

Oklahoma Abstractors Board
AGENDA
Special Meeting

Thursday, September 10, 2009
10:00 a.m.
Shepherd Mall
2401 NW 23rd Street, Suite 40B
Oklahoma City, OK 73107

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.
5. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – Jerald Stringer
 - b. Rules and Regulations – Monica Wittrock
 - c. Licensing and Testing – Linda Carpenter.
 - d. Enforcement – David Riley
- Discussion and possible votes on approval of Inspection Reports
6. Inspections – Terri Parrish
7. Executive Director's report
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 2009 fees and administrative review.]
9. Old Business
 - a. Legal Counsel Report - Latimer Co. Abstract & Title Co. v. Oklahoma Abstractors Board and Pioneer Abstract Co. of McAlester, Inc. CV-09-37, CV-08-160 and CV-09-126. There may be an executive session pursuant to 25 O.S. §307B(4). Upon returning to open session, there may be discussion and possible votes.
10. New Business
 - a. Sexual Harassment and Equal Opportunity Policies; Trip Optimizer Policy
 - b. HB1032 – online licensing
11. Visitor's Comments
12. Announcement of next meeting, October 8, 2009, at 10:00 a.m. at 2401 NW 23rd St., Suite 40B, Oklahoma City, OK.
13. Adjournment.