



OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: Kim Holland, Chairperson
Lee R. Caesar Jr., Vice-Chairperson
P. Lane Wheeler, Member
Kim N. Allen, Member

Jana S. Barker, Member
Harold J. Snyder III, Member
Patti L. Fisher, Member
Betty J. Cagle, Member

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, January 7, 2011 at 9:30 a.m. The meeting will be held in the public conference room of the Oklahoma Insurance Department, 3625 Northwest 56th Street, Suite 100, Oklahoma City, Oklahoma 73112.

This Agenda was posted at the main entrance of the Oklahoma Insurance Department, 5 Corporate Plaza, 3625 Northwest 56th Street, Suite 100, Oklahoma City, Oklahoma 73112 on Tuesday, December 28, 2010 at 11:30 a.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, December 28, 2010. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on Tuesday, December 28, 2010.

MEETING PROCEDURE

- I. Call to Order.**
Roll Call of Board Members.
- II. Reading and Approval of Minutes.**
December 3, 2010: 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, 2010.
 - B. Discussion and possible action regarding approval of renewal applications due February 28, 2011 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 on approval of permanent rules pertaining to appraisal management companies to be codified as OAC 600:30 and 600:35, to include conduct of public hearing.
- VI. Discussion and possible action regarding Notice and Order to Appear and Notice to Show Cause dated November 8, 2010 in the Matter of Tony M. Hensley, Order #10-022 and 10-27A, Complaint #09-104 to include any associated matters or motions.
- 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 and Order to Appear and Notice to Show Cause dated November 17, 2010 in the Matter of Tony M. Hensley, Order #10-022 and 10-27A, Complaint #09-104 to include any associated matters or motions..
- 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 Disciplinary Hearing Panel Recommendation in the Matter of William S. McGarry, Complaint #09-133 to include any associated matters or motions..
- 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 approval of a consent order in the Matter of Krista J. Dickson, Complaint #10-010 to include any associated matters or motions..
- 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 approval of a consent order in the Matter of Charles A. Bowling, Complaint #10-008 to include any associated matters or motions..

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.

XI. Discussion and possible action regarding appointment of individuals to Education, Experience and Testing Committee and Legislation and Rules Committee, and individuals to Standards and Disciplinary Procedures Committee with concurrent appointment as Appraiser Hearing Officers.

XII. Discussion and possible action regarding approval of forms pertaining to Appraisal Management Companies.

XIII. Discussion and possible action regarding filing of temporary and permanent injunction in the Charlie Bishop dba OK Advantage Real Estate, www.oklandman.com.

Possible Executive Session as authorized by 25 O.S. 2001 §307(B)(4) regarding the above matter and in order for the Board to discuss legal matters related to this action with its attorney.

XIV. Discussion and possible action regarding attendance of Board representatives at the AARO Spring Conference.

XV. Discussion and possible action regarding issuing an Invitation to Bid for contract for legislative liaison for FY 2012 with four options to renew for one additional year.

XVI. 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.

XVII. Adjournment.

/s/

GEORGE R. STIRMAN III, Director