

November 19, 2007

***** NOTICE *****

**The Oklahoma State Banking Board
Special Meeting
Monday, November 26, 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 September 19, 2007.
- IV Commissioner's Monthly Reports:
 - A. Department Status Update.
 - B. Examination Report.
 - C. Legislative and Rulemaking Update.
 - D. Report to the Board on status of pending applications.
- V Consideration of Request by Rose Rock Bank, Oklahoma City, Oklahoma, to issue subordinated debentures, pursuant to Title 6 O.S. § 410 and O.A.C. 85:10-3-16.
- VI Consideration and Prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2007, calculated on institution assets as of December 31, 2007, pursuant to Title 6 O.S. § 211 (A)(2).
- 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.