



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Banking Board
Regular Meeting
Wednesday, February 20, 2019, 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 January 9, 2019
- 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 Central Bank and Trust Co., Hutchinson, Kansas, 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. § 501.1 and O.A.C. 85:10-9-2.
Branch Location: 700 East 30th Avenue, Hutchinson, Kansas
- 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.