



STATE OF OKLAHOMA  
STATE BANKING DEPARTMENT

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

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, February 16, 2011, 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 Special Meeting Held December 1, 2010 and Approval of Minutes of the Emergency Meeting Held January 28, 2011.
- 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 American State Bank, Tulsa, Oklahoma, for approval to voluntarily liquidate and dissolve, pursuant to Title 6 Okla. Stat. §1201.
- 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.