



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

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

**The Oklahoma State Banking Board  
Regular Meeting  
Wednesday, February 16, 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 December 15, 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 by Quail Creek Bank, N.A., Oklahoma City, 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: Quail Creek Bank
- VI. Consideration, and possible adoption, of proposed amendments to rules under Chapters 1 and 10 of Title 85 of the Oklahoma Administrative Code, pursuant to Title 6 O.S. § 203 and Title 75 O.S. § 303.
  - A. Public comments, if any.
  - B. Discussion and possible adoption of amendments to the following rules:

**Chapter 1. Required Rules**

Subchapter 1. General Provisions

85:1-1-5. Communication with the Board and Commissioner [AMENDED]

Subchapter 3. Procedural Rules

85:1-3-2. Service of pleadings [AMENDED]  
85:1-3-7. Production of documents [AMENDED]  
85:1-3-11. Pre-hearing conference [AMENDED]

**Chapter 10. Supervision, Regulation, and Administration of Banks, Trust Companies, and the Oklahoma Banking Code.**

Subchapter 3. Department Requirements

85:10-3-10. Increase/decrease in capital stock [AMENDED]



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- 85:10-3-12. Change in name – procedures and requirements [AMENDED]
- 85:10-3-16. Issuance of debentures or capital notes [AMENDED]
- 85:10-3-21. Fees [AMENDED]

Subchapter 5. Requirements, Standards and Procedures for an Internal Control Program

- 85:10-5-3.1. Internal control program for fiduciary activities of trust departments and trust companies [AMENDED]

Subchapter 9. New Banks, Branches, and Other Facilities

- 85:10-9-6. Branch closing [AMENDED]

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.