

**May 7, 2008**

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Banking Board  
Regular Meeting  
Wednesday, May 14, 2008, 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 March 19, 2008.
- 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, and possible action on, request by Regent Bank & Trust Company, National Association, Nowata, Oklahoma, for conversion from a national charter to a state chartered institution pursuant to Title 6 O.S. § 1101 and O.A.C. 85:10-3-17;  
Proposed Name: "Regent Bank"
- VI Consideration of, and possible action on, Application for Authority to Engage in the Banking Business by a company to be known as Great Nations Bank, Norman, Oklahoma, pursuant to Title 6 O.S. § 301 et seq.
- 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.