confidential materials attached] - Plyushko
- \*8. Discussion and possible action on Monique Nix’s request for an initial determination of disqualifying criminal offence(s) in accordance with 59 O.S. § 4000.1 and OAC 10:15-37-11(f) [confidential materials attached] - Storms
- \*9. Discussion and possible action on FY24 Master Service Agreement between OAB and State of OK Office of Management and Enterprise Services (OMES) – Plyushko
- \*10. Discussion and possible action to approve proposed 2024 meeting dates of the Oklahoma Accountancy Board – Siegfried
- \*11. Discussion and possible action on report from the Executive Director – Plyushko
  - General office updates
  - Presentation and discussion on implementation of 120 to Sit
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- 12. 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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- 13. Discussion and possible action on report from the Chair – Siegfried
  - Announce date and location of the next meeting – 10:00 a.m., Friday, December 15, 2023, at the Oklahoma Accountancy Board

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.



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**MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**  
**CONSENT AGENDA**

- \*1. Approve the minutes of the September 15, 2023, regular meeting of the OAB
- \*2. Approve the minutes of the October 2, 2023, special meeting of the OAB
- \*3. Discussion and possible action on OAB YTD financial statements as of September 30, 2023
- \*4. Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
- \*5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 3/2023 Examination [July through September 2023]

\*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.