

Oklahoma Abstractors Board
AGENDA
Regular Meeting

Thursday, January 14, 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
 - Discussion and possible votes on approval of inspection reports
 - Complaint No. OAB-2009-003 Pioneer Abstract/Wilburton - Illegal use of third-party vendor
6. Inspections – Terri Parrish
7. Executive Director's report – Glynda Reppond. Discussion, and possible votes, to include but not limited to:
 - a. Messages From the Board
 - b. Posting rate sheets on agency website
 - c. Penalties for companies when timelines are not adhered to
 - d. Change of travel allowance
 - e. 2010 dates for testing for licenses
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. Ethics Policy
 - b. Legal Counsel's Report – John Crittenden
10. New Business
 - a. Change of date for October, 2010, meeting from 10/14 to 10/07
11. Visitor's Comments
12. Announcement of next meeting, February 11, 2010, at 10:00 a.m. at Oklahoma Finance Authority, 5900 N. Classen Court, Oklahoma City, OK.
13. Adjournment.