

**-Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Thursday, September 8, 2011**  
**10:00 a.m.**  
**2401 NW 23<sup>rd</sup> 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
    - Verbiage of Inspection Reports
  - c. Licensing and Testing – Linda Carpenter
  - d. Inspections - Mitzi Combs
  - e. Enforcement – Glenda Mittasch
    - Discussion and possible votes on approval of:
      - Inspection reports
      - Applications and Renewals of Individual Licenses
      - Renewals of Certificates of Authority
      - Fee Schedule Change Only Requests - None
      - Renewals of Permits - None
      - Transfers of Ownership - None
  - f. Document request from out of state company for records from county clerk for purposes of building an abstract plant.
  - g. Recommended consent agreement for imposition of fines.

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Legal Counsel's Report - John Crittenden.
8. Application for Certificate of Authority by American Eagle Title Group LLC d/b/a Lincoln County Title Company.
9. Visitor's Comments.
10. Announcement of next meeting, October 6, 2011, at 10:00 a.m., 2401 NW 23<sup>rd</sup> St., Suite 60B (OAB Office), Oklahoma City, Oklahoma.
11. Adjournment.