

# STATE OF OKLAHOMA

# STATE BANKING DEPARTMENT

#### \*\*\* NOTICE \*\*\*

# The Oklahoma State Banking Board Regular Meeting Wednesday, March 20, 2024, 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 February 7, 2024
- 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 for approval of Merger and Application to Maintain and Operate a Branch by Acquisition:
  - A. Application for Merger of First National Bank, Spearman, Texas, with and into Bank of the Panhandle, Guymon, Oklahoma, pursuant to Title 6 O.S. § 1103.
  - B. Acquired Branch Application of Bank of the Panhandle, Guymon, Oklahoma, pursuant to Title 6 O.S. § 501.1 and O.A.C. 85:10-9-2.
    Branch Location: 729 West 7<sup>th</sup> Avenue, Spearman, Texas
- VI. 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).
- VII. Adjournment.