



STATE OF OKLAHOMA
REAL ESTATE APPRAISER BOARD

OFFICIAL MINUTES

July 6, 2012
Date

239
Number

The Real Estate Appraiser Board, established pursuant to the provisions of the Oklahoma Certified Real Estate Appraisers Act, held it's regularly scheduled meeting July 6, 2012 at 9:33 a.m. The Meeting was held in the Public Meeting Room of the offices of the Oklahoma Insurance Department at 5 Corporate Plaza, 3625 NW 56th Street, Suite 100, Oklahoma City, Oklahoma. In compliance with the Open Meeting Act, 25 O.S. § 301 et seq., the agenda for this meeting was posted at the main entrance of the Oklahoma Insurance Department at 3625 NW 56th Street, Suite 100, Oklahoma City, Oklahoma on July 2, 2012 at 9:30 a.m. and was mailed or hand delivered to the offices of the Board members and posted to the REAB website on June 28, 2012. The agenda is attached as Exhibit A.

- I. **CALL TO ORDER.** Vice-Chairperson Lee R. Caesar Jr. called the meeting to order at 9:33 a.m. The roll of Board members was called to establish a quorum.

Board members present were: Lee R. Caesar Jr.;
Patti L. Fisher;
Betty J. Cagle;
Jana S. Barker;
P. Lane Wheeler; and
Harold J. Snyder III.

Board members excused were: John D. Doak, Chairperson;
Stephen C. Walton, Board Member;

Based on the result of the roll call, a quorum was declared present by the Chair.

Others in attendance were: Christine McEntire, Director; William Combs, Counsel for Commissioner John D. Doak; Bryan Neal, Assistant Attorney General, Christen Watson, Board Secretary, and Rebecca Keesee, Legal Secretary. Others present were: Mike Cordell; Glinda Cordell; Steve McCaleb; Jamie Parker; Donald Riley; Richard Riley; Daniel Gamino; Joe Garnand.

- II. **READING AND APPROVAL OF MINUTES.** (Exhibit B) Mr. Wheeler moved that the reading of the minutes of the June 1, 2012 session be waived and approved as published and distributed. The motion was seconded by Mr. Snyder. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Mr. Snyder recused himself from consideration of Agenda Item V due to Probable Cause Committee service.

- V. **DISCUSSION AND POSSIBLE ACTION REGARDING A PETITION FOR JUDICIAL REVIEW FILED BY AARON A. SCOTT; OKLAHOMA COUNTY, CASE # CV 2011-1466 (COMPLAINT # 10-065; IN THE MATTER OF AARON A. SCOTT).** (Exhibit C) Ms. Barker made a Motion go into executive session. The Motion was seconded by Ms. Fisher. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Recuse

Ms. Fisher	Yes
Mr. Walton	Excused
Ms. Cagle	Yes
Mr. Wheeler	Yes
Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

The Chair declared the Board to be back in open session. The Chair ordered a roll call to establish a quorum.

Board members present were: Patti L. Fisher;
Lee Caesar;
P. Lane Wheeler;
Betty J. Cagle;
Jana S. Barker.

Based on the result of the roll call, a quorum was declared present by the Chair.

Ms. Fisher recused herself from consideration of Agenda Item III due to Probable Cause Committee service.

III. DISCUSSION AND POSSIBLE ACTION REGARDING A DISCIPLINARY HEARING PANEL RECOMMENDATION IN THE MATTER OF DONALD W. RILEY; COMPLAINT # 11-019; TO INCLUDE ORAL ARGUMENT AND ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit D)

Ms. Cagle made a Motion go into executive session. The Motion was seconded by Mr. Snyder. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

The Chair declared the Board to be back in open session. The Chair ordered a roll call to establish a quorum.

Board members present were: Harold J. Snyder III;
Lee Caesar;
P. Lane Wheeler;
Betty J. Cagle;
Jana S. Barker.

Based on the result of the roll call, a quorum was declared present by the Chair.

