



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 June 1, 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, May 22, 2007 at 11:00 a.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, May 22, 2007. This agenda was posted to the Oklahoma Insurance Department website (www.oid.state.ok.us/reab.asp) on May 22, 2007.

MEETING PROCEDURE

- I. Call to Order.
Roll Call of Board Members.
- II. Reading and Approval of Minutes.
May 11, 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 March 31, 2007.
 - B. Discussion and possible action regarding approval of renewal applications due July 31, 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.
 4. Discussion and possible action regarding recommendations from committee meeting.
 - C. Legislation & Rules Committee.
Discussion and possible action regarding report from Legislative Liaison.

- 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 recommendation of disciplinary hearing panel in Complaint #05-043, In the Matter of William E. Davis, to include hearing of oral argument.**
- 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.**
- VI. **Discussion and possible action regarding acceptance of Affidavit of Voluntary Surrender of Appraiser Credential in lieu of Disciplinary Proceedings by David E. Reddick 10885CRA in Complaints No 02-090, In the Matter of David E. Reddick; 03-061, In the Matter of David E. Reddick; 05-106, In the Matter of Carlton L. Smith and David E. Reddick; and 05-126, In the Matter of Carlton L. Smith and David E. Reddick.**
- Discussion and possible action regarding annotation of appraiser file and terminating disciplinary actions in Complaint #05-106, In the Matter of Carlton L. Smith and David E. Reddick and Complaint #05-126, In the Matter of Carlton L. Smith and David E. Reddick.**
- Discussion and possible action regarding recommendation of disciplinary hearing panel in Complaint #05-126, In the Matter of Carlton L. Smith 90116TRA & David E. Reddick 10885CRA.**
- 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 recommendation of disciplinary hearing panel in Complaint #05-124, In the Matter of Michael K. Shrewsbury 12177SLA.**
- 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 acceptance of Consent Order in Complaint #07-035, In the Matter of Phillip S. Gates 12382SLA.**
- 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 acceptance of Consent Order in Complaints #06-008 and 06-133, In the Matter of Don L. Standridge 12386CRA.
- 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 acceptance of Consent Order in Complaint #05-056, In the Matter of Patsy J. Spray 10525CRA.
- 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 approval of budget for Oklahoma Certified Real Estate Appraisers Revolving Fund for Fiscal Year 2008.
- XII. Discussion and possible action regarding approval of contracts for Sue Wycoff, Attorney-at-Law; Stephen L. McCaleb, Derryberry & Naifeh; Brett Robinson, Public Issue Advisors, LLC; and PSI.
- XIII. Discussion and possible action regarding approval of Board meeting dates for Calendar Year 2008.
- XIV. New Business.
- XV. Adjournment.

/s/
GEORGE R. STIRMAN III, Director