



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, December 6, 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, December 4, 2017 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on November 29, 2017. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on December 4, 2017.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
November 1, 2017 Regular Session
- III. (Tabled from November)
Discussion and Possible Action Regarding a Consent Agreement in the Matter of Robb E. Glendening; Complaint #16-047; 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 Michael D. Flesher; Complaint #17-002 and Complaint #17-005; 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 Respondent's Motion to Extend Deadline in the Matter of Terry Lynn Berry; Complaint #16-029 as to Board Order #17-016 and Deadlines Related to Corrective Education; 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. 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 September 30, 2017. **NO REPORT**
- B. Discussion and possible action regarding approval of renewal applications due by January 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 January 31, 2018 and authority to issue certificates.

VII. 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.

VIII. Discussion and Possible Action Regarding Appointment of Individuals to Education, Experience and Testing Committee; Legislation and Rules Committee; and Individuals to Standards and Disciplinary Procedures Committee with Concurrent Appointment as Appraiser Hearing Officers for the Calendar Year 2018.

IX. Discussion and Possible Action Regarding Appointment of Board Members as Co-Chairs of the Board's Standing Committees for the Calendar Year 2018.

X. Discussion and Possible Action Regarding Appointment of a Board Member as Vice-Chairman for the Calendar Year 2018.

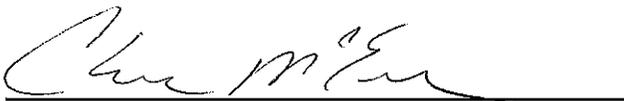
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- XI. Discussion and Possible Action Regarding the Appraisal Subcommittee's Bulletin #17-01 as to the Implementation of the National Registry of AMCs and Associated Deadlines; and Bulletin #17-02 as to the Specifics on How States May Apply for an Extension of the Implementation Period for AMC Programs.
- XII. Discussion and Possible Action Regarding a Request for Modification of Order to Allow Attendance at USPAP Course Number 600 Out of Time; as to Board Order #17-021 in the Matter of Peter R. Fulmer; Complaint #15-034.

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.

XIII. New Business.

IVX. Adjournment.




CHRISTINE MCENTIRE, Director