



OKLAHOMA REAL ESTATE APPRAISER BOARD

KIM HOLLAND, INSURANCE COMMISSIONER

TO: Kim Holland, Chairman
Lee R. Caesar Jr., Vice-Chairman
Jim R. Burton, Member
Jana S. Barker, Member

Harold J. Snyder III, Member
Patti L. Fisher, Member
James W. Hoyt, Member
P. Lane Wheeler, Member

AGENDA REAL ESTATE APPRAISER BOARD STATE OF OKLAHOMA

A special meeting of the Oklahoma Real Estate Appraiser Board will be held August 19, 2005 at 3:30 p.m. The meeting will be held in the offices of the Insurance Commissioner of Oklahoma, the Honorable Kim Holland, 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma 73107.

This Agenda was posted at the main entrance of the Oklahoma Insurance Department at 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma on August 8, 2005 at 2:00 p.m. This agenda was posted to the Oklahoma Insurance Department website (www.oid.state.ok.us) on August 8, 2005. Copies were delivered or mailed by the undersigned to the offices of the aforementioned members on Monday, August 8, 2005.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.

- II. Discussion and possible action regarding Motion to Disqualify or Recuse the Oklahoma Real Estate Appraiser Board, all Members of the Board, and the Designated Hearing Panel as the Tainted Product of Improper Board Action, in the Matter of Chad F. Stites, Complaint No. 05-039.

Discussion and possible action regarding Motion to Dismiss, in the Matter of Chad F. Stites, Complaint No. 05-039.

Possible Executive Session as authorized by 25 O.S. 2001 §307(B)(8), regarding the above matters and in order for the Board to discuss legal matters related to this action with its attorney.

- III. Adjournment.

LINDA L. CHURCHILL, SECRETARY