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.
5. Executive Director’s Report - Katherine Smith
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
      There may be discussion and a possible vote on this item.
      Public Hearing on Proposed Rule Changes – the Board may adopt or adjust proposed rule.
   c. Licensing and Testing – Ken McDowell
   d. Inspections - Katherine Smith
   e. Enforcement – Christina Wooten
      -Discussion and possible votes of approval on [where applicable, votes will be conditional approval upon administrative review and payment of balance of fees.]:
         ➢ Applications and Renewals of Individual Licenses
         ➢ Renewal of Certificates of Authority and Rate Sheets
            Adams Abstract Company (LeFlore)
            Atoka Abstract Company (Atoka)
            Beaver County Abstract Company
            Beckham County Abstract Company
            Cherokee Capitol Abstract (Cherokee)
            Cheyenne Abstract Company (Roger Mills)
            Cleveland County Abstract
            Clinton Abstract Company (Custer)
            Cordell Abstract Company (Washita)
            Cotton County Abstract
            Creek County Abstract
            Grand River Abstract (Delaware)
            Guaranty Abstract of McClain County
            M.G. Cox Abstract (Garvin)
            Muskogee Abstract & Title (Muskogee)
            Old Republic Title (Oklahoma)
            Osage County Abstract dba Smith Brothers Abstract
            Pawhuska Abstract dba Smith Brothers Abstract (Osage)
            Pioneer Abstract Company (Seminole)
Pioneer Abstract Company dba Atlas Abstract Company (Hughes)
Rogers County Title dba Claremore Abstract dba Smith Brothers Abstract
Sapulpa Abstract & Title Co, Inc. dba American Abstract & Title Co (Creek)
Sayre Abstract Company (Beckham)
SCA Title, LLC (Sequoyah)
Southwest Abstract & Title (Comanche)
Sovereign Abstract & Title of Comanche County
Tahlequah Abstract (Cherokee)
Title Abstract Company (Nowata)
Valley Abstract Company, Inc. (Garvin)
Wagoner County Abstract
Woods County Abstract
➢ Rate Change Only Requests
   Oklahoma City Abstract & Title (Oklahoma)
➢ Application for New Certificate of Authority
   New Century Abstract, LLC (McCurtain
➢ Complaint
   OAB-2019-W84

7. New Business
8. Report of Legal Counsel-Marie Schuble
9. Visitor’s comments.
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, March 17, 2020, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma
11. Adjournment