

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Tuesday, June 16, 2015**  
**10:00 a.m.**  
**421 NW 13th St., 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 – Ralph Harrison.
5. Executive Director's Report - Glynda Reppond.
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
  - c. Licensing and Testing – Corky Heard
  - d. Inspections for May – None.
  - e. Enforcement – Charles Nichols- Discussion and possible votes of approval on:
  - Applications and Renewals of Individual Licenses
  - Renewal of Certificates of Authority and rate sheets

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. New Business.
8. Report of Legal Counsel - John Crittenden.
9. Visitor's Comments.
10. Announcement of next meeting Tuesday, July 21, 2015, at 10:00 a.m., 421 NW 13<sup>th</sup> St., Ste. 180, (OLERS Conference Room.)
11. Adjournment.