

November 10, 2004

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, November 17, 2004, 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 September 15, 2004.
- 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 Consideration of Request for Approval of Merger and Application for Certificate to Maintain and Operate a Branch by Acquisition:
 - A. Application for Merger of Citizens Bank & Trust Company, Okmulgee, Oklahoma, with and into Citizens Security Bank and Trust Company, Bixby, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of Citizens Security Bank and Trust Company, Bixby, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch by Acquisition – proposed bank to be acquired and converted to a branch:
Citizens Bank & Trust Company, Okmulgee, Oklahoma.
Proposed Name: "Citizens Security Bank and Trust Company"

- VI Consideration and Prescription of the rate of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2004, calculated on institution assets as of December 31, 2004, pursuant to Title 6 O.S. § 211 (A)(2).
- VII Proposed Executive Session:
 - A. The purpose of the proposed Executive Session shall be for discussion of the following item of business: Confidential communications between the Board and its attorney concerning the status of *Ward v. Oklahoma State Banking Department, et al.* before the United States District Court for the Western District of Oklahoma, Case No. CIV-04-919-HE, pursuant to Title 25 O.S. § 307(B)(4) of the Open Meeting Act.
 - 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.
- VIII Consideration of changes to the Oklahoma State Banking Department Employee Position Description Manual pursuant to Title 6 O.S. § 201.C.5.
- IX 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).
- X Adjournment.