

# Oklahoma Abstractors Board

## AGENDA

### Regular Meeting

Tuesday, June 21, 2016, 10:00 a.m.

421 NW 13<sup>th</sup> 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-Chaney Haynes.
5. Executive Director's Report-Kathy Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
  - a. Budget and Finance - J Thomas
  - b. Rules and Regulations - Ralph Harrison
  - c. Licensing and Testing - Corky Heard
  - d. Inspections - Kathy Smith
    - Inspection Reports
      - Security Abstract Company (Kay County)
      - Albright Abstract Company (Kay County)
      - Meurer Abstract & Title (Pawnee County)
      - Oklahoma Abstract & Title (Payne County)
      - University Land Title Services (Payne County)
      - Powers Abstract Company (Noble 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.
      - Renewal Certificates of Authority and rate sheets.
        - Alfalfa Guaranty Abstract Company
        - Lincoln County Title
7. Election of new Board Officers.
8. New Business.
9. Report of Legal Counsel-John Crittenden.
10. Visitor's comments.
11. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, July 19, 2016, 421 NW 13<sup>th</sup> Street, OLERS Conference Room, Oklahoma City, Oklahoma.
12. Adjournment