

REAL ESTATE APPRAISER BOARD

GLEN MULREADY, CHAIRPERSON
STEPHEN C. WALTON, VICE-CHAIRMAN
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 regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, February 1, 2019 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 Wednesday, January 30, 2019 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on January 25, 2019. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on January 30, 2019.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
January 14, 2019 Special Session
- III. Discussion and Possible Action Regarding a Consent Order in the Matter of Alan D. Herrman; Complaint #18-009; 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. 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 November 30, 2018
 - B. Discussion and possible action regarding approval of renewal applications due by March 31, 2019 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 March 31, 2019 and authority to issue certificates.

V. 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**

VI. Public Hearing Regarding Proposed Permanent Rulemaking to Amend 600:10-1-6 Experience Prerequisite as posted in the November 9, 2018 Notice of Proposed Permanent Rulemaking filed with the Oklahoma Secretary of State Office of Administrative Rules and published in the Oklahoma Register on December 17, 2018.

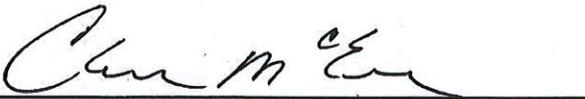
VII. Discussion and Possible Action Regarding the Adoption of Proposed Permanent Rulemaking to Amend 600:10-1-6 Experience Prerequisite as posted in the November 9, 2018 Notice of Proposed Permanent Rulemaking filed with the Oklahoma Secretary of State and published in the Oklahoma Register on December 17, 2018 and Following a Public Hearing Held on February 1, 2019.

VIII. Discussion and Possible Action Regarding Appointment of Warren S. Barger to the Education, Experience & Testing Committee for the Calendar Year 2019 with Concurrent Re-Appointment of Kim Allen to the Legislation & Rules Committee.

IX. New Business

X. Adjournment.




CHRISTINE MCENTIRE, Director