

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, July 19, 2016, 10:00 a.m.

421 NW 13th Street, OLERS Conference Room, 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. There may be discussion and a possible vote on this item.
4. Chairman's Report-Mark Luttrull
5. Executive Director's Report-Kathy Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – John Bailey
 - b. Rules and Regulations – Ken McDowell
 - c. Licensing and Testing - Corky Heard
 - d. Inspections - Kathy Smith
 - Inspection Reports
 - Rogers County Abstract
 - Claremore Abstract & Guaranty (Rogers County)
 - Title Abstract Company (Nowata County)
 - Southern Abstract Company (Washington County)
 - Musselman Abstract Company (Washington County)
 - Osage County Abstract
 - Pawhuska Abstract & Title (Osage Abstract)
 - Coal County Abstract
 - Atoka County Abstract
 - Bryan County Abstract Co.
 - Bryan County Research
 - Durant Abstract, Inc. (Bryan County)
 - e. Enforcement - Bob Getchell
 - 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
7. New Business.
8. Report of Legal Counsel-John Crittenden.
9. Visitor's comments.
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, August 16, 2016, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment