NOTICE

Notice is hereby given that a Regular Meeting of the State Banking Board is scheduled for

Thursday, July 19, 2007. The meeting will be held at 10:00 a.m. in the conference room of the

Arkansas State Bank Department, 400 Hardin Road, Suite 100, Little Rock, Arkansas.

The Board will hear the following items of business:

1. A revised regulation to clarify confidential or non-confidential status of Bank Department

records; and

2. A regulation to adopt Office of the Comptroller of the Currency guidelines on gift card

disclosures;

3. Any other business which may properly be brought before the Board.

**SIGNED THIS** 13<sup>th</sup> day of June 2007.

Candace A. Franks Bank Commissioner