



REAL ESTATE APPRAISER BOARD

Insurance Commissioner, Glen Mulready

400 NE 50th Street
Oklahoma City, OK 73105-1816
oid.ok.gov; 405.521.6636

Glen Mulready, Chairperson
Lee R. Caesar, Jr., Vice-Chairman
Aaron Emerson, Member
Ryan Litz, Member

Timothy R. Ledbetter, Member
Patricia G. Broome, Member
Stephen C. Walton, Member
Brandon J. Witt, Member

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, June 4, 2021 at 9:30 a.m. The meeting will be held in the Public Conference Room of the Oklahoma Insurance Department, 400 N.E. 50th Street, Oklahoma City, Oklahoma 73105.

This Agenda was posted at the main entrance of the Oklahoma Insurance Department, 400 NE 50th, Oklahoma City, Oklahoma 73105 on Wednesday, June 2, 2021. Copies were transmitted by the undersigned to the offices of the board members on May 28, 2021. This agenda was posted to the Oklahoma Insurance Department website at www.oid.ok.gov on June 2, 2021.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
May 7, 2021 Regular Session
- III. (Tabled from May 7, 2021)
Discussion and Possible Action Regarding a Consent Order in the Matter of Rachel B. Denton; Complaint #19-059; 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 Jeffrey McAlister; Complaint #20-015; 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 Surrender in Lieu of Disciplinary Proceedings in the Matter of Samuel T. Gill and Jeffrey Hanson; Complaint #19-056; 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 Surrender in Lieu of Disciplinary Proceedings in the Matter of Samuel T. Gill; Complaint #19-060; 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 March 31, 2021. **NO REPORT**
- B. Discussion and possible action regarding approval of renewal applications due by July 31, 2021 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 July 31, 2021, 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 not approved through the Appraisal Foundation's Course Approval Program.
 - 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.
 - a. – Tabled PCC Report from May 7, 2021 regular session
 - b. – June 4, 2021 PCC Report

IX. Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2022 with the Oklahoma Attorney General's Office with Respect to the Services of Board Counsel to include any Associated Matters or Motions.

- X. Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2022 with the Oklahoma Attorney General's Office with Respect to the Services of an Administrative Hearing Examiner to include any Associated Matters or Motions.
- XI. Discussion and Possible Action Regarding the Employment of Christine McEntire as the Board's Director pursuant to Statutory Provisions at 2021 Okla. Sess. Laws Serv., Ch.298 (SB 758) (West), Section 7 (to be numbered as 58 O.S. 858-706 (B)(1)); to Include the Setting of the Director's Salary and any Other Associated Matters or Motions.
- Possible Executive Session as authorized by 25 O.S. 2011 §307(B)(1) regarding the above matter in order to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- XII. Discussion and Possible Action as to the Appointment of a Board Member as a Second Signatory Authority for Board Purchases over \$5,000.
- XIII. Discussion of the Opinion of the Oklahoma Court of Civil Appeals Affirming the Board's Order in the Matter of Matthew Bales and Garrett Pearce vs. State of Oklahoma ex rel., Oklahoma Real Estate Appraiser Board in the Court of Civil Appeals of the State of Oklahoma; Case No. 117,238 and Mandate Issued on May 19, 2021.
- IVX. New Business.
- VX. Adjournment.




CHRISTINE MCENTIRE, Director