



OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: John D. Doak, Chairperson
Lee R. Caesar Jr., Vice-Chairperson
P. Lane Wheeler, Member
Stephen C. Walton, Member

Shelley Pruitt, Member
John P. Smithson, Member
James R. Artman, Member
Betty J. Cagle, Member

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Wednesday, April 1, 2015, at 9:30 a.m. The meeting will be held in the Public Conference Room of the Oklahoma Insurance Department, Five Corporate Plaza, 3625 Northwest 56th Street, Suite 100, Oklahoma City, Oklahoma 73112.

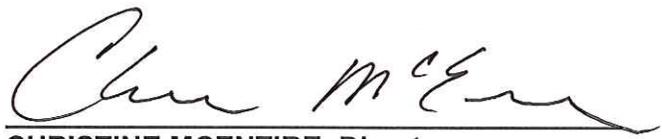
This Agenda was posted at the main entrance of the Oklahoma Insurance Department, Five Corporate Plaza, 3625 Northwest 56th Street, Suite 100, Oklahoma City, Oklahoma 73112 on Monday, March 30, 2015 at 9:00 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on March 25, 2015. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on March 30, 2015.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
March 12, 2015 Special Session
- III. Chairperson's Report.
Vice-Chairperson's Report.
Director's Report.
 - A. Discussion and possible action regarding suspension of individuals for nonpayment of annual fees due on January 31, 2015.
 - B. Discussion and possible action regarding approval of renewal applications due by May 31, 2015 and authority to issue certificates.
 - C. Discussion and possible action regarding approval of original certificates of registration for appraisal management companies.
 - D. Discussion and possible action regarding approval of AMC renewal applications due by May 31, 2015 and authority to issue certificates.
- IV. Committee Reports.
 - A. Disciplinary Procedures Committee.
 - B. Education, Experience & Testing Committee.
 1. Discussion and possible action regarding approval of course submittals.
 2. Discussion and possible action regarding approval or disapproval of various applications received and authority to issue certificates.
 3. Discussion and possible action regarding approval or disapproval of experience documentation of applicants.
 - C. Legislation & Rules Committee.
 - D. Probable Cause Committee.

1. Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee.
 2. Discussion and possible action regarding standing operating procedures for the Probable Cause Committee.
 3. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.
- V. **Discussion and Possible Action Regarding Exercising the Fourth of Four Options to Renew a Contract for Lobbying Services with Capital City Associates for Fiscal Year 2016 to Include Any Associated Matters or Motions.**
- VI. **Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2016 with Mary Sue Wycoff to include any Associated Matters or Motions.**
- VII. **Discussion and Possible Action Regarding a Standing Order of the Board as to Utilization of Board Counsel as a Hearing Officer for Pre-Hearing Matters in Appraiser and Appraiser Management Company Disciplinary Proceedings.**
- VIII. **New Business.**
- IX. **Adjournment.**




CHRISTINE MCENTIRE, Director