

**November 15, 2000**

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

**The Oklahoma State Credit Union Board  
Regularly Scheduled Bi-Monthly Meeting  
Tuesday, November 21, 2000, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
4545 N. Lincoln Blvd., Suite 164  
Oklahoma City, Oklahoma**

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

- I Call to Order
- II Roll Call
- III Approval of Minutes, Regular Meeting held September 19, 2000
- IV Commissioner's Monthly Reports:
  - (A) Department Status Report
  - (B) Examination Report
- V Request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to amend their bylaws Article IV, Section 6, Membership.
- VI Request by Communication Credit Union, Oklahoma City, Oklahoma to have authorization to invest in additional stock as authorized by the Oklahoma State Credit Union Act, Section 206 (8)(b)(13).
- VII Request by Oklahoma RE&T, Oklahoma City, Oklahoma to amend their bylaws Article XXII, Section 1, Special Reserve for Dormant Accounts.
- VIII Request by East Central Teachers' Credit Union, Ada to amend their bylaws Article IV, Section 1, Membership, and Article VII, Sections 2,3 and 4, Fiscal Year, Interest and Dividends.
- IX Request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to amend their bylaws Article IV, Section 2,3,4,7 and 9, Membership; Article VIII, Section 4, Loans and Investments; Article IX, Section 2,4 and 5, Board of Directors; Article X, Section 2, Credit Committee.
- X. Request by Oklahoma Educators Credit Union, Oklahoma City, Oklahoma to add the following SEG's to their field of membership:
  - 1. OSSBA (Oklahoma State School Boards Association), Oklahoma City, Oklahoma
  - 2. OCA (Oklahoma Coaches Association), Oklahoma City, Oklahoma
- XI Request by Oklahoma Central Credit Union, Tulsa, Oklahoma to add the following SEG to their field of membership:
  - 1. U.S. Cellular, Tulsa, Oklahoma
- XII New Business (Reserved exclusively for items unknown at the time of posting, or which could not have been reasonably foreseen prior to the time of posting the agenda and which require immediate action).
- XIII Adjournment.