

# STATE OF OKLAHOMA REAL ESTATE APPRAISER BOARD

#### **OFFICIAL MINUTES**

February 2, 2024

374 Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held a regular session meeting February 2, at 9:30 a.m. The meeting was held in the Public Conference Room of the offices of the Oklahoma Insurance Department at 400 NE 50<sup>th</sup> St, Oklahoma City, Oklahoma. In compliance with the Open Meeting Act, 25 O.S. §301 et seq., the agenda for this meeting was posted at the main entrance of the Oklahoma Insurance Department at 400 NE 50<sup>th</sup> St, Oklahoma City, Oklahoma on Wednesday, January 31, 2024, at 9:30 a.m., and transmitted to the offices of the Board members on January 26, 2024, and posted to the REAB website on January 31, 2024. The agenda is attached as Exhibit "A".

I. <u>CALL TO ORDER.</u> Aaron S. Emerson called the meeting to order at 9:30 a.m. The roll of Board members was called to establish a quorum.

Board members present were:

Glen Mulready

Aaron S. Emerson Lee R. Caesar, Jr. Richard Broughton Brandon J. Witt Alex Trinidad Dayonna Milam

Board members excused:

Michael Willard

Based on the result of the roll call, a quorum was declared present by the Chair.

Others in attendance were Bryan Neal, Assistant Attorney General; Julie Reding, Comm. Counsel; Christine McEntire, Director; Jenelle LePoint, Administrative Officer; Kelly Reynolds, Legal Secretary; Stephen McCaleb and Ashley Scott.

II. READING AND APPROVAL OF MINUTES. (Exhibit "B")

Mr. Broughton moved that the reading of the minutes of the January 5, 2024, session be waived and approved as published and distributed. The Motion was seconded by Mr. Witt. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar

Yes

Mr. Witt Mr. Emerson Mr. Broughton

Yes Yes Yes

Yes

Yes

Mr. Trinidad
Ms. Milam

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

III. <u>DISCUSSION AND POSSIBLE ACTION REGARDING A CONSENT ORDER IN THE MATTER OF JENNIFER D. RAHLF; COMPLAINT #23-004; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS.</u>

Tabled to March meeting.

IV. CHAIRPERSON'S REPORT. (No Report)

VICE-CHAIRPERSON'S REPORT. (No Report)

### **DIRECTOR'S REPORT.**

A. Discussion and possible action regarding suspension of individuals for nonpayment of annual fees due November 30, 2023. (Exhibit "C")

Mr. Caesar made a Motion, and it was seconded by Mr. Broughton to approve Board staff to issue a renewal certificate to each of the individuals listed in Agenda Item IV, Director's Report A. The Chair ordered a roll call vote with the following results:

**ROLL CALL VOTE:** 

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Broughton Yes
Mr. Trinidad Yes
Ms. Milam Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

B. Discussion and possible action regarding approval of renewal applications due by March 31, 2024 and authority to issue certificates. (Exhibit "D")

Mr. Witt made a Motion, and it was seconded by Mr. Caesar, to approve Board staff to issue a renewal certificate to each of the individuals listed in Agenda Item IV, Director's Report B. The Chair ordered a roll call vote with the following results:

**ROLL CALL VOTE:** 

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Broughton Yes
Mr. Trinidad Yes
Ms. Milam Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

- 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 March 31, 2024, and authority to issue certificates. (Exhibit "E")

Mr. Caesar made a Motion, and it was seconded by Ms. Milam to approve Board staff to issue a renewal certificate to each of the applicants listed in Agenda Item IV, Director's Report D. The Chair ordered a roll call vote with the following results:

**ROLL CALL VOTE:** 

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Broughton Yes
Mr. Trinidad Yes
Ms. Milam Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

## V. **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. (Exhibit "F")

Mr. Emerson made a Motion, and it was seconded by Mr. Caesar to approve the recommendation as presented in Agenda Item V. A. 1. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Broughton Yes
Mr. Trinidad Yes
Ms. Milam Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

## B. Education, Experience and Testing Committee:

1. Discussion and possible action regarding approval of course submittals. (Exhibit "G")

Mr. Witt made a Motion, and it was seconded by Ms. Milam, to approve the recommendation as presented in Agenda Item V. B. 1. The Chair ordered a roll call vote with the following results:

**ROLL CALL VOTE:** 

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Broughton	Yes
Mr. Trinidad	Yes
Ms. Milam	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

- 2. Discussion and possible action regarding approval or disapproval of reciprocal applications received and authority to issue certificates. (Exhibit "H")
- (A) Mr. Broughton made a Motion, and it was seconded by Ms. Milam, to allow staff to be given authority to issue an original certificate to the individuals listed in Agenda Item V. B. 2. A. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Broughton	Yes
Mr. Trinidad	Yes
Ms. Milam	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

**(B)** Mr. Broughton made a Motion, and it was seconded by Ms. Milam, to allow staff to be given the authority to issue an original certificate to the individuals listed in Agenda Item V. B. 2. B. The Chair ordered a roll call vote with the following results:

**ROLL CALL VOTE:** 

Mr. Caesar	Yes
Mr. Witt	Yes
Mr. Emerson	Yes
Mr. Broughton	Yes
Mr. Trinidad	Yes
Ms. Milam	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, AND NONE OPPOSED. THE MOTION WAS AGREED TO.

3. Discussion and possible action regarding approval or disapproval of experience documentation of applicants. (Exhibit "I")

(A) Mr. Emerson made a Motion, and it was seconded by Ms. Milam to allow staff to be given authority to issue an upgrade certificate to the individuals listed in Agenda Item V. B. 3. A. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:

Mr. Caesar Yes
Mr. Witt Yes
Mr. Emerson Yes
Mr. Broughton Yes
Mr. Trinidad Yes
Ms. Milam Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE EXCUSED, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

- 4. Discussion and possible action regarding appointment of volunteers and/or committee members to assist the Education, Experience and Testing Committee. (No Report)
- C. Legislation & Rules Committee. (Exhibit "J")

Ashley Scott presented a legislative report for the 2024 legislative session, to include pending bills that affect the Board.

- D. Probable Cause Committee.
- 1. Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee. (No Report)
- 2. Discussion and possible action regarding standard operating procedures for the Probable Cause Committee. (No Report)
- 3. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations. (No Report)
- VI. <u>NEW BUSINESS</u>. None.
- VII. ADJOURNMENT. The Board adjourned by general consent.

## OFFICIAL MINUTES.

The action taken by the Oklahoma Real Estate Appraiser Board on the items for consideration after Motion duly made and seconded has been noted, herein, and made a part of these minutes. The Board caused the entire proceeding of the meeting, excepting any executive sessions, to be recorded on a digital audio recording device to be retained as a record in the office of the Board. Exhibits are A through J.

AARON S. EMERSON, VICE-CHAIRPERSON OKLAHOMA REAL ESTATE APPRAISER BOARD

JENELLE LEPOINT, SECRETARY TO THE BOARD OKLAHOMA REAL ESTATE APPRAISER BOARD