



STATE OF OKLAHOMA
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

March 20, 2014
Date

260
Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held a special meeting on March 20, 2014 at 9:30 a.m. The Meeting was held in the Public Meeting Room of the offices of the Oklahoma Insurance Department at 5 Corporate Plaza, 3625 NW 56th Street, Suite 100, Oklahoma City, Oklahoma. In compliance with the Open Meeting Act, 25 O.S. §301 et seq., the agenda for this meeting was posted at the main entrance of the Oklahoma Insurance Department at 3625 NW 56th Street, Suite 100, Oklahoma City, Oklahoma on Monday, March 17, 2014 at 9:30 a.m., and transmitted to the offices of the Board members on March 17, 2014 and posted to the REAB website on March 17, 2014. The agenda is attached as Exhibit "A".

- I. **CALL TO ORDER.** Vice-Chairperson Lee R. Caesar, Jr. called the meeting to order at 9:44 a.m. The roll of Board members was called to establish a quorum.

Board members present were: John D. Doak, Chairperson
 Lee R. Caesar, Jr.;
 James R. Artman;
 Betty J. Cagle;
 John P. Smithson
 Stephen C. Walton; and
 Shelley Pruitt

Board members excused were: P. Lane Wheeler

Based on the result of the roll call, a quorum was declared present by the Chair.

Others in attendance were: Christine McEntire, Director; Bryan Neal, Assistant Attorney General, Susan Dobbins, Counsel for Commissioner John D. Doak, and Eric Schoen, Board Secretary. Others present were: Jenny Smithson, Traber Smithson, and Bronte Smithson.

- II. **Discussion and Possible Action Regarding Official Adoption of Rulemaking at Title 600: Real Estate Appraiser Board; Chapter 10. Licensure and Certification Requirements: Modifying OAC 600:10-1-2, Definitions; OAC 600:10-1-5, Qualifying Education Prerequisites; and OAC 600:10-1-16, Supervision of Trainee Appraisers, to Include any Associated Matters or Motions.**

Mr. Walton made a Motion to adopt the rule making changes as presented. Mr. Artman seconded that Motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Artman	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Excused
	Mr. Walton	Yes
	Ms. Pruitt	Yes
	Mr. Smithson	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED. THE MOTION WAS AGREED TO.

III. Adjournment.

OFFICIAL MINUTES.

The action taken by the Oklahoma Real Estate Appraiser Board on the items for consideration after Motion duly made and seconded has been noted herein and made a part of these minutes. The Board caused the entire proceeding of the meeting, excepting any executive sessions, to be recorded on a digital audio recording device to be retained as a record in the office of the Board. Exhibits are A.



LEE R. CAESAR JR., VICE-CHAIRPERSON
OKLAHOMA REAL ESTATE APPRAISER BOARD



ERIC M. SCHOEN, BOARD SECRETARY
OKLAHOMA REAL ESTATE APPRAISER BOARD