

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Thursday, April 8, 2010
10:00 a.m.
Oklahoma Finance Authority
5900 N. Classen Court
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.
4. Chairman's report – Herschel Beard.
5. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – Jerald Stringer.
-Executive Session will be held at end of meeting to discuss personnel.
 - b. Rules and Regulations – Monica Wittrock
- Effective date of new forms
 - c. Licensing and Testing – Linda Carpenter.
 - d. Enforcement – David Riley
- Discussion and possible votes on approval of inspection reports
6. Inspections – Terri Parrish
7. Executive Director's report – Glynda Reppond.
8. Discussion and possible votes on pending Applications and Renewals of Certificates of Authority, Applications and Renewals of Individual Licenses, rate changes and Transfers of Certificates of Authority [votes will be conditional approval upon payment of balance of 2010 fees and administrative review.]
9. New Business
10. Visitor's Comments
11. Old Business
 - Legal Counsel's Report – John Crittenden
 - a. Update and possible action on the complaint filed in the matter of Arbuckle Title & Abstract in Carter and Love Counties, OAB Case No. 2010-1, including special prosecutor's request for documents to the Respondents By Subpoena Duces Tecum dated March 19, 2010 and Respondents' Objection to the Subpoena Duces Tecum.
 - b. Discussion and possible action on the hiring of a hearing officer in the matter of Arbuckle Title & Abstract in Carter and Love Counties, OAB Case No. 2010-1
 - c. Update on complaint filed by Luke Pollard v. OAB, Carter Co. District Court, Case No. CV-2010-32. There may be an executive session pursuant to 25 O.S. §307B(4) to discuss this action. Upon returning to open session, there may be discussion and possible votes.
- 5a Continued - Budget & Finance - Approval of Budget. There may be an executive session pursuant to 25 O.S. §307B(1) to discuss salaries. Upon returning to open session, there may be discussion and possible votes.
12. Announcement of next meeting, May 13, 2010, at 10:00 a.m. at Oklahoma Finance Authority, 5900 N. Classen Court, Oklahoma City, OK.
13. Adjournment.