



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 Michael S. Willard, Member Danny Daniels, Member Davonna Milam, Member Richard Broughton, Member Brandon J. Witt, Member

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, October 7, 2022, 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, October 5, 2022. Copies were transmitted by the undersigned to the offices of the board members on September 30, 2022. This agenda was posted to the Oklahoma Insurance Department website at www.oid.ok.gov on October 5, 2022.

MEETING PROCEDURE

- I. <u>Call to Order.</u> Roll Call of Board Members.
- II. Reading and Approval of Minutes.
 September 9, 2022, Regular Session
- III. <u>Discussion and Possible Action Regarding a Motion for an Amendment to Consent Order Filed</u> by Respondent, Daniel E. Simon, as to Complaint #20-048 in the Matter of Daniel E. Simon to include any Associated Motions or Matters.

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> <u>Director's Report.</u>

- A. Discussion and possible action regarding suspension of individuals for nonpayment of annual fees due July 31, 2022.
- B. Discussion and possible action regarding approval of renewal applications due by November 31, 2022, 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 November 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. **NO REPORT.**
- 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.
- VI. <u>Discussion and Possible Action Regarding Renewal of a Contract with Robert Liebel as Appraiser-Examiner in Support of the Board's Enforcement Program for the remainder of FY 2023.</u>

Tabled from September 9, 2022 Meeting

- VII. <u>Presentation by Assistant Attorney General, Bryan Neal, and Possible Discussion, as to the Oklahoma Open Meetings Act and Open Records Act.</u>
- VIII. New Business.

IX. Adjournment.



CHRISTINE MCENTIRE, Director