

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, June 11, 2009
10:00 a.m.
Shepherd Mall
2401 NW 23rd Street, Suite 40B
Oklahoma City, OK 73107

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes.
4. Chairman's report.
5. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – David Riley
 - b. Rules and Regulations – Monica Wittrock
 - c. Licensing and Testing – Linda Carpenter.
 - d. Enforcement – David Riley
6. Executive Director's report
7. Inspections – Terri Parrish
8. Discussion and possible votes on pending Applications and Renewals of Certificates of Authority, Applications and Renewals of Individual Licenses, and Transfers of Certificates of Authority [votes will be conditional approval upon payment of balance of 2009 fees and administrative review.]
9. New Business
 - a. Election of officers for 2010
 - b. Sign-up for committees
 - c. Internal policy relating to who should be the spokesperson for the board
 - d. Security breach guidelines
10. Old Business
 - a. Disposition of records/Libraries Commission July 16th
 - b. Latimer Co. Abstract & Title Co. v. Oklahoma Abstractors Board and Pioneer Abstract Co. of McAlester, Inc. CV-09-37. There may be an executive session pursuant to 25 O.S. §307B(4). Upon returning to open session, there may be discussion and possible votes.
11. Visitors Comment Period.
12. Announcement of next meeting, July 9, 2009, at 10:00 a.m. at 2401 NW 23rd St., Activities Suite, 40B, Oklahoma City, OK 73107.
13. Adjournment.