

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Thursday, February 9, 2012**  
**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
    - Transfer of Ownership Form - Monica Wittrock
    - Uniform Final Title Report - Monica Wittrock
  - 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
    - Multi-tract language for rate sheets. There may be discussion and a possible vote on this item.
    - Does UCC certificates need to be governed by OAB

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Bulletins concerning Release of Mental Health and Guardianship Docket by Court Clerks as well as including foreclosures and other cases in an abstract. There may be discussion and a possible vote on this item. - Glenda Mittasch
8. Visitor's Comments
9. Announcement of next meeting March 8, 2012, at 10:00 a.m., 2401 NW 23<sup>rd</sup> St., Suite 60B (OAB Office), Oklahoma City, Oklahoma.
10. Adjournment.