

February 12, 2003

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, February 19, 2003, 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 December 18, 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 Proposed Adoption of Permanent Rules:
 - A. Banking Board Rule 85:10-5-3. Minimum control elements for bank internal control program [AMENDED]
 - B. Banking Board Rule 85:10-5-3.1 Additional Elements for Fiduciary Activities of Trust Department and Trust Companies [NEW]
- VI 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).
- VII Adjournment.