



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
Lee R. Caesar, Jr., Member
Betty J. Cagle, Member

AGENDA

A special meeting of the Oklahoma Real Estate Appraiser Board will be held on Monday, January 14, 2019 at 1:00 p.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 Wednesday, January 9, 2019 at 9:00 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on January 7, 2019. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on January 9, 2019.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
December 5, 2018 Regular Session
- III. 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 October 31, 2018
 - B. Discussion and possible action regarding approval of renewal applications due by February 28, 2019 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 February 28, 2019 and authority to issue certificates.
- IV. 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**
- V. Discussion and Possible Action Regarding Appointment of Ken Maxwell to the Legislation and Rules Committee for the Calendar Year 2019.
- VI. Discussion and Possible Action Regarding Rescheduling the May 3, 2019 Regular Session Board Meeting Due to a Conflict with Board Member and Board Staff Attendance at the Association of Appraiser Regulatory Officials Spring Conference.
- VII. Adjournment.




CHRISTINE MCENTIRE, Director