



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Banking Board
Regular Meeting
Wednesday, December 13, 2017, 10:00 A.M.
Oklahoma State Banking Department - Conference Room
2900 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105**

*** AMENDED AGENDA ***

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes:
 - A. Meeting held November 15, 2017
- 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 Bank & Trust Co., Wagoner, Oklahoma, with and into BancFirst, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of BancFirst, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location: 111 South Casaver, Wagoner, 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 First Bank of Chandler, Chandler, Oklahoma, with and into BancFirst, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of BancFirst, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location: 902 Manvel Avenue, Chandler, Oklahoma

VII. 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 First State Bank, Kiowa, Kansas, with and into Alva State Bank and Trust Co., Alva, Oklahoma, pursuant to Title 6 O.S. § 1103.

B. Branch Application of Alva State Bank & Trust Co., Alva, Oklahoma, pursuant to Title 6 O.S. § 501.1 and O.A.C. 85:10-9-2.

Branch Location: 546 Main Street, Kiowa, Kansas

VIII. 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 State Bank, Commerce, Oklahoma with and into Security Bank and Trust Company, Miami, Oklahoma, pursuant to Title 6 O.S. § 1103.

B. Branch Application of Security Bank and Trust Company, Miami, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.

Branch Location: 101 N. Mickey Mantle Blvd., Commerce, Oklahoma

IX. 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).

X. Adjournment.