

**December 11, 2002**

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, December 18, 2002, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
4545 North Lincoln, Suite 164  
Oklahoma City, Oklahoma**

**\*\*\* AGENDA \*\*\***

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of Regular Meeting Held November 20, 2002.
- IV Commissioner's Monthly Reports:
  - A. Department Status Update.
  - B. Examination Report.
  - C. Legislative Update.
  - D. Report to the Board on status of pending applications.
- V Request for Conversion from a Federal Thrift Charter to a State Chartered Institution:
  - A. Federal BankCentre, Broken Arrow, Oklahoma  
Proposed Name: "First BankCentre"
- VI Proposed Executive Session:
  - A. The purpose of the Executive Session will be for discussion between the Board and its attorney, pursuant to 25 O.S. § 307(B)(4) of the Open Meetings Act, regarding the following items of business:
    - (1) *State of Oklahoma and State Banking Commissioner v. Cemetery Company, Inc.*, Petition for Declaratory Judgement and Permanent Injunction; and
    - (2) Pending investigations, potential claims and actions under 6 O.S. § 213 – Interests of department officers or employees in banks or trust companies.  
Public disclosure of such matters at this time will seriously impair the ability of the Board and Department to process the claims or conduct a pending investigation, litigation or proceeding in the public interest.
  - B. Vote of the Board for adjournment to Executive Session.
  - C. Executive Session.
  - D. Vote of the Board to return from Executive Session to Regular Session.
- VII Actions to be taken, if any, regarding the proposed Executive Session.
- VIII New Business (Reserved exclusively for items unknown at time of posting, or which could not have been reasonably foreseen prior to the time of posting agenda and requiring immediate action).
- IX Adjournment.