



REAL ESTATE APPRAISER BOARD

Insurance Commissioner, Glen Mulready

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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, December 2, 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, November 30, 2022. Copies were transmitted by the undersigned to the offices of the board members on November 23, 2022. This agenda was posted to the Oklahoma Insurance Department website at www.oid.ok.gov on November 30, 2022.

MEETING PROCEDURE

I. Call to Order.

Roll Call of Board Members.

II. Reading and Approval of Minutes.

November 4, 2022

Tabled from November 4, 2022 Regular Session

III. Discussion and Possible Action Regarding a Consent Order in the Matter of Leeann Taylor; Complaint #21-033; to include any Associated Matters or Motions.

Possible Executive Session as authorized by 25 O.S. 2021 §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.

Tabled from November 4, 2022 Regular Session

IV. Discussion and Possible Action Regarding a Consent Order in the Matter of John Slamons; Complaint #21-031 and Complaint #21-050; to include any Associated Matters or Motions.

Possible Executive Session as authorized by 25 O.S. 2021 §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 Consent Order in the Matter of Garret S. Pearce; Complaint #21-045; to include any Associated Matters or Motions.

Possible Executive Session as authorized by 25 O.S. 2021 §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. 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 September 30, 2022
- B. Discussion and possible action regarding approval of renewal applications due by January 31, 2023 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 January 31, 2023 and authority to issue certificates.

VII. Committee Reports.

- A. Standards and Disciplinary Procedures Committee.
 - 1. 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. **NO REPORT**
 - 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.

VIII. Discussion and Possible Action Regarding Appointment of a Board Member as Vice-Chairman for the Calendar Year 2023.

IX. Discussion and Possible Action Regarding Appointment of Board Members as Co-Chairs of the Boards Three Standing Committees for the Calendar Year 2023.

X. Discussion and Possible Action Regarding Appointment of Individuals to Education, Experience and Testing Committee; Legislation and Rules Committee; and Standards and Disciplinary Procedures Committee with Concurrent Appointment as Appraiser Hearing Officers for the Calendar Year 2023.

- XI. Discussion as to a Petition for Review of Final Agency Order in the Matter of Patrick S. Ryan and Chris M. Williams. v. Oklahoma Real Estate Appraiser Board, filed in the District Court of Oklahoma County, Case No. CV-2022-1986 (Real Estate Appraiser Board Complaint #20-016).
- a. A Proposed Executive Session: Possible discussion and vote to enter Executive Session as authorized by 25 O.S. 2021 §307(B)(4) regarding the above matter in order to allow confidential communications between a public body and its attorney concerning an investigation, claim, or action, where the Board's Attorney has determined disclosure will seriously impair the Board's ability to process or conduct the investigation, claim or action in the public interest.
 - b. Vote to exit Executive Session and return to Open Session.
 - c. Possible Action in Open Session on matters discussed in Executive Session.
- XII. Discussion and Possible Action Regarding a Consent Order in the Matter of Blakely C. Davis, Complaint #21-056; to include any Associated Matters or Motions.
- Possible Executive Session as authorized by 25 O.S. 2021 §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.
- Tabled from November 4, 2022 Meeting
- XIII. Presentation by Assistant Attorney General, Bryan Neal, and Possible Discussion, as to the Oklahoma Open Meeting Act and Open Records Act.
- IVX. New Business.
- VX. Adjournment.




CHRISTINE MCENTIRE, Director