*** NOTICE ***

The Oklahoma State Banking Board
Regular Meeting
Wednesday, April 20, 2022, 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 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 for approval of Merger and Application to Maintain and Operate a Branch by Acquisition:

A. Application for Merger of The American Bank, Wagoner, Oklahoma, with and into Blue Sky Bank, Pawhuska, Oklahoma, pursuant to Title 6 O.S. § 1103.
B. Acquired Branch Application of Blue Sky Bank, Pawhuska, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
   Branch Location: 201 East Cherokee Street, Wagoner, Oklahoma

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.