



OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: John D. Doak, Chairperson
Lee R. Caesar Jr., Vice-Chairperson
H.E. "Ted" Smith, 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, September 2, 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, August 31, 2015 at 9:00 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on August 26, 2015. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on August 31, 2015.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
August 5, 2015 Regular Session
- III. Discussion and Possible Action regarding a Request for Dismissal of Complaint #14-006 in the Matter of Lawrence J. Kosowsky by the Board's Prosecutor 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 Request by Respondent, James Singley, as to a Proposed Settlement of the Outstanding Balance Owed the Real Estate Appraiser Board Under Board Order #13-011 and #13-012 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.
- V. 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 June 30, 2015.

- B. Discussion and possible action regarding approval of renewal applications due by October 31, 2015 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 October 31, 2015 and authority to issue certificates.

VI. Committee Reports.

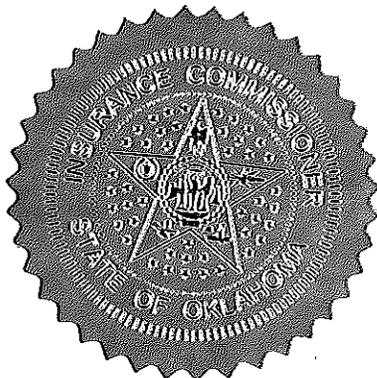
- A. Disciplinary Procedures Committee.
- B. Education, Experience & Testing Committee.
 - 1. Discussion and possible action regarding approval of course submittals.
 - 2. Discussion and possible action regarding approval or disapproval of various applications received and authority to issue certificates.
 - 3. Discussion and possible action regarding approval or disapproval of experience documentation of applicants. **NO REPORT**
- 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**

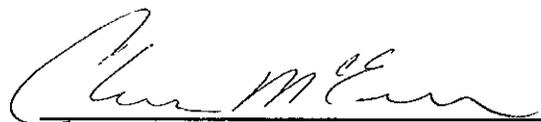
VII. Discussion and Possible Action as to Attendance by Board Members and Board Staff at the Fall Conference of the Association of Appraiser Regulatory Officials between October 17 and October 20, 2015 in Washington, D.C.

VIII. Discussion and Possible Action Regarding Executive Order 2015-33 and Subsequent Response of the Attorney General's Office Addressed to All Boards and Commissions with Active Market Participant Majorities; to Include a Motion to Delegate to the Director the Authority to Seek Attorney General Review of Arguably Anticompetitive Actions as per the Governor's Executive Order; and any Associated Matters or Motions.

IX. New Business.

X. Adjournment.




CHRISTINE MCENTIRE, Director