

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Thursday, July 14, 2011
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
 - e. Inspections - Mitzi Combs
 - f. Enforcement – Glenda Mittasch
 - Discussion and possible votes on approval of:
 - Inspection reports - None
 - Applications and Renewals of Individual Licenses
 - Inactive/Active Requests
 - License Move Request
 - Renewals of Certificates of Authority - None
 - Fee Schedule Change Only Requests - None
 - Renewals of Permits - None
 - Transfers of Ownership - None
 - Name Change Requests - None
- [votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Legal Counsel's Report - John Crittenden
 - Arbuckle litigation, Carter County No. CV-11-33. 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. Visitor's Comments
 9. Announcement of next meeting, August 11, 2011, at 10:00 a.m., 2401 NW 23rd St., Suite 60B (OAB Office), Oklahoma City, Oklahoma.
 10. Adjournment.