

Oklahoma Abstractors Board  
AGENDA  
Special Meeting

Thursday, December 10, 2009  
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 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 – Herschel Beard.
5. Committee reports, discussion, and possible votes, to include but not limited to:
  - a. Budget and Finance – Jerald Stringer
  - b. Rules and Regulations – Monica Wittrock
  - 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, and Transfers of Certificates of Authority [votes will be conditional approval upon payment of balance of 2009 fees and administrative review.]
9. Old Business
  - a. Legal Counsel's Report – John Crittenden
10. New Business
  - a. Ethics Policy
  - b. Application for Permit to Develop Abstract Plant – Randy Dittmann d/b/a American Eagle Title & Abstract, LLC.
11. Visitor's Comments
12. Announcement of next meeting, January 14th, 2010, at 10:00 a.m. at Oklahoma Finance Authority, 5900 N. Classen Court, Oklahoma City, OK.
13. Adjournment.