



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 Richard Broughton, Member Brandon J. Witt, Member

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, July 9, 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, July 7, 2021. Copies were transmitted by the undersigned to the offices of the board members on July 2, 2021. This agenda was posted to the Oklahoma Insurance Department website at www.oid.ok.gov on July 7, 2021.

MEETING PROCEDURE

- I. <u>Call to Order</u>. Roll Call of Board Members.
- II. Reading and Approval of Minutes.

 June 4, 2021 Regular Session
- III. <u>Discussion and Possible Action Regarding a Consent Order in the Matter of Equity Solutions</u>
 USA, Inc.; Complaint #A20-026; 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. <u>Chairperson's Report.</u> <u>Vice-Chairperson's Report.</u> Director's Report.

- A. Discussion and possible action regarding suspension of individuals for nonpayment of annual fees due between February 2021 and April 2021.
- B. Discussion and possible action regarding approval of renewal applications due by August 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 August 31, 2021, and authority to issue certificates.

V. <u>Committee Reports.</u>

- 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. NO REPORT.
- 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
 - b. Tabled PCC Report from June 4, 2021 regular session
- VI. <u>Discussion and Possible Action Regarding an Amended Contract for Legal Services for Fiscal Year</u>
 2022 with Derryberry & Naifeh with Respect to Prosecutorial Services to include any Associated
 Matters or Motions.
- VII. <u>Discussion and Possible Action Regarding Approval of Budget for Fiscal Year 2022 to include any</u>
 Associated Matters or Motions.
- VIII. <u>Discussion and Possible Action Regarding a One-Year Extension of a Contract for Testing Services with PSI Services, LLC to include any Associated Matters or Motions.</u>
- IX. <u>Discussion and Possible Action Regarding the Appointment of Individuals to the Board's Standards and Disciplinary Procedures Committee and Legislative and Rules Committee for the Remainder of Calendar Year 2021.</u>
- X. <u>New Business.</u>

XI. Adjournment.

OMMO DE ROLLING

CHRISTINE MCENTIRE, Director