



STATE OF OKLAHOMA  
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

July 13, 2007  
Date

180  
Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held its regularly scheduled meeting July 13, 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 July 3, 2007, and was mailed to the offices of the Board members and posted to the REAB website on July 3, 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  
Patti L. Fisher,  
James W. Hoyt;  
Lane Wheeler;  
Kim N. Allen; and  
Lee R. Caesar, Jr.

Board members excused were: Kim Holland, Chairperson  
Jana S. Barker

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: Jimmie Burton, Rick Carlile, David Kisner, Rod Myers, Paul Potter, Annemieke Roell, Greg Goodpasture, Steve McCaleb, Board Prosecutor, 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 Mr. Caesar. The Chair ordered a roll call vote with the following results:

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

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

By order of the Chair, Agenda Items VII and VIII were taken out of order and offered for consideration at this point in the session.

Mr. Snyder recused himself from consideration of Agenda Item VII.

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

ROLL CALL VOTE:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	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 #05-001, IN THE MATTER OF RUSSELL MCINTOSH.**

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

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

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

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

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

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

Mr. Hoyt made a motion the Board concur with the findings of fact and conclusions of law in the disciplinary panel recommendation and recommend the discipline be amended to 30 hours of corrective course work that may not be used for continuing education and cannot be taken online, by self study, or by distance education. The motion was seconded by Ms. Fisher. The chair ordered a roll call vote with the following results:

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

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

Mr. Snyder was reseated as the Vice-Chairperson.

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF DISCIPLINARY HEARING PANEL IN COMPLAINT #05-103, IN THE MATTER OF PAUL H. POTTER 12348SLA, TO INCLUDE HEARING OF ORAL ARGUMENT.**

Mr. Hoyt, Mr. Wheeler, and Mr. Caesar recused themselves from consideration of Agenda Item VIII.

The Director announced the appointment of two Board members Pro-Tempore' by the Office of the Governor, Mr. Jimmie R. Burton and Mr. Rick L. Carlile. (Exhibit B)

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

ROLL CALL VOTE:	Mr. Burton	Yes
	Mr. Allen	Yes
	Mr. Carlile	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 Mr. Allen. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Burton	Yes
	Mr. Allen	Yes
	Mr. Carlile	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

Mr. Carlile made a motion that the Board adopts in full the findings of fact, conclusions of law, and disciplinary sanctions as recommended by the disciplinary hearing panel in Complaint #05-103. The motion was seconded by Mr. Burton. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Burton	Yes
	Mr. Allen	Yes
	Mr. Carlile	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, Mr. Wheeler, and Mr. Caesar were reseated. Mr. Burton and Mr. Carlile were excused.

By order of the Chair, the Board returned to regular order.

**III. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF A VICE-CHAIRPERSON FOR THE REAL ESTATE APPRAISER BOARD.**

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

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

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

**IV. 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. Hoyt and seconded by Mr. Snyder to issue an order to suspend individuals listed in agenda item IV, Director's Report A for non-payment of annual fees due by April 30, 2007. (Exhibit C) The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	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 and authority to issue certificates.** (Exhibit D) A motion was made by Mr. Hoyt and seconded by Mr. Snyder to approve board staff to issue renewal certificates of individuals listed in agenda item IV, 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:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

**V. 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 E) A motion was made by Ms. Fisher and seconded by Mr. Hoyt to approve the courses as presented in Agenda item V B (1) 1 through 6. The Chair ordered a roll call vote with the following results:

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

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

A motion was made by Mr. Allen and seconded by Ms. Fisher to approve the course as presented in Agenda item V B (1) 7. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	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 E) 2 180

A Motion was made by Ms. Fisher and seconded by Mr. Hoyt to allow staff to be given authority to issue trainee certificates 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. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

A Motion was made by Mr. Wheeler and seconded by Mr. Hoyt to allow staff to be given authority to issue a trainee certificate to Shaun M. Hogan as stated in Agenda Item V B 2 (B). The Chair ordered a roll call vote with the following results:

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

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

A Motion was made by Ms. Fisher and seconded by Mr. Hoyt to allow staff to be given authority to issue original certificates by reciprocity to Matthew Anderson, Daniel Boring, Clifford Dawson, and Carlo Forni who have made application from states with whom a reciprocity agreement is in place as stated in Agenda Item V B 2 (C). The Chair ordered a roll call vote with the following results:

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

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

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

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

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

A Motion was made by Ms. Fisher and seconded by Mr. Hoyt to allow staff to be given authority to issue upgrade certificates to those individuals listed in agenda items V B 2 (E) who have been found fully qualified including the examination. The Chair ordered a roll call vote with the following results:

