

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Tuesday, August 16, 2016, 10:00 a.m.**  
**421 NW 13<sup>th</sup> 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-Mark Luttrull
5. Executive Director's Report-Kathy Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
  - a. Budget and Finance – John Bailey
  - b. Rules and Regulations – Ken McDowell
  - c. Licensing and Testing - Corky Heard
  - d. Inspections - Kathy Smith
    - Inspection Reports
  - 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 of Certificates of Authority and Rate Sheets
        - American Eagle Title & Abstract (Tulsa County)
        - Pushmataha County Abstract Company
        - University Land Title Services, Inc. (Payne County)
      - Rate Sheets Only
        - Atoka Abstract Company
      - Renewal of Permit Applications
        - Abstractus, LLC (Pottawatomie County)
        - Bailey's Abstract & Title (Greer County)
      - Transfer of Ownership
        - Cleveland 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, September 20, 2016, 421 NW 13<sup>th</sup> Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment