



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Credit Union Board
Special Meeting
Tuesday, May 21, 2013 10:00 A.M.
Oklahoma State Banking Department Conference Room
2900 N. Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Approval of minutes of meeting held December 13, 2012
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to amend its bylaws pursuant to Title 6 Okla. Stat. § 2006(7) and O.A.C. 180:10-1-7.
- VI. Consideration of, and possible action on, request by Fraternal Order of Police Credit Union, Tulsa, Oklahoma to amend its bylaws pursuant to Title 6 Okla. Stat. § 2006(7) and O.A.C. 180:10-1-7
- VII. Consideration of, and possible action on, request by Oklahoma Central Credit Union, Tulsa, Oklahoma to add WPX Energy, Inc. to the credit union's field of membership pursuant to Title 6 Okla. Stat. § 2007 and O.A.C. 180:10-3-6.
- VIII. Consideration of, and possible action on, request by Mercy Credit Union, Springfield, Missouri, to establish a branch location at 4200 W. Memorial Road, Oklahoma City, Oklahoma 73120, pursuant to Title 6 Okla. Stat. § 2004.1 and O.A.C. 180:10-1-17.
- IX. Adjournment.