



STATE OF OKLAHOMA  
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

June 1, 2007  
Date

179  
Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held its regularly scheduled meeting June 1, 2007 at 9:30 a.m. 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 May 22, 2007, and was mailed to the offices of the Board members and posted to the REAB website on May 22, 2007. The agenda is attached as Exhibit A.

I. **CALL TO ORDER.** The Vice-Chair 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:       Joey Snyder, Vice-Chairperson  
  Jana S. Barker;  
  Patti L. Fisher;  
  James W. Hoyt;  
  Lane Wheeler;  
  Kim N. Allen; and  
  Lee R. Caesar, Jr.

Board member excused was:       Kim Holland, Chairperson

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

Others in attendance were: Rod Stirman, Director; Sandra LaVenue, attorney for Commissioner Kim Holland; Joann Stevenson, Board Counsel; and Tiffany Davis, Board Secretary. Others present were: William E. Davis, Molly Leatherwood, Troy Wolzen, Brett Robinson, and Sue Wycoff, Board Prosecutor.

II. **READING AND APPROVAL OF MINUTES.** Mr. Hoyt moved that the reading of the minutes of the previous session be waived and approved as published as distributed. The motion was seconded by Ms. Fisher. The Chair ordered a roll call vote with the following results:

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

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

III. **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.** A motion was made by Mr. Caesar and seconded by Mr. Hoyt to issue an order to suspend individuals listed in agenda item III, Director's Report A for non-payment of annual fees due by March 31, 2007. (Exhibit B) The Chair ordered a roll call vote with the following results:

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

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

**B. Discussion and possible action regarding approval of renewal applications and authority to issue certificates.** (Exhibit C) A motion was made by Mr. Caesar and seconded by Ms. Fisher to approve board staff to issue renewal certificates of individuals listed in agenda item III, Director's Report B upon receipt of proof of their CE and payment of appropriate fees. The Chair ordered a roll call vote with the following results:

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

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

**IV. 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.** No courses submitted.

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

A Motion was made by Mr. Caesar and seconded by Mr. Hoyt to allow staff to be given authority to issue trainee certificates to Michael D. Bedwell, Kevin C. Brown, and Ambyr M. Dick as stated in Agenda Item IV B 2 (A). The Chair ordered a roll call vote with the following results:

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

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

A Motion was made by Mr. Hoyt and seconded by Mr. Caesar to allow staff to be given authority to issue an original certificate by reciprocity to David M. Cash who has made application from a state with whom a reciprocity agreement is in place as stated in Agenda Item IV B 2 (B). The Chair ordered a roll call vote with the following results:

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

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

A Motion was made by Mr. Caesar and seconded by Mr. Hoyt to approve the transfer of a Certified Residential credential from Mark C. Thompson from a jurisdiction with substantially equivalent qualification requirements as Oklahoma as listed in Agenda Item IV B 2 (C). The Chair ordered a roll call vote with the following results:

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

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

A Motion was made by Mr. Caesar and seconded by Ms. Barker to allow staff to be given authority to issue upgrade certificates to those individuals listed in agenda items IV B 2 (D) contingent upon successful completion of the exam and payment of any required fees as stated in agenda item IV B 2 (D). The Chair ordered a roll call vote with the following results:

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

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

A Motion was made by Mr. Caesar and seconded by Mr. Hoyt to allow staff to be given authority to issue an original certificate to Jeannie D. Adcox upon successful completion of the exam and payment of any required fees as stated in Agenda Item IV B 2 (E). The Chair ordered a roll call vote with the following results:

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

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

A Motion was made by Mr. Hoyt and seconded by Ms. Barker to allow staff to be given authority to reinstate the certificate of Michael R. Septer as listed in agenda items IV B 2 (F). The Chair ordered a roll call vote with the following results:

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

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

**3. Discussion and possible action regarding disapproval of experience documentation of applicants. (Exhibit E)**

See Exhibit E (A). Mr. Hoyt made a motion that the upgrade application of Coy Reed be disapproved as recommended. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

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

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

See Exhibit E (B). Mr. Caesar made a motion that the upgrade application of Larry Waits be disapproved as recommended. The motion was seconded by Mr. Hoyt. The chair ordered a roll call vote with the following results:

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

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

See Exhibit E (C). Mr. Hoyt made a motion that the upgrade application of Linda Scott be disapproved as recommended. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

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

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

See Exhibit E (D). Mr. Hoyt made a motion that the upgrade application of David T. Wakefield be disapproved as recommended. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

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

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

**4. Discussion and possible action regarding recommendations from committee meeting.**

Mr. Wheeler made a motion that the staff issue a letter of support for the ASC policy statement relating to reviewers picking work product samples. The motion was seconded by Ms. Fisher. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	No
	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	No
	Ms. Fisher	Yes
	Mr. Snyder	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND TWO OPPOSED.  
THE MOTION WAS AGREED TO.

**C. Legislation and Rules Committee.** No Report.

**D. Probable Cause Committee.**

**1. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.** No Action Taken.

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

**3. Discussion and possible action regarding appointment of volunteers and /or committee members to assist Probable Cause Committee.** Ms. Fisher made a motion to reappoint Mr. Burton to the PCC as the former Board member. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Wheeler	Not Voting
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND ONE NOT VOTING.  
THE MOTION WAS AGREED TO.

By order of the Chair, the Board recessed for five minutes.

The Board returned, and by order of the Chair, the roll of Board members was called to establish a quorum.

Board members present were: Joey Snyder, Vice-Chairperson  
Jana S. Barker;  
Patti L. Fisher;  
James W. Hoyt;  
Lane Wheeler;  
Kim N. Allen; and  
Lee R. Caesar, Jr.

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

**V. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF DISCIPLINARY HEARING PANEL IN COMPLAINT #05-043, IN THE MATTER OF WILLIAM E. DAVIS, TO INCLUDE HEARING OF ORAL ARGUMENT.**

Mr. Hoyt, Mr. Wheeler, and Mr. Caesar recused themselves from consideration of Agenda Items V through VIII.

The Director announced the appointment of a Board member Pro-Tempore' by the Office of the Governor, Ms. Margaret C. Leatherwood. (Exhibit F)

A Motion was made by Ms. Barker and seconded by Ms. Leatherwood for the Board to enter into executive session. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

Ms. Fisher made a motion the Board return from Executive Session. The motion was seconded by Ms. Leatherwood. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

Ms. Barker made a motion the Board accept the hearing panel recommendation in Complaint #05-043, in the Matter of William E. Davis, to revoke without reinstatement. The motion was seconded by Ms. Leatherwood. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF AFFIDAVIT OF VOLUNTARY SURRENDER OF APPRAISER CREDENTIAL IN LIEU OF DISCIPLINARY PROCEEDINGS BY DAVID E. REDDICK 10885CRA IN COMPLAINTS NO 02-090, IN THE MATTER OF DAVID E. REDDICK; 03-061, IN THE MATTER OF DAVID E. REDDICK; 05-106, IN THE MATTER OF CARLTON L. SMITH AND DAVID E. REDDICK; AND 05-126, IN THE MATTER OF CARLTON L. SMITH AND DAVID E. REDDICK.**

**DISCUSSION AND POSSIBLE ACTION REGARDING ANNOTATION OF APPRAISER FILE AND TERMINATING DISCIPLINARY ACTIONS IN COMPLAINT #05-106, IN THE MATTER OF CARLTON L. SMITH AND DAVID E. REDDICK AND COMPLAINT #05-126, IN THE MATTER OF CARLTON L. SMITH AND DAVID E. REDDICK.**

**DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF DISCIPLINARY HEARING PANEL IN COMPLAINT #05-126, IN THE MATTER OF CARLTON L. SMITH 90116TRA & DAVID E. REDDICK 10885CRA.**

Mr. Allen made a motion the Board accept the voluntary surrender of appraiser credential in lieu of disciplinary proceedings of David E. Reddick as specified in Agenda Item VI. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

Ms. Fisher made a motion the Board accept the disciplinary panel recommendation to revoke the license of Carlton L. Smith in Complaint #05-126 and annotate the file with additional complaint numbers as specified in Agenda Item VI. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

**VII. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF DISCIPLINARY HEARING PANEL IN COMPLAINT #05-124, IN THE MATTER OF MICHAEL K. SHREWSBURY 12177SLA.**

Ms. Barker made a motion the Board accept the disciplinary panel recommendation in Complaint #05-126 to revoke with the right to reapply the license of Michael K. Shrewsbury. The motion was seconded by Mr. Allen. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF CONSENT ORDER IN COMPLAINT #07-035, IN THE MATTER OF PHILLIP S. GATES 12382SLA.**

Ms. Barker made a motion the Board accept the consent order in Complaint #07-035, in the Matter of Phillip S. Gates. The motion was seconded by Ms. Leatherwood. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Leatherwood	Yes
	Mr. Allen	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

Mr. Hoyt was reseated. Ms. Leatherwood was excused. By order of the Chair, the roll of Board members was called to establish a quorum.

