

# **Oklahoma Abstractors Board**

## **AGENDA**

### **Regular Meeting**

**Tuesday, September 15, 2015**

**10:00 a.m.**

**421 NW 13<sup>th</sup> 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.
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 August-Bob Getchell
  - e. Enforcement-Bob Getchell

-Discussion and possible votes of approval on:

  - Applications and Renewals of Individual Licenses.
  - Renewal Certificates of Authority and rate sheets.
    1. Great Plains Investments, LLC d/b/a Bailey's Abstract & Title (annual).
    2. Eufaula Abstract & Title Company (special-rate sheet only).

[votes will be conditional approval upon administrative review and payment of balance of fees.]

➤ Complaints

1. Atlas Abstract
2. Marietta Abstract Co.

➤ Referral of matters to Rules Committee

1. Possible revision to the renewal application for Certificate of Authority.
2. Possible revision to the application for a Permit to Build an abstract plant.

7. New Business.

8. Report of Legal Counsel-John Crittenden.

9. Visitor's Comments.

10. Open Positions with the OAB- discussion and possible action to re-define and fill two vacant staff positions. 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, October 20<sup>th</sup>, 2015, 421 NW 13<sup>th</sup> Street, OLEERS Conference Room, Oklahoma City, Oklahoma.

12. Adjournment.