

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, December 15, 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-Kathy Smith
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 October-Kathy Smith
 - e. Enforcement-Bob Getchell

-Discussion and possible votes of approval on:

 - Applications and Renewals of Individual Licenses.
 - Renewal Certificates of Authority and rate sheets.
 - American Eagle (Oklahoma County)
 - Cimarron County Abstract
 - Coal County Abstract
 - Crawford Abstract & Title
 - East Side Abstract Company
 - Greer Guaranty Abstract
 - Home Title Guaranty
 - Muskogee Abstract
 - Security Abstract Company
 - Sulphur Abstract & Title
 - Rate sheets only
 - Clinton Abstract Company
 - Custer County Abstract Co.
 - Renewal Permit Applications
 - American Eagle Title & Abstract (Okmulgee County)
 - Arbuckle Title Company (Carter and Love Counties)

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. New Business.
8. Report of Legal Counsel-John Crittenden.
9. Visitor's comments
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, January 19th, 2016, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment