

Oklahoma Abstractors Board
AGENDA
Regular Meeting
Tuesday, October 19, 2021, 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
 - 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
 - Grant County Abstract Company
 - Rate Changes Only
 - Clinton Abstract Company (Custer)
 - Custer County Abstract
 - Permits
 - American Eagle Title and Abstract, LLC (Okmulgee)
 - Smith Brothers Abstract & Title (Logan)
 - Complaints
 - OAB-2021-W100 through OAB-2021-W118
7. Policy Update
8. New Business
9. Report of Legal Counsel – Whitney Herzog Scimeca
10. Visitor's comments.
11. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, November 16, 2021, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.
12. Adjournment