



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 October 6, 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, September 26, 2006 at 11:00 a.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, September 26, 2006. This agenda was posted to the Oklahoma Insurance Department website (www.oid.state.ok.us/reab.asp) on September 26, 2006.

MEETING PROCEDURE

- I. **Call to Order.**
Roll Call of Board Members.
- II. **Reading and Approval of Minutes.**
September 8, 2006: 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 July 31, 2006.
 - B. Discussion and possible action regarding approval of renewal applications due November 30, 2006 and authority to issue certificates.
 - C. Discussion and possible action regarding approval of various REAB Forms.
- IV. **Committee Reports.**
 - A. Disciplinary Procedures Committee.
 - B. Education, Experience & Testing Committee.
 1. Discussion and possible action regarding approval of submissions from education providers.
 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.
 - 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 Disciplinary Hearing Panel Recommendation in Complaint No. 05-062, In the Matter of Devin R. Gordon, to include hearing of oral argument under the provisions of OAC 600:15-1-17.

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 agreements in Complaint No. 05-008, In the Matter of Roger L. Smith and Gordon A. Cook.

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 agreement in Complaint No. 05-089, In the Matter of Roger L. Smith and Kari B. Sloan.

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 approval of consent agreement in Complaint No. 05-088, In the Matter of Julian L. Harris.

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. New Business.

X. Adjournment.

GEORGE R. STIRMAN III, Director