



**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, May 16, 2025**  
**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 April 18, 2025, meeting of the Oklahoma Accountancy Board
  - Take official notice of the unaudited OAB financial statements for the month ended March 31, 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 Administrative Actions and recommendations – Whitman
- \*6. Discussion and possible action on CPE Compliance Review (2021-2023), CPE Audit (2023), and CPE Exemption Audit (2023) – Grable
- \*7. Discussion and possible action on fiscal year 2026 professional service contracts – Plyushko

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

- \*8. Discussion and possible action on Oklahoma Accountancy Board appointment to the Incentive Review Commission in accordance with Title 62, Section 7003 – Plyushko
- \*9. Discussion and possible action on update from Legislative Committee
  - Discussion and possible action on update from the accounting and business hours discussion – Whitman
  - Discussion and possible action on legislative and national updates – Plyushko
- 10. Discussion and possible action on update from Alternative Practice Structure (APS) Committee – Storms
- \*11. Discussion and possible action on election of fiscal year 2026 OK Accountancy Board officers – Storms
- \*12. Discussion and possible action on Professional Ethics Executive Committee (PEEC) APS exposure draft – Plyushko
- 13. Discussion and possible action to support nominations for the 2025 – 2026 National Association of State Boards of Accountancy (NASBA) Nominating Committee – Storms
- 14. 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;
  - Executive Director
  - Chief Accountant
  - CPE Coordinator (Admin. Programs Officer)
  - Enforcement Coordinator (Admin. Programs Officer)
  - Examination Coordinator (Admin. Programs Officer)
  - Licensing Coordinator (Admin. Programs Officer)
  - Peer Review Coordinator (Admin. Programs Officer)
  - Records Coordinator (Admin. Programs Officer)
  - Office Manager
  - Licensing/Exam Assistant (Technical Assistant)
  - Compliance Investigator II
- \*15. Discussion and possible action on report from the Executive Director – Plyushko
  - General office updates
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\*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel, and Board staff.

16. 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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17. Discussion and possible action on report from the Chair – Storms

- Announce date and location of the next meeting – 10:00 a.m., Tuesday, June 24, 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.



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

- \*4. Discussion and possible action on Consent Agenda – Storms
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