



# OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: John D. Doak, Chairperson  
Stephen C. Walton, Vice-Chairperson  
H.E. Ted Smith, Member  
Becky Zarecki, Member

Shelley Pruitt, Member  
Patricia G. Broome, 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, June 6, 2018, 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, June 4, 2018 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on May 29, 2018. This agenda was posted to the Oklahoma Insurance Department website ([www.reab.oid.ok.gov](http://www.reab.oid.ok.gov)) on June 4, 2018.

## MEETING PROCEDURE

- I. Call to Order.  
Roll Call of Board Members.
- II. Reading and Approval of Minutes.  
May 2, 2018 Regular Session
- III. Discussion and Possible Action Regarding the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Officer in the Matter of Timios Appraisal Management Company; Complaint #A17-012; 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. Discussion and Possible Action Regarding a Disciplinary Hearing Panel Recommendation in the Matter of Lura D. Merrell; Complaint #17-026; 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.

- V. Discussion and Possible Action Regarding a Consent Agreement in the Matter of Matthew T. McCormick; Complaint #17-030; to Include any Associated Matters or Motions.

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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.

- VI. Discussion and Possible Action Regarding a Consent Agreement in the Matter of Robert L. Lockwood; Complaint #17-027, #17-038 and #17-041; 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.

- VII. Discussion and Possible Action Regarding a Consent Agreement in the Matter of Lenders eAMC, LLC; Complaint #A17-013 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.

- VIII. Discussion and Possible Action Regarding a Request by the Board's Prosecutor to Close Complaint #17-033, Complaint #17-035 and Complaint #17-040 in the Matter of Annemieke E. Roell based on the Board's May 4, 2018 Order of Revocation as to Annemieke E. Roell in Complaint #17-020 and #17-025; with the Order of Revocation to be Pended to these Complaint Files; 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.

- IX. 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 March 31, 2018
- B. Discussion and possible action regarding approval of renewal applications due by July 31, 2018 and authority to issue certificates.
- C. Discussion and possible action regarding approval of original certificates of registration for appraisal management companies. **NO REPORT**
- D. Discussion and possible action regarding approval of AMC renewal applications due by July 31, 2018 and authority to issue certificates.

- X. 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. **NO REPORT.**
- XI. Discussion and Possible Action Regarding Approval of Draft Budget for FY 2019.
- XII. Discussion and Possible Action Regarding the Rescheduling of the August Regular Session Board Meeting from August 1, 2018 until August 8, 2018
- XIII. Report of Board Members and Board Staff as to their Attendance at the Spring Conference of the Association of Appraiser Regulatory Officials in Seattle.
- XIV. Discussion and Possible Action Regarding the Oklahoma Appraisal Management Company Regulation Act, Including Board Rules, post Dodd-Frank Act Amendments to Financial Institutions Reform, Recovery, and Enforcement Act of 1989 ("FIRREA"), and Whether or Not to Seek Legislative Repeal of the Oklahoma Appraisal Management Company Regulation Act, 59 O.S. 858-801 to 858-829, in Order to "Opt Out" of the Registration and Supervision of Appraisal Management Companies and Discussion of Comments Received Pursuant to a Request for Written Comment.
- XV. New Business
- XVI. Adjournment.



CHRISTINE MCENTIRE, Director