

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Thursday, January 12, 2012
10:00 a.m.
2401 NW 23rd 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
 - 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 - None
 - f. Texas File Committee - Herschel Beard
 - Discussion of "Wanted" poster

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Release of Mental Health and Guardianship Docket by Court Clerks- Glenda Mittasch
8. Bulletin concerning including foreclosures and other cases in abstract - Glenda Mittasch
9. Legal Counsel's Report - John Crittenden.
 - 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.
10. Visitor's Comments
11. Announcement of next meeting February 9, 2012, at 10:00 a.m., 2401 NW 23rd St., Suite 60B (OAB Office), Oklahoma City, Oklahoma.
12. Adjournment.