



OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: Kim Holland, Chairperson
Harold J. Snyder III, Vice-Chairperson
Jana S. Barker, Member
Patti L. Fisher, Member

James W. Hoyt, Member
P. Lane Wheeler, Member
Kim N. Allen, Member
Lee R. Caesar Jr., Member

AGENDA

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held August 3, 2007 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 at 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma on Tuesday, July 24, 2007 at 11:00 a.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, July 24, 2007. This agenda was posted to the Oklahoma Insurance Department website (www.oid.state.ok.us/reab.asp) on July 24, 2007.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
July 13, 2007: 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 May 31, 2007.
 - B. Discussion and possible action regarding approval of renewal applications due September 30, 2007 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.
 - 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 Probable Cause Committee disciplinary recommendations.

3. Discussion and possible action regarding standing operating procedures for the Probable Cause Committee.
- V. Report of Field Visit by Kristi Klamet and Vicki Ledbetter, Appraisal Policy Managers, Appraisal Subcommittee.
- VI. Discussion and possible action regarding establishment of Board policies with respect to the Probable Cause Committee.
- VII. Discussion and possible action regarding adoption of emergency rule amendments in Chapter 15, Title 600, Oklahoma Administrative Code, relating to restrictions imposed by case law in Johnson v. Board of Dentists.
- VIII. New Business.
- IX. Adjournment.

/s/

GEORGE R. STIRMAN III, Director