Mr. Wheeler made a Motion that the Board accept the Hearing Panel recommendation in this matter. Mr. Snyder seconded this Motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

At the request of counsel for Mr. Riley, a Motion was made by Mr. Wheeler that the Board grant a Stay of 30 days to give the respondent an opportunity to file a Motion to Reconsider

or an appeal in District Court. Ms. Barker seconded this Motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Recuse
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Mr. Snyder recused himself from consideration of Agenda Item IV due to Probable Cause Committee service.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION OF COMPLAINT BY LETTER OF WARNING IN THE MATTER OF JASON W. WILLIAMS; COMPLAINT #11-029; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit E)

A Motion was made by Ms. Fisher and seconded by Mr. Wheeler to issue a non-disciplinary letter of warning. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Recuse
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Ms. Fisher recused herself from consideration of Agenda Item VII due to Probable Cause Committee service.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING A CONSENT ORDER IN THE MATTER OF JAMIE L. PARKER; COMPLAINT #11-051; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit F)

A Motion was made by Mr. Wheeler and seconded by Mr. Snyder to accept the consent order as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Ms. Fisher recused herself from consideration of Agenda Item VI due to Probable Cause Committee service.

VI. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION OF COMPLAINT BY LETTER OF WARNING IN THE MATTER OF GREGORY L. GOODPASTURE, ANNEMIEKE E. ROELLE, AND OAKCREST APPRAISAL ACADEMY; COMPLAINT # 11-036; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit G)

A Motion was made by Mr. Wheeler and seconded by Mr. Snyder to issue a non-disciplinary letter of warning. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Mr. Walton	Excused

Ms. Cagle	Yes
Mr. Wheeler	Yes
Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Ms. Fisher recused herself from consideration of Agenda Item VIII due to Probable Cause Committee service.

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING A CONSENT ORDER IN THE MATTER OF GEORGE M. JOHNSON; COMPLAINT #11-039; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit H)

A Motion was made by Mr. Wheeler and seconded by Ms. Cagle to accept the consent order as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Ms. Fisher recused herself from consideration of Agenda Item IX due to Probable Cause Committee service.

IX. DISCUSSION AND POSSIBLE ACTION REGARDING A CONSENT ORDER IN THE MATTER OF KEVIN E. SAC; COMPLAINT #11-054; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit I)

A Motion was made by Ms. Cagle and seconded by Mr. Snyder to accept the consent order as presented. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

Ms. Snyder recused himself from consideration of Agenda Item X due to Probable Cause Committee service. Ms. Cagle recused herself from Agenda Item X due to personal knowledge.

X. DISCUSSION AND POSSIBLE ACTION REGARDING A DISCIPLINARY HEARING PANEL RECOMMENDATION IN THE MATTER OF JEREMY E. MCMILLAN; COMPLAINT #10-034; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS.

Due to the lack of a quorum, this Agenda item was tabled until the next meeting.

Ms. Fisher recused herself from consideration of Agenda Item XI due to Probable Cause Committee service. Ms. Cagle recused herself from Agenda Item XI due to personal knowledge.

XI. DISCUSSION AND POSSIBLE ACTION REGARDING A DISCIPLINARY HEARING PANEL RECOMMENDATION IN THE MATTER OF RUSSELL S. MCINTOSH; COMPLAINT #11-41; TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS.

Due to the lack of a quorum, this Agenda item was tabled until the next meeting.

XII. CHAIRPERSON'S REPORT. The Chairperson offered no report.

VICE-CHAIRPERSON'S REPORT. The Vice-Chairperson offered no report.

DIRECTOR'S REPORT.

A. Discussion and possible action regarding suspension of individuals for non-payment of annual fees due April 30, 2012. No report.

