

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, February 12, 2009
10:00 a.m.
Shepherd Mall
2401 NW 23rd Street, Suite 40B
Oklahoma City, OK 73107

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.
5. Committee reports discussion and possible votes, to include, but not limited to:
 - a. Budget and Finance – David Riley
 - b. Rules and Regulations – Monica Wittrock - discussion and possible votes.
Discussion of "Economics and Service Level"
 - c. Licensing and Testing – Linda Carpenter.
Next test date is Wednesday, March 4, 2009 in Tulsa area. Time and place to be announced.
 - d. Enforcement – David Riley.
6. Executive Director's report.
7. Inspections - Charles Nichols.
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 2008 fees and administrative review.]
9. Application for Permit to Develop Abstract Plant – Robert H. Chaffin dba Green Country Abstract and Title Co., LLC. in Cherokee County, Oklahoma
10. Visitors Comment Period.
11. Announcement of next meeting, March 12, 2009, at 10:00 a.m. at 2401 NW 23rd St., Activities Suite, 40B, Oklahoma City, OK 73107.
12. Adjournment.