



STATE OF OKLAHOMA
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

January 28, 2008
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 January 28, 2008 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 January 9, 2008, and was mailed to the offices of the Board members and posted to the REAB website on January 9, 2008. The addendum to the agenda was posted in the main entrance to the offices of the Oklahoma Insurance Department on January 23, 2008, and was mailed to the offices of the Board members and posted to the REAB website on January 23, 2008. The agendas are attached as Exhibit A.

- I. **CALL TO ORDER.** Chairperson Kim Holland 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: Kim Holland, Chairperson;
Lee R. Caesar, Jr., Vice-Chairperson
Patti L. Fisher;
James W. Hoyt;
Lane Wheeler;
Kim N. Allen;
Joey Snyder; and
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; Tiffany Davis, Board Secretary, Christine McEntire, Board Legal Secretary, Brett Robinson, Board Legislative Liaison, and Sue Wycoff, Board Prosecutor. A list of others present is attached as Exhibit B.

- II. **DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL 1185.** No action taken.

Public speakers in support of Senate Bill 1185 were: Rick Carlile, Stewart Jolley, Americans for Prosperity; and Greg Goodpasture.

Public speakers against Senate Bill 1185 were: Travis Parsons, Phil Isaacs, and Bob Grace, Regional Director of the Appraisal Institute.

Senator Anderson, author of Senate Bill 1185, spoke.
Representative Jackson, author of House Bill 3170, also spoke.

Additional comments were given by Dick Grace, John Brett, Ray Blubaugh, Annemieke Roell, Steve Greer, Derek McCammon, and Charles Ozan.

- III. **DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL 1602.** No Action taken.

- IV. **DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL 1603.** No Action taken.

- V. **DISCUSSION AND POSSIBLE ACTION REGARDING ANY OTHER LEGISLATION FILED.** No Action taken.

- VI. **ADJOURNMENT.**

A motion for adjournment was made by Mr. Hoyt. Ms. Fisher seconded the motion. 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 and B.



KIM HOLLAND, CHAIRPERSON
OKLAHOMA REAL ESTATE APPRAISER BOARD



TIFFANY A. DAVIS, BOARD SECRETARY
OKLAHOMA REAL ESTATE APPRAISER BOARD