Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, December 16, 2014
10:00 a.m.
421 NW 13th St., 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 – 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 Certificates of Authority
        Renewal of Permits

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

7. Proposed Rules for 2014 – Ralph Harrison. There may be discussion and a possible vote on this item.

8. Consent Order in the Matter of the Inspection of Guarantee Abstract Company, Respondent. No. OAB-2013-W07. There may be discussion and a possible vote on this item.

9. Report of Legal Counsel - John Crittenden.

10. Visitor's Comments

11. Announcement of next meeting Tuesday, January 20, 2015, at 10:00 a.m., 421 NW 13th St., Ste. 180, (OLERS Conference Room.)

12. Adjournment