



# OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

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**TO: Kim Holland, Chairperson**  
**Lee R. Caesar Jr., Vice-Chairperson**  
**Patti L. Fisher, Member**  
**James W. Hoyt, Member**

**P. Lane Wheeler, Member**  
**Kim N. Allen, Member**  
**Jana S. Barker, Member**  
**Harold J. Snyder III, Member**

## **AGENDA**

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held March 7, 2008 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 Thursday, February 28, 2008 at 1:00 p.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Wednesday, Thursday, February 28, 2008. This agenda was posted to the Oklahoma Insurance Department website ([www.oid.state.ok.us/reab.asp](http://www.oid.state.ok.us/reab.asp)) on February 28, 2008.

## **MEETING PROCEDURE**

- I. Call to Order.**  
**Roll Call of Board Members.**
- II. Reading and Approval of Minutes.**  
February 1, 2008: 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 December 31, 2007.
  - B. Discussion and possible action regarding approval of renewal applications due April 30, 2008 and authority to issue certificates.
  - C. Discussion and possible action regarding approval of temporary practice permit for Steven G. Lewis.
- 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.
1. Discussion and possible action regarding report of Ad-Hoc Committee appointed at February regular session for the purpose of studying and making recommendations on SB 1185, SB 1602, SB 1603, SB 2195, and HB 3173.
  2. 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 standing operating procedures for the Probable Cause Committee.
  3. Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.
- V. **Discussion and possible action regarding approval of consent order in Complaint #05-082, 06-093, 06-128, and 06-144, In the Matter of Kevin F. Broderick.**
- 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 approval of consent order in Complaint #06-057, In the Matter of D. Geoffrey Monical.**
- 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 approval of consent order in Complaint #06-028, In the Matter of Sheri L. Lovin.**
- 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 recommendation of disciplinary hearing panel in Complaint #05-091, In the Matter of Diane L. Schumaker, to include any associated motions or matters.**
- 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 recommendation of disciplinary hearing panel in Complaint #03-003, In the Matter of Steve W. Cavin, to include hearing of oral argument and any associated motions or matters.**
- 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 Motion to Reconsider in Complaint #06-002, In the Matter of Dan W. Montague, to include any associated motions or matters.

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. New Business.

- XII. Adjournment.

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GEORGE R. STIRMAN III, Director