



STATE OF OKLAHOMA

STATE BANKING DEPARTMENT

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

**The Oklahoma State Banking Board  
Regular Meeting  
Wednesday, September 16, 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 regular meeting held August 26, 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, the following activities of Glencoe State Bank, Glencoe, Oklahoma:
  - A. Request to change the location of main office from 311 W. Main Street, Glencoe, Oklahoma, to 2448 E. 81<sup>st</sup> Street, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 406;
  - B. Application for Certificate to Maintain and Operate a Fixed Branch to be located at 311 W. Main Street, Glencoe, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. § 85:10-9-2; and
  - C. Application for Certificate to Maintain and Operate a Fixed Branch to be located at 4106 S. Rockford Avenue, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. § 85:10-9-2.
- 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.