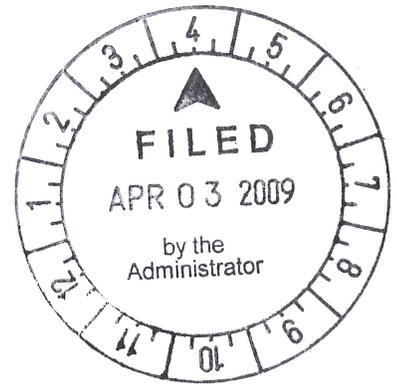


STATE OF OKLAHOMA  
DEPARTMENT OF SECURITIES  
FIRST NATIONAL CENTER, SUITE 860  
120 NORTH ROBINSON  
OKLAHOMA CITY, OKLAHOMA



In the Matter of:

Donald Keith Grissom  
CRD #2338521,

Respondent.

ODS File No. 06-034

**PREHEARING CONFERENCE MINUTE**

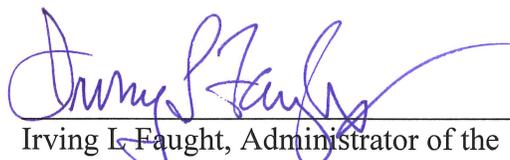
Pursuant to 660:2-9-3 of the Rules of the Oklahoma Securities Commission and the Administrator of the Department of Securities (as amended July 1, 2007) ("Rules"), and the Scheduling Order dated February 6, 2009, a prehearing conference was held on Monday, March 30, 2009, at 10:00 a.m., at the offices of the Oklahoma Department of Securities, 120 North Robinson Avenue, Suite 860, Oklahoma City, Oklahoma.

Irving L. Faught, hearing officer, called the prehearing conference to order at 10:15 a.m. Jennifer Shaw, attorney for the Enforcement Division of the Oklahoma Department of Securities, was present and ready. Respondent Donald Keith Grissom was not present. The hearing was temporarily adjourned.

The hearing was reconvened at 10:25 a.m. Respondent was not present.

With respect to the Enforcement Division's Motion for Summary Decision filed March 20, 2009, Jennifer Shaw advised that the motion was mailed to Respondent by regular mail on March 20, 2009, and that the Scheduling Order required that all pending motions be addressed at the prehearing conference. The hearing officer will take the summary decision motion under advisement and provide Respondent with an additional two days to respond.

The hearing was adjourned.

  
Irving L. Faught, Administrator of the  
Oklahoma Department of Securities.