

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, November 17, 2015, 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
 - c. Licensing and Testing-Corky Heard
 - d. Inspections for October-Kathy Smith
 - e. Enforcement-Bob Getchell

-Discussion and possible votes of approval on:

 - Applications and Renewals of Individual Licenses.
 - Renewal Certificates of Authority and rate sheets.

Albright Abstract Company
Bryan County Abstract
Bryan County Research
Daniel Abstract Company
Guaranty Abstract Company (Tulsa County)
Jackson County Abstract
Murray County Abstract
Okfuskee County Abstract
Old Republic Title Company (Canadian County)
Old Republic Title Company (Cleveland County)
Old Republic Title Company (Oklahoma County)
Vinita Title Company

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. New Business.
8. Report of Legal Counsel-John Crittenden.
9. Visitor's comments
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, December 15th, 2015, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment.