

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Tuesday, March 17, 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 March – None.
    - e. Enforcement –
      - Discussion and possible votes of approval on:
        - Inspection reports
        - Applications and Renewals of Individual Licenses
        - Renewal of Certificates of Authority
        - Approval of Rate Sheets Only
        - Notice of Transfers of Ownership
- [votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Adoption of FY2015 Rules. There may be discussion and a possible vote on this item.
  8. Revisions to Time Based and Page Based Abstract Fee Schedules. There may be discussion and a possible vote on this item.
  9. Request for Declaratory Ruling by Gungoll Jackson, Attorneys. There may be discussion and a possible vote on this item.
  10. New Business
  11. Report of Legal Counsel - John Crittenden.
  12. Visitor's Comments
  13. Announcement of next meeting Tuesday, April 21, 2015, at 10:00 a.m., 421 NW 13<sup>th</sup> St., Ste. 180, (OLERS Conference Room.)
  14. Adjournment