



STATE OF OKLAHOMA
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

May 1, 2013
Date

249
Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held its regularly scheduled meeting May 1, 2013 at 9:30 a.m. The Meeting was held in the Public Meeting Room of the offices of the Oklahoma Insurance Department at 5 Corporate Plaza, 3625 NW 56th Street, Suite 100, 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 3625 NW 56th Street, Suite 100, Oklahoma City, Oklahoma on Tuesday, April 30, 2013 at 9:00 a.m., and was mailed or hand delivered to the offices of the Board members on Tuesday, April 23, 2013 and posted to the REAB website on Tuesday, April 30, 2013. The agenda is attached as Exhibit A.

- I. **CALL TO ORDER.** Vice-Chairperson Lee R. Caesar, Jr. 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: John D. Doak, Chairperson
Lee R. Caesar, Jr.;
Patti L. Fisher,
Betty J. Cagle;
P. Lane Wheeler
Stephen C. Walton; and
John P. Smithson

Board members excused were: Shelley Pruitt

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

Others in attendance were: Christine McEntire, Director; Barron Brown, Counsel for Commissioner John D. Doak; Bryan Neal, Assistant Attorney General; Rebecca Keesee, Legal Secretary; and Eric Schoen, Board Secretary. Others present were: Steve McCaleb, Brett Robinson; Joe Garnand, Jon Wright, Phil Easley, Joe Huffman and Daniel Gamino.

- II. **READING AND APPROVAL OF MINUTES.** (Exhibit B) Mr. Wheeler moved that the reading of the minutes of the April 3, 2013 session be waived and approved as published and distributed. The Motion was seconded by Ms. Fisher. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

- III. **Discussion and Possible Action Regarding a Disciplinary Hearing Panel Recommendation in the Matter of Joseph M. Huffman, Jr., Complaint #12-023; to include a Request for Oral Argument and any Associated Matters or Motions.** (Exhibit C)

Mr. Caesar recused himself from consideration of Agenda Item III due to Probable Cause Committee service.

Upon recusal of Mr. Caesar, Mr. Wheeler moved that Ms. Fisher be nominated as interim Vice-Chairperson. The Motion was seconded by Mr. Smithson. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

THE RESULT WAS FIVE IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Upon hearing oral argument by Daniel J. Gamino, Counsel for Respondent, Huffman and Board Prosecutor, Stephen L. McCaleb, Mr. Wheeler made a Motion to go into executive session. The Motion was seconded by Mr. Walton. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

The Chair declared the Board to be back in open session. The Chair ordered a roll call to establish a quorum.

Board members present were: John D. Doak, Chairperson;
Patti L. Fisher;
Betty J. Cagle;
P. Lane Wheeler
Stephen C. Walton; and
John P. Smithson

Mr. Wheeler made a Motion to accept the recommended discipline as presented. The Motion was seconded by Mr. Walton. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

IV. **Discussion and Possible Action Regarding a Consent Order in the Matter of Vondah Stockbridge, Complaint #12-026; to include any Associated Matters or Motions**
(Exhibit D)

Mr. Caesar recused himself from consideration of Agenda Item IV due to Probable Cause Committee service.

Mr. Wheeler made a Motion to adopt the Findings of Fact and Conclusions of Law and accept the Consent Order as presented. The Motion was seconded by Mr. Walton. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
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Ms. Cagle	Yes
Mr. Wheeler	Yes
Mr. Walton	Yes
Ms. Pruitt	Excused
Mr. Smithson	Yes
Mr. Caesar	Recused

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

V. **Discussion and Possible Action Regarding a Disciplinary Hearing Panel Recommendation in the matter of Michael C. Clevenger, Complaint #12-025; to include any Associated Matters or Motions** (Exhibit E)

Mr. Caesar recused himself from consideration of Agenda Item V due to Probable Cause Committee service.

Ms. Cagle made a Motion to go into executive session. The Motion was seconded by Mr. Wheeler. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

The Chair declared the Board to be back in open session. The Chair ordered a roll call to establish a quorum.

