



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, August 2, 2017, 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, July 31, 2017 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on July 26, 2017. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on July 31, 2017.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
July 12, 2017 Regular Session

(Tabled from July 12, 2017 Regular Session)
- III. Discussion and Possible Action Regarding a Consent Agreement in the Matter of Terry L. Berry; Complaint #16-027; 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 Consent Agreement in the Matter of Ann P. Hill; Complaint #16-041; 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.
- V. Discussion and Possible Action Regarding a Consent Agreement in the Matter of Ivan D. Dixon; Complaint #16-042; 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.

- VI. Discussion and Possible Action Regarding a Consent Agreement in the Matter of Matthew J. Stomprud; Complaint #16-039; 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 Disciplinary Hearing Panel Recommendation in the Matter of Gregory L. Goodpasture and Annemieke E. Roell; Complaint #16-034 and Complaint #16-037; 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. Notice and Order to Show Cause in the Matter of Aaron B. Kelcy; Complaint #16-012 as to Board Order #17-003 for Failure to Comply with the Corrective Education Requirements of the Board's March 1, 2017 Order.

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. Discussion and Possible Action Regarding a Petition (Motion) for Rehearing, Reopening or Reconsideration as to Board Order #17-008 in the Matter of Hal Hartsock, Complaint #16-017 and Complaint #15-041, to Include a Request for Oral Argument 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.

- X. 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 May 31, 2017.
- B. Discussion and possible action regarding approval of renewal applications due by September 30, 2017 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 September 30, 2017 and authority to issue certificates.

XI. 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.

XII. Discussion and Possible Action Regarding Proposed Board Meeting Dates for Calendar Year 2018.

XIII. Discussion and Possible Action Regarding Proposed Changes to the Certified Real Estate Appraiser's Act at 59 O.S. Section 858-724 Notice of Hearings.

IVX. New Business.

XV. Adjournment.




CHRISTINE MCENTIRE, Director