*** NOTICE ***

The Oklahoma State Banking Board
Regular Meeting
Wednesday, August 18, 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 June 16, 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 Lakeside State Bank, Oologah, Oklahoma, with and into RCB Bank, Claremore, Oklahoma, pursuant to Title 6 O.S. § 1103.
   B. Branch Application of RCB Bank, Claremore, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
      Branch Location: 6695 East 400 Road, Oologah, Oklahoma

VI. 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 Oklahoma State Bank, Vinita, Oklahoma, with and into RCB Bank, Claremore, Oklahoma, pursuant to Title 6 O.S. § 1103.
   B. Branch Application of RCB Bank, Claremore, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
      Branch Location: 120 West Canadian Avenue, Vinita, Oklahoma

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.