



# OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

**TO: Kim Holland, Chairperson**  
**Lee R. Caesar Jr., Vice-Chairperson**  
**James W. Hoyt, Member**  
**P. Lane Wheeler, Member**

**Kim N. Allen, Member**  
**Jana S. Barker, Member**  
**Harold J. Snyder III, Member**  
**Patti L. Fisher, Member**

## AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, January 9, 2009 at 9:30 a.m. The meeting will be held in the Commissioner's Conference Room of the Oklahoma Insurance Department, 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma 73107.

This Agenda was posted at the main entrance of the Oklahoma Insurance Department with a copy at Entrance A to Shepard Mall, 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma on Tuesday, December 30, 2008 at 1:00 p.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, December 30, 2008. This agenda was posted to the Oklahoma Insurance Department website ([www.reab.oid.ok.gov](http://www.reab.oid.ok.gov)) on December 30, 2008.

## MEETING PROCEDURE

- I. **Call to Order.**  
**Roll Call of Board Members.**
- II. **Reading and Approval of Minutes.**  
December 5, 2008: Regular Session.
- III. **Chairperson's Report.**  
**Vice-Chairperson's Report.**  
**Director's Report.**
  - A. Discussion and possible action regarding suspension of individuals for non-payment of annual fees due October 31, 2008.
  - B. Discussion and possible action regarding approval of renewal applications due February 28, 2009 and authority to issue certificates.
- IV. **Committee Reports.**
  - A. Disciplinary Procedures Committee.
  - B. Education, Experience & Testing Committee.
    1. Discussion and possible action regarding approval of course submittals.
    2. Discussion and possible action regarding approval or disapproval of various applications received and authority to issue certificates.
    3. Discussion and possible action regarding approval or disapproval of experience documentation of applicants.
  - C. Legislation & Rules Committee.  
Discussion and possible action regarding report from Legislative Liaison.

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- D. Probable Cause Committee.
1. Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee.
  2. Discussion and possible action regarding standing operating procedures for the Probable Cause Committee.
  3. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.
- V. Discussion and possible action regarding investigator services in support of REAB.
- VI. Discussion and possible action regarding Notice to Appear and Order to Show Cause in the Matter of Peggy S. Thompson, Complaint #05-049 and associated Order #06-002, to include hearing of any associated motions or matters.
- Possible Executive Session as authorized by 25 O.S. 2001 §307(B)(8), regarding the above matter and in order for the Board to discuss legal matters related to this action with its attorney.
- VII. Discussion and possible action regarding Notice to Appear and Order to Show Cause in the Matter of Peggy S. Thompson, Complaint #07-066 and associated Order #08-031 to include hearing of any associated motions or matters.
- Possible Executive Session as authorized by 25 O.S. 2001 §307(B)(8), regarding the above matter and in order for the Board to discuss legal matters related to this action with its attorney.
- VIII. Discussion and possible action regarding recommendation of disciplinary hearing panel in the Matter of Roy B. Black, Complaint Number 07-061, to include hearing of oral argument and any associated motions or matters.
- Possible Executive Session as authorized by 25 O.S. 2001 §307(B)(8), regarding the above matter and in order for the Board to discuss legal matters related to this action with its attorney.
- IX. Discussion and possible action regarding recommendation of disciplinary hearing panel in the Matter of Beverly A. Bowen, Complaint Number 07-092, to include hearing of oral argument and any associated motions or matters.
- Possible Executive Session as authorized by 25 O.S. 2001 §307(B)(8), regarding the above matter and in order for the Board to discuss legal matters related to this action with its attorney.
- X. Discussion and possible action regarding appointment of an individual to Real Estate Appraiser Board Standards and Disciplinary Procedures Committee and concurrent appointment to the Standards and Disciplinary Procedures Committee as an Appraiser Hearing Officer.

- XII. Discussion and possible action regarding attendance at AARO Conference, SRAG Meeting, and ASB Public Meeting, New Orleans, LA during the period April 3-6, 2009.
- XIII. New Business.
- XIV. Adjournment.

/s/  
GEORGE R. STIRMAN III, Director