

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, January 8, 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
 - (1) Attorney fees – Duchess Bartmess
 - b. Rules and Regulations – Monica Wittrock - discussion and possible votes.
 - (1) Permanent rules
 - (2) Form changes
 - (3) Calendar for rulemaking
 - c. Licensing and Testing – Linda Carpenter.
Last test date – January 6, 2009, at 1:00 p.m., 2401 NW 23rd St., Suite 60B, Oklahoma City, OK. 11 tested, 8 passed. Next test date is Thursday, March 5, 2009 in Tulsa area. Time and place to be announced.
 - d. Enforcement – David Riley.
6. Executive Director's report – discussion and possible votes:
 - a. New mileage rate - \$.55 per mile
 - b. Dates for 2009 special board meetings
 - c. Dates for 2009 abstractor license testing
 - d. Badges for Board members
 - e. Late fees for Certificates of Authority and Permits
 - f. Letter to State Auditor & Inspector

7. 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.]
8. Inspections - Glynda Reppond for Charles Nichols.
9. Application for Permit to Develop Abstract Plant - Luke Pollard, Arbuckle Closing & Escrow Service, LLC, dba Arbuckle Title & Abstract in Carter County, Oklahoma
10. Application for Permit to Develop Abstract Plant - Luke Pollard, Arbuckle Closing & Escrow Service, LLC, dba Arbuckle Title & Abstract in Love County, Oklahoma
11. Application for Permit to Develop Abstract Plant – Robert H. Chaffin dba Green Country Abstract and Title Co., LLC. in Cherokee County, Oklahoma
12. Visitors Comment Period.
13. Announcement of next meeting, February 12, 2008 at 10:00 a.m. at 2401 NW 23rd St., Activities Suite, 40B, Oklahoma City, OK 73107.
14. Adjournment.