



STATE OF OKLAHOMA  
STATE BANKING DEPARTMENT  
\*\*\* NOTICE \*\*\*

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, June 17, 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 of the Regular Meeting Held November 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.
  - E. In the Matter of Frontier State Bank, Oklahoma City, Oklahoma (FDIC-07-288b)
- V. Consideration of, and possible action on, Application for Authority to Engage in the Banking Business by a company to be known as First Oklahoma Bank, Tulsa, Oklahoma, pursuant to Title 6 O.S. Section 301 *et seq.*
- VI. Proposed Executive Session:
  - A. The purpose of the proposed executive session shall be for discussion of the following items of business: (i) confidential communications between the Board and its attorney concerning the status of pending investigation and action involving First State Bank of Altus, Altus, Oklahoma, pursuant to Title 25 O.S. § 307(B)(4) of the Oklahoma Open Meeting Act, and (ii) confidential communications between the Board and its attorney concerning the status of pending investigation, claim, or action involving Glencoe State Bank, Glencoe, Oklahoma, pursuant to Title 25 O.S. § 307(B)(4) of the Oklahoma Open Meeting Act.
  - B. Vote of the Board for adjournment to executive session.

- C. Executive session.
  - D. Vote of the Board to return from executive session to regular session.
  - E. Discussion and possible action on items discussed in executive session.
- 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.