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

THE RESULT WAS SIX 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 F)**

See Exhibit F (A). Mr. Allen made a motion that the upgrade application of Scott Nation 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:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

See Exhibit F (B). Mr. Allen made a motion that the upgrade application of Gordon Kay 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:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

See Exhibit F (C). Mr. Wheeler made a motion that the upgrade application of Elizabeth Fischer 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:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

See Exhibit F (D). Ms. Fisher made a motion that the upgrade application of Brandon Huisenga 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:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

See Exhibit F (E). Ms. Fisher made a motion that the upgrade application of Gary Stone 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:	Mr. Wheeler	Yes
	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	Yes
	Ms. Fisher	Yes
	Mr. Snyder	Yes

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

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

By order of the Chair, Agenda Item VI was taken out of order and offered for consideration at this point in the session.

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF SEVEN ADDITIONAL MEMBERS TO THE EDUCATION, EXPERIENCE, AND TESTING COMMITTEE. (EXHIBIT G)**

Mr. Hoyt made a motion the Board accept the recommended appointments to the Education, Experience, and Testing Committee as specified in Exhibit ~~R~~ C. The motion was seconded by Mr. Wheeler. The chair ordered a roll call vote with the following results:

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

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

By order of the Chair, the Board returned to regular order.

**V. COMMITTEE REPORTS:**

**D. Probable Cause Committee.**

1. **Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee.** Mr. Wheeler made a motion to appoint Mr. Brett Brown to the PCC as the Standards and Disciplinary Procedures Committee member. The motion was seconded by Mr. Hoyt. The chair ordered a roll call vote with the following results:

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

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

Mr. Allen made a motion to appoint Ms. Jeannette Snovel, Mr. Ted Smith, and Mr. Rick Carlile to the PCC as the Standards and Disciplinary Procedures Committee alternate members as needed. The motion was seconded by Mr. Hoyt. The chair ordered a roll call vote with the following results:

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

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

Mr. Hoyt made a motion to appoint Mr. Joey Snyder to the PCC as the current Board alternate member. The motion was seconded by Mr. Allen. The chair ordered a roll call vote with the following results:

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

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

Mr. Hoyt made a motion to appoint Mr. Pat McGlamery to the PCC as the former Board alternate member. The motion was seconded by Ms. Fisher. The chair ordered a roll call vote with the following results:

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

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

**2. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.** No Report.

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

Mr. Wheeler recused himself from consideration of Agenda Item IX.

**IX. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF AFFIDAVIT OF VOLUNTARY SURRENDER OF APPRAISER CREDENTIAL IN LIEU OF DISCIPLINARY PROCEEDINGS BY BILLY M. YORK 11024SLA IN COMPLAINT NO 06-001.**

Mr. Snyder made a motion the Board accept the voluntary surrender of Billy M. York, 11024SLA in Complaint #06-001. The motion was seconded by Ms. Fisher. The chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Mr. Hoyt	Yes
	Mr. Allen	Yes
	Mr. Caesar	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 was reseated.

**X. DISCUSSION AND POSSIBLE ACTION REGARDING ATTENDANCE AT AARO CONFERENCE, WASHINGTON D.C. DURING THE PERIOD SEPTEMBER 28 THROUGH OCTOBER 1, 2007.**

Ms. Fisher made a motion the Board approve the travel of up to four people to the AARO conference in Washington D.C. The motion was seconded by Mr. Snyder. The chair ordered a roll call vote with the following results:

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

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

**X(A). DISCUSSION AND POSSIBLE ACTION REGARDING OKLAHOMA SUPREME COURT ORDER IN WILLIAMS V. OK REAB, CASE #104,629.** No Action Taken.

**X(B). DISCUSSION AND POSSIBLE ACTION REGARDING ATTENDANCE OF JOANN STEVENSON, BOARD COUNSEL, AT 15TH ANNUAL ATTORNEY CERTIFICATION SEMINAR IN PROFESSIONAL REGULATORY LAW IN CHARLESTON, S.C., OCTOBER 5-7, 2007.**

Ms. Fisher made a motion the Board approves the travel of JoAnne Stevenson, Board Counsel, to the seminar in Charleston, S.C. including lodging, per diem, and miscellaneous expenses to be divided between the Real Estate Appraiser Board and the Psychology Board. The motion was seconded by Mr. Hoyt. The chair ordered a roll call vote with the following results:

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

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

XI. **NEW BUSINESS.** No new business

XII. **ADJOURNMENT.**

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

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

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

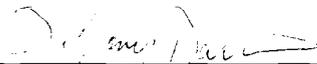
**OFFICIAL MINUTES.**

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 G.

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

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