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Glen Mulready, Chairperson Stephen Walton, Vice Chairman H.E. "Ted" Smith, Member Rvan Litz. Member Timothy R. Ledbetter, Member Patricia G. Broome, Member Lee R. Caesar, Jr., Member Brandon J. Witt, Member

AGENDA

A special meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, January 10, 2020 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.

As required by the Oklahoma Open Meeting Act, notification of this special meeting of the Real Estate Appraiser Board was given to the Oklahoma Secretary of State on January 3, 2020.

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 8, 2020 at 9:30 a.m. Copies were transmitted by the undersigned to the offices of the board members on January 3, 2020. This agenda was posted to the Oklahoma Insurance Department website (www.oid.ok.gov) on January 8, 2020.

MEETING PROCEDURE

- I. <u>Call to Order</u>. Roll Call of Board Members.
- II. Reading and Approval of Minutes.
 December 6, 2019 Regular Session
- III. <u>Discussion and Possible Action Regarding a Disciplinary Hearing Panel Recommendation in the</u>

 <u>Matter of Michael D. Flesher; Complaint #19-001; to Include any Associated Matters or Motions</u>
 - 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. <u>Discussion and Possible Action Regarding a Disciplinary Hearing Panel Recommendation in the</u>
 <u>Matter of Angelia M. Landers; Complaint #19-006; to Include any Associated Matters or Motions</u>
 - 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. <u>Discussion and Possible Action Regarding a Consent Order in the Matter of U.S. Real Estate</u>
 <u>Services; Complaint #A19-003; to Include any Associated Matters or Motions</u>

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 Consent Order in the Matter of Barry R. Simpson; Complaint # 19-005; 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.

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 October 31, 2019.
- В. Discussion and possible action regarding approval of renewal applications due by February 28, 2020 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 February 28, 2020 and authority to issue certificates.

VIII. Committee Reports.

- Disciplinary Procedures Committee. A.
- B. Education, Experience & Testing Committee.
 - Discussion and possible action regarding approval of course submittals. 1.
 - 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.
- Legislation & Rules Committee. NO REPORT C.
- D. Probable Cause Committee.
 - Discussion and possible action regarding appointment of volunteers and/or 1. 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. Adjournment.

CHRISTINE MCENTIRE, Director

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