

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, July 9, 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
- Revised Budget
 - 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
6. Inspections – Terri Parrish
7. Executive Director's report
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. Committee appointee announcements
10. Visitor's Comments
11. New Business
 - a. Legal contracts
- Attorney General's Office
- Attorney Duchess Bartmess
 - b. Legal Counsel Report - Latimer Co. Abstract & Title Co. v. Oklahoma Abstractors Board and Pioneer Abstract Co. of McAlester, Inc. CV-09-37 and CV-08-160. There may be an executive session pursuant to 25 O.S. §307B(4). Upon returning to open session, there may be discussion and possible votes.
 - c. Pioneer Abstract Co. of McAlester, Inc. (Wilburton Office) – Discussion and possible votes on application for Certificate of Authority.

12. Announcement of next meeting, August 13, 2009, at 10:00 a.m. at 2401 NW 23rd St., Suite 60B, Oklahoma City, OK 73107.

13. Adjournment.