

September 10, 2003

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, September 16, 2003, 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 July 18, 2003.
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of request by Williams Employees Credit Union, Tulsa, Oklahoma, to add WEG Acquisitions L.P. as a select group to its field of membership, pursuant to Title 6 O.S. §2007 and O.A.C. 180:10-3-6.
- VI Consideration of request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to add the following select groups to its field of membership, pursuant to Title 6 O.S. §2007 and O.A.C. 180:10-3-6.
 - (A) Oklahoma Trial Lawyers Association
 - (B) The Oklahoma Public Employees Association
- VII Consideration of request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to change its field of membership to a community field of membership serving the Oklahoma City Metropolitan Statistical Area, and to amend its bylaws accordingly, pursuant to Title 6 O.S. §2007 and O.A.C. 180:10-3-5.
- VIII 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).
- IX Adjournment.