Board members present were:

Joey Snyder, Vice-Chairperson
Jana S. Barker;
James W. Hoyt;
Kim N. Allen; and
Patti L. Fisher

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

**IX. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF CONSENT ORDER IN COMPLAINTS #06-008 AND 06-133, IN THE MATTER OF DON L. STANDRIDGE 12386CRA.**

Mr. Allen made a motion the Board accept the consent order in Complaints #06-008 and #06-133, in the Matter of Don L. Standridge. The motion was seconded by Ms. Barker. The chair ordered a roll call vote with the following results:

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

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

Mr. Wheeler and Mr. Caesar were reseated. Mr. Allen and Mr. Snyder recused themselves from consideration of Agenda Item X.

A motion was made by Mr. Hoyt to appoint Ms. Fisher as temporary chairperson. The motion was seconded by Mr. Caesar. A roll call vote was ordered with the following results:

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

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

By order of the Chair, the roll of Board members was called to establish a quorum.

Board members present were:      Jana S. Barker;  
   Lane Wheeler;  
   James W. Hoyt;  
   Lee R. Caesar, Jr.; and  
   Patti L. Fisher

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

**X. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF CONSENT ORDER IN COMPLAINT #05-056, IN THE MATTER OF PATSY J. SPRAY 10525CRA.**

Ms. Barker made a motion the Board accept the consent order in Complaint #05-056, in the Matter of Patsy J. Spray. The motion was seconded by Mr. Hoyt. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Caesar	No
	Ms. Fisher	Yes

THE RESULT WAS FOUR VOTES IN THE AFFIRMATIVE AND ONE OPPOSED.  
THE MOTION WAS AGREED TO.

Mr. Allen and Mr. Snyder were reseated.

By order of the Chair, the roll of Board members was called to establish a quorum.

Board members present were:      Joey Snyder, Vice-Chairperson  
   Jana S. Barker;  
   Patti L. Fisher;  
   James W. Hoyt;  
   Lane Wheeler;  
   Kim N. Allen; and  
   Lee R. Caesar, Jr.

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

**XI. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BUDGET FOR OKLAHOMA CERTIFIED REAL ESTATE APPRAISERS REVOLVING FUND FOR FISCAL YEAR 2008.** (Exhibit G)

Mr. Caesar made a motion that the budget be approved as presented. The motion was seconded by Ms. Fisher. The chair ordered a roll call vote with the following results:

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

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

**XII. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CONTRACTS FOR SUE WYCOFF, ATTORNEY-AT-LAW; STEPHEN L. MCCALED, DERRYBERRY & NAIFEH; BRETT ROBINSON, PUBLIC ISSUE ADVISORS, LLC; AND PSI.**

Ms. Barker made a motion that the contracts for Ms. Wycoff, Mr. McCaleb, Mr. Robinson, and PSI be approved. The motion was seconded by Ms. Fisher. The chair ordered a roll call vote with the following results:

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

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

**XIII. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BOARD MEETING DATES FOR CALENDAR YEAR 2008.** (Exhibit H)

Ms. Barker made a motion that the board meeting dates for calendar year 2008 be approved as presented. The motion was seconded by Mr. Wheeler. The chair ordered a roll call vote with the following results:

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

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

**XIV. NEW BUSINESS.** No New Business.

**XV. ADJOURNMENT.**

A motion for adjournment was made by Mr. Hoyt and seconded by Ms. Fisher. The Chair ordered a roll call vote with the following results:

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

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

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**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 H.

  
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**HAROLD J. SNYDER III, VICE-CHAIRPERSON**  
OKLAHOMA REAL ESTATE APPRAISER BOARD

  
\_\_\_\_\_  
**TIFFANY A. DAVIS, BOARD SECRETARY**  
OKLAHOMA REAL ESTATE APPRAISER BOARD