

**January 10, 2001**

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

**The Oklahoma State Credit Union Board  
Regularly Scheduled Bi-Monthly Meeting  
Tuesday, January 16, 2001, 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 November 21, 2000
- IV Commissioner's Monthly Reports:
  - (A) Department Status Report
  - (B) Examination Report
- V Announcement of a new Oklahoma State Credit Union Board member appointed by the Governor.
- VI 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; and Article X, Section 2, Credit Committee.
- VII Request by Oklahoma Educators Credit Union, Oklahoma City, Oklahoma, to add the following SEG's to their field of membership:
  - 1. Members of OSSBA (Oklahoma State School Boards Association), Oklahoma City, Oklahoma
  - 2. Members of OCA (Oklahoma Coaches Association), Oklahoma City, Oklahoma
- VIII Oklahoma Central Credit Union request to add the following SEG to their field of membership:
  - 1. Employees of U.S. Cellular, Tulsa, Oklahoma
- IX Discussion of submitted comments regarding rulemaking procedures and proposed rules.
- X Adoption of proposed rules: 180:10-1-2 Definitions [AMENDED]; 180:10-1-7 Bylaw amendments [AMENDED]; 180:10-1-9 Copies of state credit union board agendas; fee [REVOKED]; 180:10-1-10 Members/eligibility [REVOKED]; 180:10-1-14 Assessments [AMENDED]; 180:10-1-15 Fees [NEW]; 180:10-3-1 New credit union; organization [AMENDED]; 180:10-3-3 Conversion requirements [AMENDED]; 180:10-3-4 Declaration of field of membership [NEW]; 180:10-3-5 Community Field of Membership [NEW]; 180:10-3-6 Multiple common bond field of membership [NEW]; 180:10-3-7 Single common bond field of membership [NEW]; 180:10-3-8 Field of membership list [NEW]; 180:10-3-9 Field of membership disaffiliation [NEW].
- XI 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).
- XII Adjournment.