

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, March 22, 2016, 10:00 a.m.
421 NW 13th 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
 - Summary of Public Hearing on proposed rule changes
 - Adoption of FY 2017 Rules
 - c. Licensing and Testing - Corky Heard
 - d. Inspections - Kathy Smith
 - Consent Order – Eufaula Abstract
 - Inspection Reports
 - Fairview Abstract Company (Major County)
 - Woods County Abstract
 - Alfalfa Guaranty Abstract (Alfalfa County)
 - Grant County Abstract
 - Guarantee Abstract Company (Garfield County)
 - JC Humphrey Abstract (Garfield County)
 - Garfield County Abstract
 - Dewey County Abstract
 - 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.
 - Abstract & Guaranty of Blaine County
 - American Abstract & Title Company (Creek County)
 - Atoka Abstract Company (Atoka County)
 - Choctaw County Abstract Company
 - Delaware County Abstract
 - Durant Abstract Company (Bryan)
 - Goetzinger Abstract & Title Company (Woodward County)
 - Green Country Abstract & Title LLC (Cherokee)
 - Liberty Abstract Company, Inc. (Pittsburg)
 - Marshall County Abstract Co., LLC

Meurer Abstract & Title Company (Pawnee)
Oklahoma Abstract & Title Company (Payne)
Payne County Title Company
Pioneer Abstract & Title Company (Harper)
Pioneer Abstract Company of McAlester (Pittsburg)
Rogers County Abstract Company
Southwest Abstract & Title (Comanche)
Title Abstract Company (Nowata)
Union-Creek Abstract Company (Creek)

- Rate sheets only
 - First American Title and Trust (Tulsa County)
 - Washita Valley Abstract (Grady County)
- Renewal Permit Applications
 - Old Republic Title Company (Logan County)
- Complaints

7. New Business.
8. Report of Legal Counsel-John Crittenden.
9. Visitor's comments
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, April 19, 2016, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment