Oklahoma Abstractors Board AGENDA Special Meeting Tuesday, February 20, 2024, 10:00 a.m. 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma

- 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 There may be discussion and a possible vote on this item.
- 4. Chairperson's Report Scott Ward
- 5. Executive Director's Report Katherine Smith
- 6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance Jeff Mapes
 - b. Rules and Regulations Randy Coffman

There may be discussion and a possible vote on this item.

- Public Hearing on Proposed Rule Changes the Board may adopt or adjust proposed rule.
- c. Licensing and Testing Rex Koller
- d. Inspections Katherine Smith
 - Consent Orders
- e. Enforcement Jeff Lower
 - -Discussion and possible votes of approval on [where applicable, votes will be conditional approval upon administrative review and payment of balance of fees.]:
 - Applications and Renewals of Individual Licenses
 - Renewal of Certificates of Authority and Rate Sheets

COA Renewals with NO Fee Changes

Antlers Abstract & Title, LLC (Pushmataha) Pioneer Abstract Company dba Atlas Abstract Company (Hughes) Great Plains Investments, LLC dba Bailey's Abstract & Title (Kiowa) Caddo County Abstract Co., Inc Cheyenne Abstract Company, Inc. (Roger Mills) Chicago Title Oklahoma Co. (Cleveland) Chicago Title Oklahoma Co. (Oklahoma) Clinton Abstract Co., Inc (Custer) American Eagle Title Insurance Co. dba Coal County Abstract Cochran Abstract Company (Grady) Cotton County Abstract Company Duncan Abstract Co (Stephens) Eufaula Abstract & Title Company (McIntosh) First Republic Title Company dba Ellis County Abstract Greer Guaranty Abstract Company (Greer) Guaranty Abstract and Title of Stigler, LLC (Haskell) Harmon County Abstract, LLC Home Title Guaranty Co. (Pontotoc)

Hugo Abstract & Title, LLC (Choctaw) Love County Abstract Company, Inc. Mayes County Abstract Company Muskogee Abstract & Title Company (Muskogee) Pioneer Abstract & Title Company (Harper) Pioneer Abstract Company (Seminole) Smith Brothers Abstract & Title Co., LLC (Beaver) Southwest Abstract & Title, LLC (Comanche) Stephens County Abstract Company The Musselman Abstract Company, Inc (Washington) Tishomingo Abstract Company, LLC (Johnston) Washita Valley Abstract & Title, LLC (Grady) Woods County Abstract Corporation COA Renewals WITH Fee Changes American Eagle Title Insurance Company (Oklahoma) Chicago Title Oklahoma Co (Logan) Creek County Abstract Company, Inc. (Creek) First American Title Insurance Company (Pottawatomie) First American Title Insurance Company (Canadian) First American Title Insurance Company (Cleveland) First American Title Insurance Company (Oklahoma) First Republic Title Company dba Goetzinger Abstract & Title Company (Woodward) Grand River Abstract & Title Co. (Delaware) The Guaranty Abstract Company of McClain County, Ok Jamaican Eagle Data, LLC (Logan) Southeastern Oklahoma Abstract and Title LLC dba Latimer County Abstract & Title Co (Latimer) MG Cox Abstract (Garvin) SCA Title, LLC (Sequoyah) Smith Brothers Abstract & Title Co., LLC (Creek) Smith Brothers Abstract & Title Co., LLC (0079) (Cherokee) Smith Brothers Abstract & Title Co., LLC (0085) (Cherokee) Lincoln Abstract & Guaranty, LLC dba Smith Brothers Abstract & Title Co., LLC (Lincoln) Osage County Abstract Company dba Smith Brothers Abstract & Title Co., LLC (Osage) Pawhuska Abstract & Title Company, LLC dba Smith Brothers Abstract & Title Co., LLC (Osage) Rogers County Title and Abstract, LLC dba Claremore Abstract & Guaranty, dba Smith Brothers Abstract & Title Co., LLC (Rogers) Oklahoma Abstract Company of Lawton, Inc dba Sovereign Abstract & Title of Comanche (Comanche) The Valley Abstract Co., Inc. (Garvin) Wagoner County Abstract Company, LLC

Fee Schedule Change Only

American Eagle Abstract of Cleveland County, LLC American Eagle Title & Abstract, LLC (Tulsa) Oklahoma Digital dba American Eagle Abstract Rogers County (Rogers) Arbuckle Closing & Escrow Service LLC dba Arbuckle Title & Abstract (Carter) Arbuckle Closing & Escrow Service LLC dba Arbuckle Title & Abstract (Love) Buffalo Land Abstract Company, Inc. (Osage) Jelsma Abstract Company dba Logan County Abstract (Logan) American Eagle Title Group, LLC dba Lincoln County Title Company (Lincoln) American Eagle Title Insurance Co. dba Union-Creek Abstract Company (Creek) Oklahoma Digital Abstract LLC dba American Eagle Abstract Wagoner

- County (Wagoner)
- Renewal of Certificates of Permit to Build Smith Brothers Abstract, LLC (Canadian)
- Application for NEW Permit to Build
- Genesis Abstract & Title (Pittsburg)
- 7. Report of Legal Counsel Whitney Herzog Scimeca
- 8. Visitor's comments.
- 9. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, March 19, 2024, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
- 10. Adjournment

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

For individuals wishing to place items on the agenda for Board Discussion, the agenda item and information supporting the need for the agenda item must be submitted to the OAB Director at least ten (10) days prior to the Board Meeting. The inclusion of an agenda item will be at the discretion of the Executive Committee (Chairperson, Vice-Chairperson, and Secretary). A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the board meeting. Only individuals who have signed up to speak will be recognized related to the agenda item and will be recognized in the order in which they have signed. Each speaker will be allowed fifteen (15) minutes to address the Board. Any item added to the agenda will be primarily for discussion purposes and it will be at the discretion of the Board whether action is taken.

In addition, public comments made during the allowed public comment agenda item will be limited to only those subject matters listed in the current meeting agenda with the exception of representatives of the Oklahoma Land Title Association to share event information. Each speaker will be allocated three (3) minutes for presentation and must also sign up to speak on the Speaker Sign-up Sheet. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section.