

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, June 17, 2014
10:00 a.m.
2401 NW 23rd St., OSBELTCA 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 – Herschel Beard
 5. Executive Director's Report - Glynda Reppond.
 6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – Jerald Stringer
 - b. Rules and Regulations –Ralph Harrison
 - c. Licensing and Testing – Corky Heard
 - d. Inspections - Mitzi Combs
 - e. Enforcement – Charles Nichols- Discussion and possible votes of approval on:
 - Inspection reports
 - Applications and Renewals of Individual Licenses
 - Renewal of Certificate of Authority with Rate Sheets
- [votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Discussion and possible action as to American Eagle & Abstract, LLC's written request dated May 13, 2014 that its Tulsa County certificate of authority be allowed to issue federal court certificates pursuant to the Board's rule OAC 5:11-5-3(d), Federal Court Certificate. Determination to include whether the request is made under Board Rule OAC 5:2-3-6, Declaratory rulings.
 8. Approval of contract for new office space. There may be discussion and a possible vote on this item.
 9. Review of Staff Positions: Executive Director, Administrative Assistant and Inspector/Investigator – There may be an executive session pursuant to the Oklahoma Open Meetings Act, Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee..." There may be possible votes on this item upon return to open session.
 10. Report of Legal Counsel - John Crittenden.
 11. Visitor's Comments
 12. Announcement of next meeting Tuesday, July 15, 2014, at 10:00 a.m., 2401 NW 23rd St., OSBELTCA Conference Room, Oklahoma City, Oklahoma.
 13. Adjournment