

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, April 5, 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, April 3, 2019 at 3:00 p.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on March 29, 2019. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on April 3, 2019.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
March 1, 2019 Regular Session
- III. Discussion and Possible Action Regarding a Surrender in Lieu of Disciplinary Proceedings; in the Matter of Kevin G. Pixley; Complaint #18-013; 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 Order in the Matter of Michael S. Dodson; Complaint #18-003A; 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 Order in the Matter of Wilma S. Watson; Complaint #17-043; 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 Disciplinary Hearing Panel Recommendation in the Matter of James Singley; Complaint #18-010; 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.

VII. 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 January 31, 2019.
- B. Discussion and possible action regarding approval of renewal applications due by May 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 May 31, 2019 and authority to issue certificates.

VIII. 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**

IX. Discussion and Possible Action Regarding the Scheduling of a Board-Sponsored Seminar in November, 2019.

X. Discussion and Possible Action Regarding a Request for Bids to Contract with an Appraiser-Examiner to Support the Board's Enforcement Program Beginning FY 2020 with Four Options to Renew.

- XI. Discussion and Possible Action Regarding Exercising the Fourth of Four Options to Renew a Contract for Testing Services for FY 2020, as to PSI Services, LLC, to include any Associated Matters or Motions.
- XII. Discussion and Possible Action Regarding Executive Order 2019-2 and Exercising the Second of Four Options to Renew a Contract for Legislative Liaison Services for FY 2020, as to Capital City Associates, to include any Associated Matters or Motions.
- XIII. Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2020 with the Oklahoma Attorney General's Office with Respect to the Services of Board Counsel to include any Associated Matters or Motions.
- XIV. Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2020 with the Oklahoma Attorney General's Office with Respect to the Services of an Administrative Hearing Examiner to include any Associated Matters or Motions.
- XV. Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2020 with Derryberry & Naifeh with Respect to Prosecutorial Services to include any Associated Matters or Motions.
- XVI. Discussion and Possible Action Regarding Resolution of the Matter of Michael A. Massey and Michael T. Orman; Complaint #18-006; 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.

XVII. New Business

XVIII. Adjournment.



CHRISTINE MCENTIRE, Director