*** NOTICE ***

The Oklahoma State Banking Board
Regular Meeting
Wednesday, April 19, 2017, 10:00 A.M.
Oklahoma State Banking Department - Conference Room
2900 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105

*** AGENDA ***

I. Call to Order.

II. Roll Call.

III. Approval of Minutes:

   A. Meeting held December 14, 2016

IV. Commissioner's Monthly Reports:

   A. Department Status Update.
   B. Examination Report.
   C. Legislative Update.
   D. Report to the Board on status of pending applications.

V. Consideration of, and possible action on, request by Southwest National Bank, Weatherford, Oklahoma, for conversion from a national charter to a state chartered institution pursuant to Title 6 O.S. § 1101 and O.A.C. 85:10-3-17.
   Proposed Name: Southwest Bank of Weatherford

VI. New Business. (Reserved exclusively for items unknown at time of posting, or which could not have been reasonably foreseen prior to the time of posting agenda and requiring immediate action).

VII. Adjournment.