

December 10, 2003

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, December 17, 2003, 10:00 A.M.
Oklahoma State Banking Department
Conference Room
4545 North Lincoln Blvd., Suite 164
Oklahoma City, Oklahoma**

***** AGENDA *****

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of the Regular Meeting Held November 19, 2003.
- 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 National Charter to a State Chartered Institution pursuant to Title 6 Okla. Stat. §1101:
 - A. State National Bank, Eufaula, Oklahoma
Proposed Name: "Bank of Eufaula"
- VI Consideration of changes to the Oklahoma State Banking Department Employee Position Description Manual pursuant to Title 6 Okla. Stat. §201.C.5.
- VII 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).
- VIII Adjournment.