

STATE OF OKLAHOMA REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

February 5, 2021

342 Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held a regular session meeting on February 5, 2021 at 9:30 a.m. The meeting was held in the Public Meeting Room of the offices of the Oklahoma Insurance Department at 400 NE 50th St, Oklahoma City, Oklahoma. In compliance with the Open Meeting Act, 25 O.S. §301 et seq., the agenda for this meeting was posted at the main entrance of the Oklahoma Insurance Department at 400 NE 50th St, Oklahoma City, Oklahoma on Wednesday, February 3rd, 2021 at 9:30 a.m., and transmitted to the offices of the Board members on January 1, 2021 and posted to the REAB website on February 3, 2021. The agenda is attached as Exhibit "A".

I. <u>CALL TO ORDER.</u> Lee R. Caesar, Jr., called the meeting to order at 9:30 a.m. The roll of Board members was called to establish a quorum.

Board members present were:

Lee R. Caesar, Jr.

Brandon J. Witt; Stephen C. Walton;

Ryan C. Litz; Patty Broome

Glen Mulready

Board members excused:

Timothy Ledbetter

Based on the result of the roll call, a quorum was declared present by the Chair.

Others in attendance were: Bryan Neal, Assistant Attorney General; Christine McEntire, Director; Kayla Rochelle, OID Counsel; and Jenelle LePoint, Administrative Officer. Others present were: Steven McCaleb, Ashley Scott and Kim Bailey, General Counsel.

II. READING AND APPROVAL OF MINUTES. (Exhibit "B")

Mr. Walton moved that the reading of the minutes of the January 8, 2021 session be waived and approved as published and distributed. The Motion was seconded by Ms. Broome. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar

Vaa

Mr. Witt

Mr. Litz

Yes Yes

Mr. Walton

Yes

Ms. Broome

Yes Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

III. DISCUSSION AND POSSIBLE ACTION REGARDING A CONSENT ORDER IN THE MATTER OF LARRY D. PUYEAR; COMPLAINT # 19-029B, TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit "C")

After a brief presentation by Steven McCaleb, Mr. Emerson made a Motion and it was seconded by Mr. Litz to approve the consent order listed in Agenda Item III. The Chair ordered a roll call vote with the following results:

Aaron Emerson entered the meeting.

ROLL CALL VOTE:

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Walton Yes
Ms. Broome Yes
Mr. Litz Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

IV. CHAIRPERSON'S REPORT. No report.

<u>VICE-CHAIRPERSON'S REPORT</u>. The Vice-Chairperson offered no report.

DIRECTOR'S REPORT.

A. Discussion and possible action regarding suspension of individuals for nonpayment of annual fees due on November 30, 2020. (Exhibit "D")

Mr. Walton made a Motion and it was seconded by Mr. Emerson to approve Board staff to suspend the individuals listed in Agenda Item IV., Director's Report A. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Walton	Yes
Ms. Broome	Yes
Mr. Litz	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

B. Discussion and possible action regarding approval of renewal applications due by March 31, 2021 and authority to issue certificates. (Exhibit "E")

Mr. Litz made a Motion and it was seconded by Mr. Witt to approve Board staff to issue a renewal certificate to each of the individuals listed in Agenda Item IV., Director's Report B. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Walton	Yes
Ms. Broome	Yes
Mr. Litz	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

C. Discussion and possible action regarding approval of original certificate of registration for appraisal management companies. (Exhibit "F")

Mr. Emerson made a Motion and it was seconded by Mr. Witt to approve Board staff to issue a renewal certificate to each of the individuals listed in Agenda Item IV., Director's Report C. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Walton	Yes
Ms. Broome	Yes
Mr. Litz	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

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D. Discussion and possible action regarding approval of AMC renewal applications due by March 31, 2021 and authority to issue certificates. (Exhibit "G")

Mr. Witt made a Motion and it was seconded by Ms. Broome to approve Board staff to issue a renewal certificate to the companies listed in Agenda Item IV., Director's Report D. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Walton	Yes
Ms. Broome	Yes
Mr. Litz	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

V. COMMITTEE REPORTS:

- A. Standards and Disciplinary Procedures Committee. No report.
- B. Education, Experience and Testing Committee:
- 1. Discussion and possible action regarding approval of course submittals. (Exhibit "H")
- (A) Mr. Emerson made a Motion and it was seconded by Mr. Litz to approve the recommendation as presented in Agenda Item V. B. 1. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Walton	Yes
Ms. Broome	Yes
Mr. Litz	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

- 2. Discussion and possible action regarding approval or disapproval of reciprocal applications received and authority to issue certificates. (Exhibit "I")
- (A) Mr. Walton made a Motion and it was seconded by Mr. Emerson to allow staff to be given authority to issue an original certificate to the individuals listed in Agenda Item V. B. 2. A. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Walton	Yes
Ms. Broome	Yes
Mr. Litz	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

(B) Mr. Litz made a Motion and it was seconded by Mr. Emerson to allow staff to be given authority to issue an original certificate to the individuals listed in Agenda Item V. B. 2. B. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Walton Yes
Ms. Broome Yes
Mr. Litz Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

- 3. Discussion and possible action regarding approval or disproval of experience documentation of applicants. (Exhibit "J")
- (A) Mr. Emerson made a Motion and it was seconded by Mr. Litz to allow staff to be given authority to issue an upgrade certificate to the individual listed in Agenda Item V. B. 3. A. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Walton Yes
Ms. Broome Yes
Mr. Litz Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

C. Legislation & Rules Committee.

Ashley Scott gave a brief report on the upcoming legislative session.

D. Probable Cause Committee.

No Report

VI. <u>Discussion and Possible Action Regarding Rescheduling the April 2, 2021 Regular Session Board Meeting to April 9, 2021.</u>

After an explanation by Mr. Caesar as to his request for this agenda item, Mr. Walton made a Motion and it was seconded by Mr. Emerson to approve Board staff to reschedule the April 2, 2021 Board Meeting date to April 9, 2021. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Walton Yes
Ms. Broome Yes
Mr. Litz Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

- VII. <u>NEW BUSINESS</u>. No report.
- VIII. ADJOURNMENT. The Board adjourned by general consent.

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OFFICIAL MINUTES.

The action taken by the Oklahoma Real Estate Appraiser Board on the items for consideration after Motion duly made and seconded has been noted, herein, and made a part of these minutes. The Board caused the entire proceeding of the meeting, excepting any executive sessions, to be recorded on a digital audio recording device to be retained as a record in the office of the Board. Exhibits are A through J.



LEE R. CAESAR, JR., VICE-CHAIRPERSON OKLAHOMA REAL ESTATE APPRAISER BOARD

JENELLE LEPOINT, SECRETARY TO THE BOARD
OKLAHOMA REAL ESTATE APPRAISER BOARD