

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Tuesday, October 21, 2014**  
**10:00 a.m.**  
**421 NW 13th St., 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 – Ralph Harrison
5. Executive Director's Report - Glynda Reppond.
6. Committee reports, discussion, and possible votes, to include but not limited to:
  - a. Budget and Finance – J Thomas
  - b. Rules and Regulations – Mark Luttrull
  - c. Licensing and Testing – Corky Heard
  - d. Inspections - Mitzi Combs
  - e. Enforcement – Charles Nichols
    - Discussion and possible votes of approval on:
      - Inspection reports
      - Applications and Renewals of Individual Licenses
      - Renewal of Certificates of Authority
      - Renewal of Rate Sheet Only
      - Renewal of Permits

[votes will be conditional approval upon administrative review and payment of balance of fees.]
7. Approval of Guidelines for Developing a New Abstract Plant (tabled from last meeting). There may be discussion and a possible vote on this item.
8. Consent Order in the Matter of Complaints against Marietta Abstract Company and Ron Colston, Respondents, Nos. OAB-2013-W01 and OAB-2013-W02; and In the Matter of the Inspection of Love County Abstract Company, No. OAB-INS-005. There may be discussion and a possible vote on this item.
9. Application for Permit to Develop an Abstract Company by American Eagle Title & Abstract, LLC in Okmulgee County. There may be discussion and a possible vote on this item.
10. Report of Legal Counsel - John Crittenden.
11. Visitor's Comments
12. Announcement of next meeting Tuesday, November 18, 2014, at 10:00 a.m., 421 NW 13<sup>th</sup> St., Ste. 180, (OLERS Conference Room.)
13. Adjournment