

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 Monday, June 3, 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 Thursday, May 30, 2019 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on May 28, 2019. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on May 30, 2019.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
May 1, 2019 Regular Session
- III. Discussion and Possible Action Regarding a Surrender in Lieu of Disciplinary Action in the Matter of Peter R. Fulmer; Complaint #18-022; 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 March 31, 2019.
 - B. Discussion and possible action regarding approval of renewal applications due by July 31, 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 July 31, 2019 and authority to issue certificates.
 - E. Discussion and possible action regarding an assessed administrative fine in the amount of \$150.00 to individual appraiser(s) for failure to complete the 7-Hour National USPAP Course or failure to timely submit their course completion certificate, prior to the deadline of December 31, 2018.

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. **Discussion and Possible Action Regarding Implementation of "Open Regulate," an Online Licensing Product and Approval of an Online Licensing Solution Proposal by Thentia.**

VII. **Discussion and Possible Action Regarding Appointment of an Individual to the Education, Experience and Testing Committee for the Remainder of Calendar Year 2019.**

VIII. **Report of Board Members as to their Attendance at the Spring Conference of the Association of Appraiser Regulatory Officials in Denver.**

IX. **Discussion and Possible Action Regarding Approval of Draft Budget for FY 2020.**

X. **Discussion and Possible Action Regarding a Consent Order in the Matter of Timsco, Inc., Complaint # A18-007; 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.

XI. **New Business**

XII. **Adjournment.**



CHRISTINE MCENTIRE, Director