



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, June 5, 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, May 26, 2009 at 11:30 a.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, May 26, 2009. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on Tuesday, May 26, 2009.

MEETING PROCEDURE

- I. **Call to Order.**
Roll Call of Board Members.
- II. **Reading and Approval of Minutes.**
May 1, 2009: 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 March 31, 2009.
 - B. Discussion and possible action regarding approval of renewal applications due July 31, 2009 and authority to issue certificates.
- IV. **Receive remarks by Kristi Klamet & Lori Schuster of the Appraisal Subcommittee, FFIEC regarding their field review of June 3 – 5, 2009.**
- V. **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.

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- C. Legislation & Rules Committee.
Discussion and possible action regarding report from Legislative Liaison.
 - 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.
- VI. **Discussion and possible action regarding adoption of the Real Estate Appraiser Board budget for Fiscal Year 2010.**
- VII. **New Business.** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda or any addenda thereto.
- VIII. **Adjournment.**

GEORGE R. STIRMAN III, Director