

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, October 8, 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 – Herschel Beard.
5. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – Jerald Stringer
 - b. Rules and Regulations – Monica Wittrock
(1) Rate Sheets and UAC
 - c. Licensing and Testing – Linda Carpenter.
 - d. Enforcement – David Riley
- Discussion and possible votes on approval of Inspection Reports
6. Inspections – Terri Parrish
7. Executive Director's report – Glynda Reppond.
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. Old Business
 - a. Legal Counsel's Report
 - b. \$25,000 deductible for D&O Insurance
 - c. Letter to Auditor
10. New Business
 - a. Purchasing Policy Changes
11. Visitor's Comments
12. Announcement of next meeting, November 12, 2009, at 10:00 a.m. at 2401 NW 23rd St., Suite 40B, Oklahoma City, OK.
13. Adjournment.