

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, May 17, 2022, 10:00 a.m.

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. Chairperson's Report – Randy Coffman
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
 - Proposed FY2023 Budget
 - b. Rules and Regulations – Randy Coffman
 - c. Licensing and Testing – Ken McDowell
 - d. Inspections - Katherine Smith
 - e. Enforcement – Scott Ward
 - 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 NO Fee Changes
 - AAA Abstract Company, Inc (Adair)
 - Dewey County Abstract Company
 - Southern Abstract and Title Company (McCurtain)
 - Sulphur Abstract and Title Co. LLC (Murray)
 - Custer County Abstract Co.
 - COA Renewals WITH Fee Changes
 - Guaranty Abstract Company (Jefferson)
 - Rate Changes ONLY
 - Adams Abstract Company (Leflore)
 - Adams Title Advantage (Latimer)
 - Guaranty Abstract and Title of Stigler, LLC (Haskell)
 - NEW Permit Applications
 - Mod Marshall, LLC (Carter)
 - Sovereign Abstract and Title of McIntosh County
 - Renewal Permit Applications
 - Oklahoma Digital Abstract LLC dba Delaware County Abstract
 - Reliable Abstract & Title of McCurtain County
 - Complaints
 - OAB-2022-W130

7. New Business
8. Report of Legal Counsel – Whitney Herzog Scimeca
9. Visitor’s comments.
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, June 21, 2022, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Administrative Hearing
 - a. Arbuckle Closing & Escrow Service, LLC dba Arbuckle Title & Abstract in Love County – Formal Complaint

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct an executive session for the purpose of engaging in formal deliberations leading to an intermediate or final decision regarding the matter(s) set forth in the Administrative Hearing under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).

12. Adjournment

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.