Board members present were: John D. Doak, Chairperson;
Patti L. Fisher;
Betty J. Cagle;
P. Lane Wheeler
Stephen C. Walton; and
John P. Smithson

Mr. Wheeler made a Motion to accept the Findings of Fact and Conclusions of Law and adopt the recommended discipline as presented. The Motion was seconded by Mr. Walton. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

VI. **Discussion and Possible Action Regarding a Consent Order in the Matter of John M. Meyer, Complaint #12-024; to include any Associated Matters or Motions.** (Exhibit F)

Mr. Caesar recused himself from consideration of Agenda Item VI due to Probable Cause Committee service.

Mr. Wheeler made a Motion to adopt the Findings of Fact and Conclusions of Law and accept the Consent Order as presented. The Motion was seconded by Mr. Walton. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes

Mr. Wheeler	Yes
Mr. Walton	Yes
Ms. Pruitt	Excused
Mr. Smithson	Yes
Mr. Caesar	Recused

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

VII. **CHAIRPERSON'S REPORT.** The Chairperson offered no report.

VICE-CHAIRPERSON'S REPORT. The Vice-Chairperson offered no report.

DIRECTOR'S REPORT.

A. Discussion and possible action regarding suspension of individuals for non-payment of annual fees due on February 28, 2013. (Exhibit G)

Ms. Fisher made a Motion and it was seconded by Mr. Caesar to issue an order to suspend the individual listed in Agenda Item VII, Director's Report A. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

B. Discussion and possible action regarding approval of renewal applications due by June 30, 2013 and authority to issue certificates. (Exhibit H)

Ms. Fisher made a Motion and it was seconded by Mr. Smithson to approve Board staff to issue renewal certificates to the individuals listed in Agenda Item VII, Director's Report B. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

C. Discussion and possible action regarding approval of original certificates of registration for Appraisal Management Companies. (Exhibit I)

Ms. Fisher made a Motion and it was seconded by Mr. Smithson to issue a certificate of registration to the company listed in Agenda Item VII, Director's Report C. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

D. Discussion and possible action regarding approval of AMC renewal applications due by June 30, 2013 and authority to issue certificates. (Exhibit J)

Ms. Fisher made a Motion and it was seconded by Mr. Walton to issue certificates of registration to the companies listed in Agenda Item VII, Director's Report D. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

VIII. COMMITTEE REPORTS:

A. Standards and Disciplinary Procedures Committee. No report.

B. Education, Experience and Testing Committee:

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

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

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

2. Discussion and possible action regarding approval or disapproval of various applications received and authority to issue certificates.(Exhibit L)

2(A) Ms. Fisher made a Motion and it was seconded by Mr. Wheeler to allow staff to be given authority to issue reciprocal licenses to the individuals listed in Agenda Item VIII. B. 2(A). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

2(B) Ms. Fisher made a Motion and it was seconded by Mr. Wheeler to allow staff to be given authority to issue trainee appraiser credentials to the individuals listed in Agenda Item VIII. B. 2(B). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes

Ms. Pruitt	Excused
Mr. Smithson	Yes
Mr. Caesar	Yes

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

2(C) Ms. Fisher made a Motion and it was seconded by Mr. Wheeler to allow staff to be given authority to issue a Certified Residential Appraiser credential to the individual listed in Agenda Item VIII. B. 2(C). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

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

3(A) Ms. Fisher made a Motion and it was seconded by Mr. Wheeler to allow the staff to be given authority to approve the applications for upgrade and be given authority to issue upgrade certificates to the individuals listed in Agenda Item VIII. B. 3(A), contingent upon receipt of proof of acceptable examination results and payment of required fees. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

3(B) Ms. Fisher made a Motion and it was seconded by Mr. Wheeler to allow the staff to be given authority to deny the application for upgrade of the individual listed in Agenda Item VIII. B. 3(B). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

C. Legislation and Rules Committee. The Vice-Chairperson offered a brief oral report on behalf of Legislative Liaison Brett Robinson.

D. Probable Cause Committee.

1. Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee. No action.

2. Discussion and possible action regarding standing operating procedures for the Probable Cause Committee. No action.

3. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations. (Exhibit N)

Mr. Caesar is recused from consideration of Agenda Item VIII. D. 3. in his capacity as Chair of the Probable Cause Committee.

Following discussion of Grievance 12-060, a Motion was made by Ms. Fisher that the matter be forwarded to prosecution for further handling. Mr. Wheeler seconded the Motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

Following discussion of Grievance 13-001, a Motion was made by Ms. Fisher that a non-disciplinary Letter of Concern be issued to the Respondent, the file closed and no further action be taken. Mr. Wheeler seconded the Motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Recused
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused
	Commissioner Doak	Non-Voting Quorum Member

THE RESULT WAS FOUR VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND TWO RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance A13-001, a Motion was made by Ms. Fisher that the matter be forwarded to prosecution for further handling. Ms. Cagle seconded the Motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

Following discussion of Grievance 13-004, a Motion was made by Ms. Fisher that the matter be forwarded to prosecution for further handling. Mr. Wheeler seconded the Motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

Following discussion of Grievance 13-005, a Motion was made by Ms. Fisher that the matter be dismissed, the file closed and no further action be taken. Mr. Walton seconded the Motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

Following discussion of Grievance 13-006, a Motion was made by Ms. Fisher that a Letter of Warning be issued to the Respondent, the file closed and no further action be taken. Ms. Cagle seconded the Motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

Following discussion of Grievance 13-007, a Motion was made by Ms. Fisher that the matter be forwarded to prosecution for further handling. Mr. Walton seconded the Motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Recused

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

IX. Discussion and Possible Action Regarding Collection Actions For Non-Payment of Fines and Costs Under Board Order #12-021; In the Matter of Jeffrey D. Phillips; Complaint #11-080; and Board Order #12-004; In the Matter of Jeffrey J. Phillips; Complaint #11-016; to include any Associated Matters or Motions (Exhibit O)

Ms. Fisher made a Motion to go into executive session. The Motion was seconded by Mr. Walton. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

The Chair declared the Board to be back in open session. The Chair ordered a roll call to establish a quorum.

Board members present were: John D. Doak, Chairperson;
Lee R. Caesar, Jr.;
Patti L. Fisher;
Betty J. Cagle;
P. Lane Wheeler
Stephen C. Walton; and
John P. Smithson

Ms. Fisher made a Motion and it was seconded by Mr. Wheeler to authorize Board Attorney Sue Wycoff file the appropriate papers to obtain a judgment in the District Court against Mr. Phillips for the amounts that he owes in the total amount of \$17,906.08, and after such judgment then to file a lien on the real estate owned by Mr. Phillips. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

- X. **Discussion and Possible Action Regarding a Written Request from The International Right of Way Association (IRWA) for Automatic Approval/Recognition of All IRWA-Approved Instructors with Respect to the Board's Continuing Education Course Approval Program; to include any Associated Matters or Motions** (Exhibit P)
No Action Taken.

- XI. **Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2014 with the Oklahoma Attorney General's Office with Respect to the Services of Board Counsel to include any Associated Matters or Motions** (Exhibit Q)

Ms. Fisher made a Motion and it was seconded by Mr. Walton that the Contract for Legal Services between the Oklahoma Attorney General's Office and the Real Estate Appraiser Board be approved as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

- XII. **Discussion and Possible Action Regarding a Contract for Legal Services with Mary Sue Wycoff, Esq. for Fiscal Year 2014 to Include Any Associated Matters or Motions.** (Exhibit R)

Mr. Wheeler made a Motion and it was seconded by Ms. Fisher to accept the Contract for Legal Services with regard to Mary Sue Wycoff as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

XIII. Discussion and Possible Action Regarding a Contract for Legal Services with Derryberry & Naifeh for Fiscal Year 2014 to Include Any Associated Matters or Motions. (Exhibit S)

Ms. Fisher made a Motion and it was seconded by Mr. Wheeler accept the Contract for Legal Services with regard to Derryberry & Naifeh as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

IVX. Discussion and Possible Action Regarding a Contract for Legal Services for Fiscal Year 2014 with the Oklahoma Attorney General's Office with Respect to the Services of an Administrative Law Judge to include any Associated Matters or Motions (Exhibit T)

Mr. Wheeler made a Motion and it was seconded by Ms. Fisher accept the Contract for Legal Services with respect to the services of an Administrative Law Judge as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Fisher	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Walton	Yes
	Ms. Pruitt	Excused
	Mr. Smithson	Yes
	Mr. Caesar	Yes

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

XV. NEW BUSINESS.

IX. 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 T.



LEE R. CAESAR JR., VICE-CHAIRPERSON
OKLAHOMA REAL ESTATE APPRAISER BOARD

ERIC M. SCHOEN, BOARD SECRETARY
OKLAHOMA REAL ESTATE APPRAISER BOARD