



STATE OF OKLAHOMA
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

November 20, 2009
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 November 20, 2009 at 9:30 a.m. The Meeting was held in 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 November 10, 2009, and was emailed to the offices of the Board members and posted to the REAB website on November 10, 2009. The call and the agenda are attached as Exhibits A and B.

I. **CALL TO ORDER.** Vice-Chairperson Lee R. Caesar Jr. called the meeting to order at 9:37 a.m. The roll of Board members was called to establish a quorum.

Board members present were: Lee R. Caesar, Jr., Vice-Chairperson
Patti L. Fisher;
Betty J. Cagle;
Lane Wheeler;
Kim N. Allen;
Jana S. Barker; and
Harold J. Snyder III.

Board members excused were: 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; Melanie Pouncy, attorney for Commissioner Kim Holland; Bryan Neal, Board Counsel; Shannon N. Gabbert, Board Secretary; Christine McEntire, Board Legal Secretary. Others present were: Janet Braswell; Joe Garnand; Brett Robinson, Legislative Liaison; Sue Wycoff, Board Prosecutor; and Steve McCaleb, Board Prosecutor.

II. **DISCUSSION AND POSSIBLE ACTION REGARDING INITIATING LEGISLATIVE ACTION TO REGISTER AND REGULATE APPRAISAL MANAGEMENT COMPANIES.** There were no actions taken.

III. **ADJOURNMENT.** There being no other business on the agenda, the Board adjourned by order of the Chair.

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.

Exhibits are A and B.


Vice Chair 
LEE R. CAESAR JR., CHAIRPERSON
OKLAHOMA REAL ESTATE APPRAISER BOARD


SHANNON N. GABBERT, BOARD SECRETARY
OKLAHOMA REAL ESTATE APPRAISER BOARD