



OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: Kim Holland, Chairperson
Lee R. Caesar Jr., Vice-Chair
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

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held July 7, 2006 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, June 27, 2006 at 11:00 a.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, June 27, 2006. This agenda was posted to the Oklahoma Insurance Department website (www.oid.state.ok.us/reab.asp) on June 27, 2006.

MEETING PROCEDURE

I. Call to Order.

Roll Call of Board Members.

II. Reading and Approval of Minutes.

- A. June 2, 2006: Regular Session.
- B. June 23, 2006: Special 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 April 30, 2006.
- B. Discussion and possible action regarding approval of renewal applications due August 31, 2006 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.
 - 4. Discussion and possible action regarding report of EET Committee Meeting, June 16, 2006.
 - 5. Discussion and possible action regarding April 27, 2006 letter to education providers.

- C. Legislation & Rules Committee.
- D. Probable Cause Committee.
 - 1. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.
 - 2. Discussion and possible action regarding standing operating procedures for the Probable Cause Committee.
 - 3. Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee.

- V. **Discussion and possible action regarding election of a Vice-Chairperson for the Real Estate Appraiser Board for a term ending June 30, 2007.**

- VI. **Discussion and possible action regarding use of investigators under contract with the Real Estate Appraiser Board in the disciplinary process.**

- VII. **Discussion and possible action regarding Disciplinary Hearing Panel Recommendation in Complaints No. 04-001 and 04-016, In the Matter of Leo D. Hall.**

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 Surrender of Credential in Lieu of Disciplinary Action in the Matter of Dennis D. Miller, Complaints #05-060, 05-071, 05-072, 05-073, 05-074, 05-075, 05-076, 05-077, 05-078, 05-079, 05-080, 05-086, 05-087, 05-100, 05-102, and 06-031.**

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 appeal of order of Sequoyah County District Court in Case #CV-03-1027, Gerald Dwain Spears vs. the Oklahoma Department of Transportation, and the Oklahoma Real Estate Appraiser Board.**

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.

- X. **Discussion and possible action regarding Emergency Rulemaking for Chapters 10 and 15, Title 600, Oklahoma Administrative Code.**

- XI. **Discussion and possible action regarding engagement of lobbyist on behalf of the Board.**

- XII. **Discussion and possible action regarding schedule of Real Estate Appraiser Board meeting dates for Calendar Year 2007.**

XIII. New Business.

XIV. Adjournment.

LINDA L. CHURCHILL, SECRETARY