

Oklahoma Abstractors Board
AGENDA
Special Meeting

Friday, November 21, 2008
10:00 a.m.

Oklahoma Industrial Finance Authority
5900 N. Classen Court
Oklahoma City, OK

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Chairman's report, discussion and possible votes.
 - a. Election of Chairman
 - b. Election of Vice-Chairman
4. Review and approval of minutes.
5. Committee reports discussion and possible votes, to include, but not limited to:
 - a. Budget and Finance – David Riley
 - b. Rules and Regulations – Monica Wittrock - discussion and possible votes.
 - c. Licensing and Testing – Linda Carpenter
Next test date – January 6, 2009
 - d. Enforcement – David Riley
 - a. Title Abstract Co., Nowata
 - b. Atoka County Abstract, update
 - c. Tahlequah Abstract – DeWeiss complaint
 - e. Employee Search – Gary Baer
Introduction of new Field Inspector, Charles Nichols
6. Executive Director's report, discussion and possible votes.
 - a. Internal Purchasing Policy
7. Discussion and possible votes on pending Applications and Renewals of Certificates of Authority, Applications and Renewals of Individual Licenses, and Transfers of Certificates of Authority [votes will be conditional approval upon payment of balance of 2008 fees and administrative review.] [List attached.]

8. Inspection Committees – Reports, discussion and possible votes.

Latimer County – Mike Harris

Permit for Developing Plant issued by OSA&I to Pioneer Abstract Company of McAlester, Inc. (Sharon Gotcher, Warren Gotcher and Carol Johnson)

Protest filed by Latimer County Abstract (Brenda Phipps)

LeFlore County – Herschel Beard

Renewal of Permit made by LeFlore Title Company, Inc.

(Lacey J. Swaim)

9. Great Plains Investments dba Bailey's Abstract & Title, Application for Certificate of Authority

10. Visitors Comment Period

11. Announcement of next meeting, December 15, 2008 at 10:00 a.m. at 2401 NW 23rd St., Activities Suite, 40B, Oklahoma City, OK 73107.

12. Adjournment

November 2008 Individual License Renewal

11/21/2008

Individual		Conditional Approval	Company	County
Willneta Mitchell			Pioneer Abstract & Title	Harper
Katherine Weder				
Douglas Weder				
Donald Brinson			Murray County Abstract & Title	Murray
Mark Caughey			Garvin County Abstract	Garvin
Julie Ann Caughey				
Lynna Tinnin				
Sara Berghoefer			Southern Abstract Co.	Washington
Karen Shea			American-First Abstract Co.	Cleveland
Sharon Newman				
Kandi Mays				
Jonathon Leavey				
Sara Hawkins				
John Hawkins				
Carla Hawkins				
Bobby Hawkins				
Paulette Edington				
Terrell Dodson				
Teresa Compton				
Mary Jane Cole				
Felicia Chitwood				
Gail Casey				
Sundy Wiley			Claremore Abstract	Rogers
Kendra Pauley			Southwest Abstract & Title Co.	Comanche
Sheila J. Riggs			Valley Land Title Co.	Sequoyah
Sandra Unruh	New		OK Abstract Company of Lawton	Comanche
Samia Woodall	New		OK Abstract Company of Lawton	Comanche
Renee Moretz	New		OK Abstract Company of Lawton	Comanche
Jodi Lynn Wodyziak	New		Stewart Abstract & Title of Oklahoma	Carter

Individual		Conditional Approval	Company	County
Jennifer Jo Shaw	New		Ottawa County Abstract & Title	Ottawa
Debra Wiles	New		Crawford Abstract & Title Co.	Tillman
Rory Allen Wheeler	New		Bryan County Abstract Co.	Bryan
Josh Smith	New		Bryan County Abstract Co.	Bryan
Hiley Patton	New		Bryan County Abstract Co.	Bryan
Nelwyn Poyner	New		Valley Abstract Co.	Garvin
Amber McCurtain	New		American Abstract Co.	McClain
Michelle Jimenez	New		Pioneer Abstract Co. of McAlester	Latimer
Ashley Rhae Jurkiewicz	New		Pioneer Abstract Co. of McAlester	Latimer
Charles Lawernce III	New		Pioneer Abstract Co. of McAlester	Latimer
Jill Bowen	New		Stephens County Abstract	Stephens
Jessica Johnson	New		Tahlequah Abstract & Title Co.	Cherokee
Cicely Gleason	New		Guaranty Abstract & Title Co.	Texas
Julie Jordan	New		First American Title & Trust	Oklahoma

* subject to administrative review and payment of 2008 fees

RENEWAL LIST: CERTIFICATE OF AUTHORITY			Nov-08
Company	Conditional Approval	Rate Change	County
Murray County Abstract & Title		no	Murray
American-First Abstract Co.		yes	Cleveland

RENEWAL LIST: Permit to Develop Abstract Plant			Nov-08
Pioneer Abstract Co./ Renewal	Latimer County	Renewal Received 11/18/08	

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