

Oklahoma Abstractors Board
AMENDED AGENDA
Regular Meeting
Thursday, June 9, 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 – Linda Carpenter.
 5. Executive Director's Report - Glynda Reppond . There may be discussion and possible votes on these items.
 - Audit for FY2008, FY2009 and FY2010.
 - Forms for approval
 - Copier Lease
 - Numbers of certificates, licenses and permits
 6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – Jerald Stringer
 - Acceptance of Audit
 - b. Rules and Regulations –Herschel Beard
 - c. Licensing and Testing – Glenda Mittasch
 - e. Inspections - Mitzi Combs
 - f. Enforcement – David Riley
 - Discussion and possible votes on approval of:
 - Inspection reports - None
 - Applications and Renewals of Individual Licenses
 - Inactive/Active Requests
 - Renewals of Certificates of Authority - None
 - Fee Schedule Change Only Requests
 - 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, July 14, 2011, at 10:00 a.m., 2401 NW 23rd St., Suite 60B (OAB Office), Oklahoma City, Oklahoma.
10. Adjournment.