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Lee R. Caesar, Jr., Vice-Chairman · Aaron Emerson, Member Michael S. Willard, Member

Glen Mulready, Chairperson 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, June 3, 2022, at 9:30 a.m. The meeting will be held in the Public Conference Room of the Oklahoma Insurance Department, 400 N.E. 50<sup>th</sup> Street, Oklahoma City, Oklahoma 73105.

This Agenda was posted at the main entrance of the Oklahoma Insurance Department, 400 NE 50<sup>th</sup>, Oklahoma City, Oklahoma 73105 on Wednesday, June 1, 2022. Copies were transmitted by the undersigned to the offices of the board members on May 27, 2022. This agenda was posted to the Oklahoma Insurance Department website at www.oid.ok.gov on June 1, 2022.

## MEETING PROCEDURE

- I. Call to Order. Roll Call of Board Members.
- II. Reading and Approval of Minutes. May 6, 2022, Regular Session

Tabled from May 6, 2022, Regular Session

Discussion and Possible Action Regarding a Consent Order in the Matter of Blake Thomas; III. Complaint #21-009; 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. 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 March 31, 2022.
- Discussion and possible action regarding approval of renewal applications due by July 31, В. 2022, and authority to issue certificates.
- Discussion and possible action regarding approval of original certificates of registration C. for appraisal management companies. NO REPORT.
- D Discussion and possible action regarding approval of AMC renewal applications due by July 31, 2022, and authority to issue certificates.

## V. Committee Reports.

- A. Standards and Disciplinary Procedures Committee.
  - Discussion and possible action regarding appointment of volunteers and/or committee members to assist the Standards and 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. **Ashley Scott**.
- 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. **NO REPORT.**
- VI. Report of Board Members and Staff as to their Attendance at the Spring Conference of the Association of Appraiser Regulatory Officials (AARO) held in San Antonio, Texas between May 13 and 15.
- VII. <u>Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2023 with the Oklahoma Attorney General's Office with Respect to the Services of Board Counsel to include any Associated Matters or Motions.</u>
- VIII. <u>Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2023 with the Oklahoma Attorney General's Office with Respect to the Services of an Administrative Hearing Examiner to include any Associated Matters or Motions.</u>
- IX. <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>
- X. Discussion and Possible Action Regarding Proposed Rulemaking for the 2023 Legislative Session.
- XI. <u>New Business.</u>

XII. Adjournment.



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**CHRISTINE MCENTIRE, Director**