

January 10, 2007

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, January 17, 2007, 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 December 13, 2006.
- 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 Pioneer Bank & Trust, Ponca City, Oklahoma, with and into RCB Bank, Claremore, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of RCB Bank, Claremore, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 1223 East Highland, Ponca City, Oklahoma
Proposed Name: “RCB Bank – Ponca City“

VI Consideration and possible adoption of rules proposed under the Oklahoma Financial Transaction Reporting Act pursuant to Title 6 O.S. §1515.

- A. Public comments, if any.
- B. Discussion and possible adoption of rules.

Chapter 15. ~~Money Orders/Sale of Checks~~ Money Service Businesses [AMENDED]

Subchapter 1. General Provisions and Definitions [NEW]

85:15-1-1 Scope and purpose [NEW]

85:15-1-2 Definitions [NEW]

85:15-1-3 Exclusions [NEW]

Subchapter 3. Money Transmission Licenses [NEW]

85:15-3-1 License required [NEW]

85:15-3-2 Application for license [NEW]

85:15-3-3 Security [NEW]

85:15-3-4 Issuance of License [NEW]

85:15-3-5 Renewal of license [NEW]

85:15-3-6 Net worth [NEW]

Subchapter 5. Authorized Delegates [NEW]

85:15-5-1 Relationship between licensee and authorized delegate [NEW]

85:15-5-2 Unauthorized activities [NEW]

Subchapter 7. Examinations; Reports; Records [NEW]

85:15-7-1 Authority to conduct examinations [NEW]

85:15-7-2 Cooperation [NEW]

85:15-7-3 Reports [NEW]

85:15-7-4 Change of control [NEW]

85:15-7-5 Records [NEW]

85:15-7-6 Money laundering reports [NEW]

Subchapter 9. Permissible investments [NEW]

85:15-9-1 Maintenance of permissible investments [NEW]

85:15-9-2 Types of permissible investments [NEW]

Subchapter 11. Enforcement [New]

85:15-11-1 Suspension and revocation [NEW]

85:15-11-2 Suspension and revocation of authorized delegates [NEW]

85:15-11-3 Orders to cease and desist [NEW]

85:15-11-4 Consent orders [NEW]

85:15-11-5 Civil penalties [NEW]

85:15-11-6 Hearings [NEW]

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.