

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, April 19, 2016, 10:00 a.m.

421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of regular meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes. There may be discussion and a possible vote on this item.
4. Chairman's Report-Chaney Haynes.
5. Executive Director's Report-Kathy Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance - J Thomas
 - b. Rules and Regulations - Ralph Harrison
 - c. Licensing and Testing - Corky Heard
 - d. Inspections - Kathy Smith
 - Consent Order – Grant County Abstract
 - Inspection Reports
 - Ottawa County Abstract
 - Photo Abstract Company (Ottawa County)
 - Vinita Title Company (Craig County)
 - Delaware County Abstract
 - Grand River Abstract & Title (Delaware County)
 - Grand Valley Abstract dba Smith Brothers Abstract (Mayes County)
 - Mayes County Abstract Company
 - e. Enforcement - Bob Getchell
 - Discussion and possible votes of approval on [where applicable, votes will be conditional approval upon administrative review and payment of balance of fees.]:
 - Applications and Renewals of Individual Licenses.
 - Renewal Certificates of Authority and rate sheets.
 - Dewey County Abstract
 - Grand Valley Abstract (Mayes County)
 - Lacey Pioneer Abstract Company (Caddo County)
 - Marietta Abstract Company (Love County)
 - Metro Abstract, Title & Closing Co. of Wagoner (Wagoner County)
 - Osage County Abstract
 - Pawhuska Abstract & Title (Pawhuska County)
 - Smith Brothers Abstract & Title (Tulsa County)
 - Sooner Abstract & Title Company (Leflore County)
 - Southern Abstract Company (Washington County)
 - Stewart Abstract & Title of Oklahoma (Carter County)
 - Stewart Abstract & Title of Oklahoma (Oklahoma County)
 - Tulsa Abstract & Title (Tulsa County)

Underway One, LLC dba Beaver County Abstract
Woodward County Abstract

7. New Business.
8. Report of Legal Counsel-John Crittenden.
9. Visitor's comments
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, May 17, 2016, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment