

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, April 9, 2009
10:00 a.m.
Shepherd Mall
2401 NW 23rd Street, Suite 40B
Oklahoma City, OK 73107

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes.
4. Chairman's report.
5. Committee reports discussion and possible votes, to include, but not limited to:
 - a. Budget and Finance – David Riley - discussion and possible votes.
Presentation of FY2010 Budget
 - b. Rules and Regulations – Monica Wittrock - discussion and possible votes.
 - c. Licensing and Testing – Linda Carpenter.
Next test date is Thursday, May 7, 2009 – OAB office
6. Issue of abstract ownership and requirements for orders
7. Executive Director's report.
8. Discussion and possible votes on pending Applications and Renewals of Certificates of Authority, Applications and Renewals of Individual Licenses, and Transfers of Certificates of Authority [votes will be conditional approval upon payment of balance of 2009 fees and administrative review.]
9. Visitors Comment Period.
10. Announcement of next meeting, May 14, 2009, at 10:00 a.m. at 2401 NW 23rd St., Activities Suite, 40B, Oklahoma City, OK 73107.
11. Enforcement – David Riley.
 - a. Latimer Co. Abstract & Title Co. v. Oklahoma Abstractors Board and Pioneer Abstract Co. of McAlester, Inc. CV-09-37. There may be an executive session pursuant to 25 O.S. §307B(4). Upon returning to open session, there may be discussion and possible votes.
 - b. Inspections
12. Employment – Linda Carpenter. Field Inspector – There may be an executive session pursuant to 25 O.S. §307B(1) to discuss the hiring of a Field Inspector. Upon returning to open session, there may be discussion and possible votes.
13. Adjournment.