Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, August 18, 2015

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.
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 for June-Bob Getchell
    e. Enforcement-Bob Getchell

    -Discussion and possible votes of approval on:

    - Applications and Renewals of Individual Licenses.
    - Renewal Certificates of Authority and rate sheets.

      Okmulgee Land Title Company.

      Sulphur Abstract & Title Company.

      Certificate of Authority for Pushmataha Abstract Company.

Rate Sheet (filing with Certificate of Authority) for Pushmataha Abstract Company.

Application for Certificate of Authority by Old Republic in Logan County has been withdrawn.

Application for Certificate of Authority by American Eagle in Cleveland County has been withdrawn.

[votes will be conditional approval upon administrative review and payment of balance of fees.]

7. Discussion and possible vote for Consent Order with Great Plains Investment, LLC dba Baileys Abstract and Title.

8. Notice of Consideration for Permit to Develop an Abstract Plant in Greer County by Great Plains Investments, LLC DBA Baileys Abstract & Title . There may be discussion and a possible vote on this item.

9. New Business.

10. Report of Legal Counsel-John Crittenden.

11. Visitor's comments

12. Open Positions with the OAB- discussion and possible action to re-define and fill two vacant staff positions. There may be an executive session to interview candidates for the vacant positions 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 possible vote on this item upon returning to open session.

13. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, September 15th, 2015, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.

14. Adjournment.