

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Tuesday, August 19, 2014**  
**10:00 a.m.**  
**2401 NW 23<sup>rd</sup> St., OSBELTCA 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 - Mitzi Combs
  - e. Enforcement – Charles Nichols
    - Discussion and possible votes of approval on:
      - Inspection reports
      - Applications and Renewals of Individual Licenses
      - Renewal of Rate Sheet only
      - Change in Permit Request

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Latimer County Abstract and Title Company, OAB-2014-INS 003. Approval of Consent Order. There may be discussion and a possible vote on this item.
8. Delaware County Abstract Company, OAB-2014-INS 004. Approval of Consent Order. There may be discussion and a possible vote on this item.
9. Discussion of abstracting of guardianship proceedings. There may be discussion and a possible vote on this item.
10. Review of Staff Positions: Executive Director, Administrative Assistant and Inspector/Investigator – There may be an executive session pursuant to the Oklahoma Open Meetings Act, Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee...” There may be possible votes on this item upon return to open session.
11. Report of Legal Counsel - John Crittenden.
12. Visitor's Comments
13. Announcement of next meeting Tuesday, September 16, 2014, at 10:00 a.m., 421 NW 13<sup>th</sup> St., Ste. 180, (OLERS Conference Room.)
14. Adjournment