



# OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

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**TO: John D. Doak, Chairperson**  
**Stephen C. Walton, Vice-Chairperson**  
**H.E. Ted Smith, Member**  
**Becky Zarecki, 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, June 7, 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, June 5, 2017 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on May 31, 2017. This agenda was posted to the Oklahoma Insurance Department website ([www.reab.oid.ok.gov](http://www.reab.oid.ok.gov)) on June 5, 2017.

## MEETING PROCEDURE

- I. Call to Order.  
Roll Call of Board Members.
  
- II. Reading and Approval of Minutes.  
May 3, 2017 Regular Session
  
- III. (Tabled from May 3, 2017 Regular Session Board Meeting)  
Discussion and Possible Action Regarding a Disciplinary Hearing Panel Recommendation in the Matter of Hal Hartsock; Complaint #16-017; and a Consent Agreement in the Matter of Hal Hartsock; Complaint #16-017 and Complaint # 15-041 to Include a Request for Oral Argument and 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 Ben B. Boothe and Richard Tibbenham; Complaint #14-024 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 Michael D. Dodson; Complaint #16-031 and Complaint #16-036; 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 Wesley B. Cabaniss; Complaint #16-021; 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 Joe Gibson; Complaint #16-035; 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 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.

- 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, 2017.
- B. Discussion and possible action regarding approval of renewal applications due by July 31, 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 July 31, 2017 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.

XI. Discussion and Possible Action Regarding Approval of Draft Budget for FY 2018.

XII. New Business.

XIII. Adjournment.



  
CHRISTINE MCENTIRE, Director