



OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: John D. Doak, Chairperson
Stephen C. Walton, Vice-Chairperson
H.E. Ted Smith, Member
Lee R. Caesar, Jr., 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, May 4, 2016, 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, May 2, 2016 at 9:00 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on April 27, 2016. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on May 2, 2016.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
March 30, 2016 Regular Session
- III. **(Tabled From March 30th meeting)**
Discussion and Possible Action Regarding a Consent Agreement in the Matter of Ray Tucker; Complaint #15-014 to Include any Associated Matters or Motions.

Possible Executive Session as authorized by 25 O.S. 2011 §307(B)(8) regarding the above matter in order to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.

- IV. 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 February 29, 2016. NO REPORT
 - B. Discussion and possible action regarding approval of renewal applications due by June 30, 2016 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 June 30, 2016 and authority to issue certificates.

V. 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.

VI. Discussion and Possible Action Regarding Appointment of an Individual to the Standards and Disciplinary Procedures Committee with Concurrent Appointment as Appraiser Hearing Officer for the Calendar Year 2016.

VII. **(Tabled From March 30th meeting)**
Discussion and Possible Action Regarding Administrative Policies and Procedures Related to the Enforcement of Probation on a Respondent in a Complaint Filing to Include any Associated Matters or Motions.

VIII. Discussion and Possible Action Regarding Contracts for Legal Services for Fiscal Year 2017 with Derryberry & Naifeh to include any Associated Matters or Motions.

IX. Discussion and Possible Action Regarding the Report of Board Members and Board Staff as to their Attendance at the Spring Conference of the Association of Appraiser Regulatory Officials in Phoenix, Arizona.

X. New Business.

XI. Adjournment.




CHRISTINE MCENTIRE, Director