

**-Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Thursday, December 8, 2011**  
**10:00 a.m.**  
**2401 NW 23<sup>rd</sup> St., Suite 60B**  
**Oklahoma City, Oklahoma**

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of regular meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes. There may be discussion and a possible vote on this item.
4. Chairman's Report – David Riley.
5. Executive Director's Report - Glynda Reppond.
6. Committee reports, discussion, and possible votes, to include but not limited to:
  - a. Budget and Finance – Jerald Stringer
  - b. Rules and Regulations –Herschel Beard
    - Verbiage of Inspection Reports
  - c. Licensing and Testing – Linda Carpenter
  - d. Inspections - Mitzi Combs
  - e. Enforcement – Glenda Mittasch
    - Discussion and possible votes on approval of:
      - Inspection reports
      - Applications and Renewals of Individual Licenses
      - Renewals of Certificates of Authority
      - Fee Schedule Change Only Requests
      - Renewals of Permits
    - [votes will be conditional approval upon administrative review and payment of balance of fees.]
    - Discussion on setting a date for an application for motion of attorney fees.
7. Legal Counsel's Report - John Crittenden.
  - Response from TexasFile
  - Arbuckle litigation - There may be an executive session for the Board to discuss pending actions with the its attorney pursuant to 25 O.S. §307B(4). Upon returning to open session, there may be discussion and possible votes.
8. Application for Permit to Develop Abstract Plant by Hugo Abstract & Title. There may be discussion and a possible vote on this item.
9. Application for Permit to Develop Abstract Plant by Antlers Abstract & Title. There may be discussion and a possible vote on this item.
10. Visitor's Comments
11. Announcement of next meeting, January 12, 2011, at 10:00 a.m., 2401 NW 23<sup>rd</sup> St., Suite 60B (OAB Office), Oklahoma City, Oklahoma.

12. Adjournment.