

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

**The Oklahoma State Banking Board  
Rescheduled Regular Meeting  
Wednesday, August 26, 2009, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
2900 North Lincoln Boulevard  
Oklahoma City, Oklahoma 73105**

\*\*\* AGENDA \*\*\*

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes
  - A. Regular Meeting Held June 17, 2009.
  - B. Executive Session Held June 17, 2009.
  - C. Emergency Meeting Held July 31, 2009.
- 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 for Declaratory Ruling, pursuant to O.A.C. 85:1-3-21, submitted by Great Nations Bank (in organization) regarding minimum capital requirements.
- 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.