



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

September 8, 2004

*** NOTICE ***

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, September 15, 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 July 21, 2004.
- IV Commissioner's Monthly Reports:
 - A. Department Status Update.
 - B. Examination Report.
 - C. Legislative Update.
 - 1. H.B. 2005
 - 2. H.B. 2006
 - 3. Summary of FY2004 Annual Compensation Report
 - 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 and O.A.C. 85:10-3-17:
 - A. The First National Bank of Medford, Medford, Oklahoma
Proposed Name: "Bank 7"
- 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.