

Oklahoma Abstractors Board  
AGENDA  
Special Meeting

Thursday, October 23, 2008  
1:00 p.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. Review and approval of minutes.
4. Chairman's report, discussion and possible votes.
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.  
General discussion concerning bond requirements
  - c. Licensing and Testing – Linda Carpenter  
Next test date – November 6, 2008 @ 1:00 p.m., Shepherd Mall, Ste. 40B
  - d. Enforcement – David Riley
  - e. Employee Search – Gary Baer  
Field Inspector – There may be an executive session pursuant to 25 O.S. §307B(1) to discuss the hiring of a Field Inspector. Upon returning to open session, there may be discussion and possible votes.
6. Executive Director's report, discussion and possible votes.
  - a. General Report
  - b. Records Retention Policy/Internal Purchasing Procedures
7. Report of Complaints received and status, discussion and possible votes.
  - a. Title Abstract Co., Nowata - written complaint #1
  - b. Title Abstract Co., Nowata - written complaint #2

8. 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.]
9. Inspection Committees – Reports, discussion and possible votes.
  - Atoka County – David Riley  
Telephone complaint that warranted site inspection
  - Latimer County – Mike Harris  
Application for Permit made by 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)
10. Visitors Comment Period
11. Announcement of next meeting, November 13, 2008 at 1:00 p.m. at 2402 NW 23<sup>rd</sup> St., Activities Suite, 40B, Oklahoma City, OK 73107.
12. Adjournment

## October 2008 Renewal Licenses

10/23/2008

Individual		Conditional Approval	Company	County	
Marni Shaw			Woodward County Abstract	Woodward	
Ginger Dobbins			Valley Abstract	Garvin	
Amber Carrell			Great Plains Investments	Jackson	
Anna Bouret			Oklahoma City Abstract & Title	Oklahoma	
Brenda Lightfoot					
Mitchell Reid					
Sammy Hendrix					
Mary Ann Brackett - Gray					
Gary Bouret					
Gordon Bouret					
John Cochrane Jr.					
Michael Galloway					
Nancy Grossman					
Elberge Sanders					
Jami Dolan					
Inez Perry					
Lindsay Munson					
Mary Jenson					
James Blevins			American Abstract Co. of McClain	McClain	
Tammy Burton					
Katrina Mosshammer					
Mary Sangston					
Leona Helton					
Sherri Roberson					
Debra Korsack					
Shirley Givens			Stewart Abstract & Title	Carter	
Tammie Jo Caudle					
Mark Ball					
Rena Tadlock					
Sherry McLeod					
Tonya Jamison					

Individual		Conditional Approval	Company	County	
Skyla Dunagan			Mayes County Abstract	Mayes	
Brittany Hewitt					
Sheila Shelby					
Vickie Duncan					
Sally McCoy					
Vanessa McCarty					
Christina Lindstrom			Capitol Abstract & Title Co.	Oklahoma	
Eva Thurman					
Glenda Mae Mittasch			Powers Abstract Co., Inc.	Noble	
James Cichon			Smith Brothers Abstract & Title	Tulsa	
Jeffery Carrington					
Herbert Brixey					
Geraldine Inglett					
David Heinz					
Joe Haney					
Carolyn Franks					
Connie Williams					
William Turner					
Debra Tomlison					
David Thraikill					
Mindy Suder					
Kristopher Suder					
Catherine Suder					
Laura Snider					
Christal Saul					
Robert Petre					
Lisa Miller					
Staci Mickle					
Patrick Lowry					
Rex Koller					

\* subject to administrative review and payment of 2008 fees

RENEWAL LIST: CERTIFICATE OF AUTHORITY			Oct-08
Company	Conditional Approval	Rate Change	County
Guaranty Abstract Company		no	Tulsa
Woodward County Abstract		no	Woodward
Mayes County Abstract		no	Mayes
OK City Abstract & Title Co.		no	Oklahoma
American Abstract Co.		no	McClain
Kiowa County Abstract		no	Kiowa
Union - Creek Abstract Co.		no	Creek

APPLICATIONS: PERMIT TO CONSTRUCT PLANT			
Applicant	County		Status
Robert H. Chaffin	Cherokee		Pending

NEW APPLICATIONS: CERTIFICATE OF AUTHORITY			
Applicant	County/Date Permit Issued		Status
Great Plains Investment, LLC, dba Bailey's Abstract & Title	Jackson Co.		Pending report

OTHER ISSUED PERMITS:			
Applicant	County/Date Permit Issued		Status
Pioneer Abstract Company	Latimer County		Pending
LeFlore Title Company	LeFlore County		Pending

RATE SHEET ONLY CHANGES:			
Name		Rate Change	County

TRANSFER OF OWNERSHIP:			
Name		Rate Change	County
Stewart Abstract & Title of OK		yes	Carter

\* subject to administrative review and payment of 2008 fees

**COMPLAINTS**

<b>Date Rec.</b>	<b>OAB Number</b>	<b>Complainant</b>	<b>Respondent</b>	<b>Referred Investigation Team</b>	<b>Status</b>
6/16/2008	OAB-2008-001	Latimer Co. Abstract	Pioneer Abstract Co.	John Crittenden	Pending investigation.
6/18/2008	OAB-2008-002	Jackson Co. Abstract	OAB; Great Plains Investment	Investigation Team; John Crittenden	Pending investigation and proceedings.
5/15/2008	OAB-2008-003				Closed
4/17/2008	OAB-2008-004				Closed
2/15/2008	OAB-2008-005				Inactive
8/21/2008	OAB-2008-006	Danny Grossman, Trustee	Title Abstract Co. (Nowata)	Steve Boone	Pending
8/27/2008	OAB-2008-007				Closed
10/17/2008	OAB-2008-008	Sandra Imberson	Title Abstract Co. (Nowata)	Steve Boone	Pending