

REAL ESTATE APPRAISER BOARD

GLEN MULREADY, CHAIRPERSON
STEPHEN C. WALTON, VICE-CHAIRMAN
H.E. "TED" SMITH, MEMBER
BECKY ZARECKI, MEMBER



TED LEDBETTER, MEMBER
PATRICIA G. BROOME, MEMBER
LEE R. CAESAR, JR, MEMBER
BRANDON WITT, MEMBER

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, July 12, 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, July 10, 2019 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the aforementioned members on July 8, 2019. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on July 10, 2019.

MEETING PROCEDURE

- I. **Call to Order.**
Roll Call of Board Members.
- II. **Reading and Approval of Minutes.**
June 3, 2019 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 April 30, 2019.
 - B. Discussion and possible action regarding approval of renewal applications due by August 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 August 31, 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.
- V. Tabled from June Board Meeting
Discussion and Possible Action Regarding Approval of Draft Budget for FY 2020.
- VI. Tabled from June Board Meeting
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 SB 670 and Modifications to the Post-Military Service Occupation, Education and Credentialing Act Effective November 1, 2019.
- VIII. Discussion and Possible Action Regarding SB 737 and Modifications to the Professional Entity Act Effective November 1, 2019.
- IX. Discussion and Possible Action Regarding HB 1373, an Act Relating to Professions and Occupations and Requiring State Entities Charged with Oversight of an Occupational License or Certification to List with Specificity any Criminal Offense that is a Disqualifying Offense for such Occupation.
- X. Discussion and Possible Action Regarding Executive Order 2019-02 Regarding Lobbyist Contracts and a Denial of the Real Estate Appraiser Board's Request for a Waiver.
- XI. 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.
- XII. Discussion and Possible Action Regarding a Consent Order in the Matter of Tyler M. Cooper and Jimmy H. Jackson, Complaint #18-029; 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.
- XIII. New Business

XIV. Adjournment.




CHRISTINE MCENTIRE, Director