

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, October 20, 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 September-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.
 - American Abstract – McClain County
 - Buffalo Land Abstract
 - Garfield County Abstract
 - Grant County Abstract

Guarantee Abstract

J.C. Humphrey

Logan County Abstract

Mayes County Abstract

The Oklahoma City Abstract and Title Company

Okmulgee Land Title

University Land Title Services

Rate Sheet (only) for Capitol Abstract Company.

- Transfer of Ownership – Osage County Abstract and Pawhuska Abstract and Title.

[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. Administrative Assistant Position with the OAB- discussion and possible action to alter position title and compensation. There may be an executive session to interview candidates for the vacant positions pursuant to the Oklahoma Open Meetings Act, Section 307(B)(1) "...Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...". There may be discussion and possible vote on this item upon returning to open session.
11. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, November 17th, 2015, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
12. Adjournment.