



**STATE OF OKLAHOMA**  
**STATE BANKING DEPARTMENT**

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Banking Board**  
**Regular Meeting**  
**Wednesday, December 15, 2021, 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 17, 2021
- 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 Bank of Commerce, Chouteau, Oklahoma, with and into Welch State Bank of Welch, Welch, Oklahoma, pursuant to Title 6 O.S. § 1103.
  - B. Acquired Branch Application of Welch State Bank of Welch, Welch, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.  
Branch Location: 215 W. Main Street, Chouteau, Oklahoma
- 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.