

STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Banking Board Regular Meeting Wednesday, January 18, 2023, 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 November 16, 2022
- 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 First National Bank and Trust Company, Shawnee, Oklahoma, for approval to convert from a national charter to a state-chartered banking institution pursuant to Title 6 O.S. § 1101 and O.A.C. 85:10-3-17. Proposed Name: Sovereign Bank
- VI. Consideration of, and possible action on, changes to the Oklahoma State Banking Department Employee Position Description Manual pursuant to Title 6 O.S. Section 201.C.5.
- VII. 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).
- VIII. Adjournment.