

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, May 17, 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
 - Proposed FY 2017 Budget
 - b. Rules and Regulations - Ralph Harrison
 - c. Licensing and Testing - Corky Heard
 - d. Inspections - Kathy Smith
 - Consent Order – Grant County Abstract
 - Inspection Reports
 - Cherokee Capitol Abstract (Cherokee County)
 - Green Country Abstract (Cherokee County)
 - Tahlequah Abstract & Title (Cherokee County)
 - Muskogee Abstract (Muskogee County)
 - Pioneer Abstract (Muskogee County)
 - Okmulgee Land Title Company (Okmulgee County)
 - Metro Abstract & Title dba Smith Brothers (Wagoner County)
 - Wagoner County Abstract
 - American Eagle Title and Abstract (Tulsa County)
 - First American Title and Trust (Tulsa County)
 - Guaranty Abstract Company (Tulsa County)
 - Smith Brothers Abstract (Tulsa County)
 - Tulsa Abstract & Title (Tulsa County)
 - American Abstract & Title (Creek County)
 - Creek County Abstract Company
 - Union-Creek Abstract (Creek 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.
 - AAA Abstract Company (Adair County)
 - Custer County Abstract Company
 - Guaranty Abstract Company of Jefferson County

- Pioneer Abstract of McAlester (Latimer County)
- Southern Abstract Company (McCurtain County)
- Renewal Permit Applications
- American Eagle Title & Abstract (Osage County)

7. New Business.
8. Report of Legal Counsel-John Crittenden.
9. Visitor's comments
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, June 21, 2016, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment