



STATE OF OKLAHOMA  
REAL ESTATE APPRAISER BOARD

**OFFICIAL MINUTES**

June 23, 2006  
Date

Special  
Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held a special meeting on June 23, 2006 at 9:30 a.m. The Board Chairperson issued a call for this special meeting on June 5, 2006. A copy of the call is furnished as Exhibit A(1). The Meeting was held in the Boardroom of the offices of the Oklahoma Insurance Department at 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma. In compliance with the Open Meeting Act, 25 O.S. § 301 et seq., the agenda for this meeting was posted in the main entrance to the offices of the Oklahoma Insurance Department on Tuesday, June 6, 2006 at 11:00 a.m., and was posted to the Insurance Department website on June 6, 2006. Copies were hand-delivered or mailed by the undersigned to the office of the Board members on Tuesday, June 6, 2006. The Agenda is attached as Exhibit A.

I. **CALL TO ORDER.** Mr. Joey Snyder, Board member, 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: Jimmy R. Burton;  
Joey Snyder;  
Jana S. Barker;  
Patti L. Fisher;  
James W. Hoyt; and  
P. Lane Wheeler.

Board members excused were: Kim Holland, Chairperson; and  
Lee Caesar Jr., Vice-Chair.

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

Others in attendance were; Joann Stevenson, Board Counsel; Robert Noll, Assistant General Counsel, Oklahoma Insurance Department; Linda L. Churchill, Board Secretary; and Rod Stirman, Board Director.

By general consent, Mr. Snyder was designated to serve in the position of temporary Vice-Chairman to conduct the meeting.

II. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BUDGET FOR REAL ESTATE APPRAISER REVOLVING FUND FOR FISCAL YEAR 2007.** Mr. Hoyt moved that the recommendations contained in Exhibit B be approved as amended with line 19, OREAB Salary & Benefits expense, increased \$18,000. Ms. Fisher seconded the motion. The approved budget is attached as Exhibit C. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Burton	Yes
	Mr. Wheeler	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes
	Ms. Barker	Yes
	Mr. Hoyt	Yes

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

III. **ADJOURNMENT.** A motion for adjournment was made by Ms. Barker and seconded by Ms. Fisher. The Board adjourned by general consent.

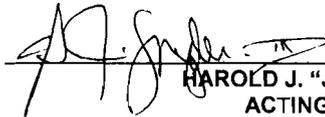
**OFFICIAL MINUTES.**

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 an audio recording device with audiotape to be retained as a record in the office of the Board.

**EXHIBITS** are A through C.

In witness we have hereunto set our hand and caused the Seal of the State of Oklahoma to be affixed by the Board Secretary, at the City of Oklahoma City, State of Oklahoma, this 23rd day of June 2006.

  
HAROLD J. "JOEY" SNYDER III  
ACTING VICE-CHAIRMAN  
OKLAHOMA REAL ESTATE APPRAISER BOARD

  
LINDA L. CHURCHILL, SECRETARY  
OKLAHOMA REAL ESTATE APPRAISER BOARD