

Oklahoma Abstractors Board
AGENDA
Regular Meeting

Thursday, February 11, 2010
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 regular 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
 - Completeness of index of Federal Court and Bankruptcy records
 - Meeting with Arbuckle in Carter and Love Counties
 - Recommendation of fines for late filings
 - 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
11. Visitor's Comments
12. Announcement of next meeting, March 11, 2010, at 10:00 a.m. at Oklahoma Finance Authority, 5900 N. Classen Court, Oklahoma City, OK.
13. Adjournment.