

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, May 14, 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. Visitors Comment Period.
10. Announcement of next meeting, June 11, 2009, at 10:00 a.m. at 2401 NW 23rd St., Activities Suite, 40B, Oklahoma City, OK 73107.
11. Adjournment.