

November 14, 2001

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, November 20, 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 September 18, 2001
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by El Reno (RIL) Credit Union, El Reno, Oklahoma, to change its field of membership to a community field of membership and to amend its bylaws, Article IX, Sections 1, 2 and 4 (Loans and Investments), and Article XI (Credit Committee).
- VI Request by FAA Employees Credit Union, Oklahoma City, Oklahoma, to change its field of membership to a community field of membership, and to amend its bylaws, Article IV, Section 3 (Membership), Article XIV, Section 3 (Meetings of Members) and Article XI, Sections 1 and 3 (Credit Committee).
- VII Request by Fire Fighters Credit Union, Tulsa, Oklahoma, to amend its bylaws, Article IV, Sections 1 and 4 (Membership).
- VIII Request by Frisco Employees Credit Union, Tulsa, Oklahoma, to amend its bylaws, Article IV, Section 1, (Membership).
- IX Request by H-H Employees Credit Union, Tulsa, Oklahoma, to amend its bylaws, Article IV, Section 1, (Membership).
- X Request by Woods Credit Union, Oklahoma City, Oklahoma, to amend their its, Article IV, Section 1, (Membership).
- XI Request by Teachers Credit Union, Oklahoma City, Oklahoma, to amend its bylaws, Article IV, Section 1, (Membership).
- XII Request by Santa Fe Credit Union, Oklahoma City, Oklahoma, to amend its bylaws, Article IV, Section 1, (Membership).
- XIII Request by Oklahoma RE&T Employees Credit Union, Oklahoma City, to amend its bylaws, Article IV, Section 1, (Membership).
- XIV Request by Cooperative Employees Credit Union, Anadarko, to amend its bylaws, Article IV, Section 1, (Membership).
- XV Request by McAlester Credit Union, McAlester, Oklahoma, to amend its bylaws, Article IV, Section 1 (Membership).
- XVI Request by Ada Federal Employees Credit Union, Ada, Oklahoma, to amend its bylaws, Article IV, Section 1 (Membership).

- XVII Request by Michael K. Smith, Tulsa, Oklahoma, for approval as a Credit Union Auditor.
- XVIII Request by Federal Employees Credit Union, Oklahoma City, Oklahoma, to add the following Select Group to its field of membership:
 - (A) Employees of Fairway Human Resource Management , Oklahoma City, Oklahoma
- XIX Consideration and Prescription of the rate of credit union assessments as of December 31, 2001, pursuant to Title 6 O.S. Section 2001.2 and Credit Union Board Rule 180:10-1-14.
- XX 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).
- XXI Adjournment.