



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Tuesday, June 24, 2025

SCHEDULED AGENDA

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 Storms
 - 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 – Storms
 - Approve the minutes of the May 16, 2025, meeting of the Oklahoma Accountancy Board
 - Take official notice of the unaudited OAB financial statements for the month ended April 30, 2025
 - Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
- *5. Discussion and possible action on **Case No. 2516** – Individual Proceeding pursuant to Article II of the Oklahoma Administrative Procedures Act for *In the Matter of Esther Viola Pitts, CPA, Certificate No. 11854*.
 - The Board may vote to go into Executive Session pursuant to 25 O.S. § 307(B)(8) to engage in deliberations for the individual proceeding(s). However, no votes will be taken in Executive Session. Any motions made or votes taken will occur during the open meeting.

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

- *6. Discussion and possible action on Administrative Actions and recommendations – Whitman
- *7. Discussion and possible action on Peer Review Oversight Committee (PROC) reports (2024 Quarter 4 and 2025 Quarter 1 Combined) – Grable
- *8. Discussion and possible action to establish OK Accountancy Board committee assignments for fiscal year 2026 – Whitman
- *9. Discussion and possible action on OK Accountancy Board proposed budget for fiscal year 2026 – Plyushko
- *10. Discussion and possible action on legislative and national updates – Plyushko
- *11. Discussion and possible action on Thentia USA Inc. invoice in the amount of \$39,853.80. – Plyushko
- *12. Discussion and possible action on fiscal year 2026 Attorney General services contract – Plyushko
- 13. 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 position(s);
 - Executive Director
 - Peer Review Coordinator (Administrative Programs Officer II)
- *14. Discussion and possible action on report from the Executive Director – Plyushko
 - General office updates
- 15. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S. § 311(A)(10)
- 16. Discussion and possible action on report from the Chair – Storms
 - Announce date and location of the next meeting – 10:00 a.m., Friday, July 18, 2025, 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.

A majority of the OK Accountancy Board members will be attending a reception to honor outgoing Board member Sandy Siegfried, CPA, at the Board offices immediately following the regularly scheduled June 24, 2025, meeting of the OK Accountancy Board (approximately 11:30 a.m.). This is not a meeting as defined by the Open Meetings Act; no business will be conducted or discussed.



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CONSENT AGENDA

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