

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, April 21, 2015
10:00 a.m.
421 NW 13th St., 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 – Ralph Harrison.
5. Executive Director's Report - Glynda Reppond.
6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – J Thomas
 - b. Rules and Regulations – Mark Luttrull
 - c. Licensing and Testing – Corky Heard
 - d. Inspections for March – None.
 - e. Enforcement – Charles Nichols- Discussion and possible votes of approval on:
 - Inspection reports
 - Applications and Renewals of Individual Licenses
 - Renewal of Certificates of Authority
 - Notice of Expiration – Durant Abstract

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Beaver Abstract Company – Transfer of Ownership. There may be discussion and a possible vote on this item.
8. Approval of contract for Assistant Attorney General services for FY2016. There may be discussion and a possible vote on this item.
9. Executive Director and Inspector/Investigator: Employment review including possible merit raise for Executive Director and discussion of hiring applicant for Inspector position – There may be an executive session pursuant to the Oklahoma Open Meetings Act, Section 307(B)(1) “...Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...”. There may be discussion and a possible vote on this item.
10. Approval of FY2016 Budget.
11. New Business.

12. Report of Legal Counsel - John Crittenden.
13. Visitor's Comments.
14. Announcement of next meeting Tuesday, May, 19, 2015, at 10:00 a.m., 421 NW 13th St., Ste. 180,
(OLERS Conference Room.)
15. Adjournment.