



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, February 17, 2009 10:00 A.M.
Oklahoma State Banking Department Conference Room
2900 N. Lincoln Boulevard
Oklahoma City, Oklahoma**

***** AGENDA *****

- I. Call to Order.
- II. Roll Call.
- III. Approval of minutes of regular meeting held November 19, 2008.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative and Rulemaking Report
- V. Consideration of, and possible action on, request by Tulsa Teachers Credit Union, Tulsa, Oklahoma, to add the employees of the Cherokee Nation of Tahlequah to the credit union's field of membership pursuant to Title 6 O. S. § 2007 and O.A.C. 180:10-3-6.
- VI. Consideration of, and possible action on, request by Oklahoma Central Credit Union, Tulsa, Oklahoma, to amend Article 10 of its bylaws pursuant to Title 6 O. S. § 2006(7) and O.A.C. 180:10-1-7.
- VII. Consideration of, and possible action on, request by Frisco Employees Credit Union, Tulsa, Oklahoma for approval of merger with and into Western Sun Federal Credit Union, Broken Arrow, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VIII. Consideration of, and possible action on, request for approval of conversion of Tulsa Federal Employees Credit Union to a federally chartered credit union, pursuant to Title 6 O.S. § 2021 and O.A.C. 180:10-3-3.

IX. Consideration and possible adoption of new and amended rules proposed under Chapter 1 and Chapter 10 of Title 180 of the Oklahoma Administrative Code, pursuant to Title 6 O.S. § 2001.2 and Title 75 O.S. §§ 302, 305 and 307.

- a. Public comments, if any.
- b. Discussion and possible adoption of the following new and amended rules:

Chapter 1. General Provisions, Duties, Definitions, Procedural Rules, and Public Records Required Rules.

Subchapter 1. General Provisions

- 180:1-1-2 Definitions [AMENDED]
- 180:1-1-4 ~~Public records~~ Requests for Information [AMENDED]

Subchapter 3. ~~Rules for Proceedings Before the Board~~ Procedural Rules

- 180:1-3-1 Board's principal offices and alternate locations [AMENDED]
- 180:1-3-2 General procedures before the Board [AMENDED]
- 180:1-3-3 Filing pleadings and papers [AMENDED]
- 180:1-3-4 Record of proceedings [AMENDED]
- 180:1-3-5 Service of pleadings [AMENDED]
- 180:1-3-6 Commencement of proceeding; intervention; consolidation [AMENDED]
- 180:1-3-7 Notice of hearing [AMENDED]
- 180:1-3-9 Depositions and discovery [AMENDED]
- 180:1-3-10 Examiner testimony [AMENDED]
- 180:1-3-15 Party's attendance required at hearing [AMENDED]
- 180:1-3-16 Complaint Procedure [NEW]
- 180:1-3-17 Petitions for rulemaking [NEW]
- 180:1-3-18 Declaratory Rulings [NEW]

Chapter 10. Supervision, Regulation and Administration

Subchapter 1. Department and Board Requirements

- 180:10-1-2 Definitions [AMENDED]
- 180:10-1-3 Description of forms and instructions [AMENDED]
- 180:10-1-4 Change in name [AMENDED]
- 180:10-1-5 Bond requirements; schedule [AMENDED]
- 180:10-1-6 Approved auditors [AMENDED]
- 180:10-1-7 Bylaw amendments [AMENDED]
- 180:10-1-8 Corporate central credit union organization and operation [AMENDED]
- 180:10-1-11 Records and retention [AMENDED]
- 180:10-1-12 Reporting changes in executive officers, directors and committee members [AMENDED]
- 180:10-1-13 Prohibition against credit unions employing, electing or appointing certain individuals and Credit Union Board's power to enforce [AMENDED]

- 180:10-1-14 Assessments [AMENDED]
- 180:10-1-15 Fees [AMENDED]
- 180:10-1-16 Suspicious Activity Reports [NEW]
- 180:10-1-17 Credit Union Branches [NEW]

Subchapter 3 New Credit Unions, Mergers, Conversions, and Field of Membership

- 180:10-3-1 New credit union; organization [AMENDED]
- 180:10-3-3 Conversion requirements [AMENDED]
- 180:10-3-5 Community field of membership [AMENDED]
- 180:10-3-6 Multiple common bond field of membership [AMENDED]
- 180:10-3-7 Single common bond field of membership [AMENDED]
- 180:10-3-8 Field of membership list [AMENDED]
- 180:10-3-9 Field of membership disaffiliation [REVOKED]

Subchapter 5 Guidelines and Restrictions

- 180:10-5-1 Deposits [AMENDED]
- 180:10-5-2 Dividends and interest paid [AMENDED]
- 180:10-5-3 Investment and deposits [AMENDED]
- 180:10-5-4 Rental or purchase of property [AMENDED]
- 180:10-5-5 Share drafts, checking accounts or other instruments and accounts [AMENDED]
- 180:10-5-6 Issuance of accounts [REVOKED]
- 180:10-5-8 Safe deposit boxes [AMENDED]
- 180:10-5-9 Prohibited acts and practices [AMENDED]

X. 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).

XI. Adjournment.