B. Discussion and possible action regarding approval of renewal applications due August 31, 2012 and authority to issue certificates. (Exhibit J) A Motion was made by Ms. Barker and seconded by Ms. Fisher to approve Board staff to issue renewal certificates to the individuals listed in Agenda Item XII, Director's Report B. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

C. Discussion and possible action regarding approval of original certificates of registration for Appraisal Management Companies. (Exhibit K) A Motion was made by Ms. Barker and seconded by Mr. Wheeler to issue renewal certificates to the companies listed in Agenda Item XII, Director's Report C. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

D. Discussion and possible action regarding approval of renewal applications due by August 31, 2012 for Appraisal Management Companies and authority to issue certificates. (Exhibit L) A Motion was made by Ms. Barker and seconded by Ms. Fisher to issue renewal certificates to the companies listed in Agenda Item XII, Director's Report D. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

XIII. COMMITTEE REPORTS:

A. Standards and Disciplinary Procedures Committee. No report.

B. Education, Experience and Testing Committee:

1. Discussion and possible action regarding approval of course submittals. (Exhibit M) A Motion was made by Ms. Fisher and seconded by Ms. Barker to approve the recommendation as presented in Agenda Item XIII B (1). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes

Ms. Fisher	Yes
Mr. Walton	Excused
Ms. Cagle	Yes
Mr. Wheeler	Yes
Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

2. Discussion and possible action regarding approval or disapproval of various applications received and authority to issue certificates.(Exhibit N)

2(A). A Motion was made by Ms. Barker and seconded by Ms. Fisher to approve the application for original licensure for the individuals listed in Agenda Item XIII B 2 (A). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

2(B). A Motion was made by Ms. Fisher and seconded by Ms. Barker to approve the application for reinstatement for the individual listed in Agenda Item XIII B 2 (B). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

2(C). A Motion was made by Ms. Fisher and seconded by Ms. Barker to approve the applications for reciprocity for the individuals listed in Agenda Item XIII B 2 (C). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

2(D). A Motion was made by Ms. Barker and seconded by Mr. Wheeler to approve the applications for upgrade for the individuals listed in Agenda Item XIII B 2 (D). The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

C. **Legislation and Rules Committee.** No action.

D. **Probable Cause Committee.** (Exhibit O) PCC Reports dated June 1, 2012 and July 6, 2012.

1. **Discussion and possible action regarding appointment of volunteers and/or committee members to assist Probable Cause Committee.** No action.

2. **Discussion and possible action regarding standing operating procedures for the Probable Cause Committee.** No action.

3. **Discussion and possible action regarding Probable Cause Committee disciplinary recommendations.** No action.

Following discussion of Grievance 12-006, a motion was made by Mr. Wheeler that this matter be forwarded to prosecution for further handling. Ms. Cagle seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND TWO RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-010, a motion was made by Ms. Wheeler that a non-disciplinary letter of warning be issued. Ms. Fisher seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of the issues pertaining to Grievance 12-012, a motion was made by Ms. Fisher that this matter be forwarded to prosecution for further handling. Ms. Barker seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Excused
	Mr. Walton	Yes
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-014, a motion was made by Ms. Fisher that the matter be dismissed, the file closed and no further action be taken. Mr. Wheeler seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes

Mr. Walton	Excused
Ms. Cagle	Yes
Mr. Wheeler	Yes
Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-015, a motion was made by Ms. Barker that the matter be dismissed, the file closed and no further action be taken. Ms. Fisher seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS SIX VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of the issues pertaining to Grievance A11-001, a motion was made by Ms. Barker that no action be taken due to the lack jurisdiction, the file closed and the matter dismissed. Mr. Snyder seconded the motion. Ms. Barker seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-011, a motion was made by Ms. Barker that this matter be forwarded to prosecution for further handling. Mr. Snyder seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-016, a motion was made by Ms. Barker that this matter be dismissed, the file closed and that no further action be taken. Ms. Fisher seconded the motion. The Chair ordered a roll call vote with the following results

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-017, a motion was made by Ms. Barker that this matter be forwarded to prosecution for further handling. Mr. Wheeler seconded the motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-018, a motion was made by Ms. Barker that this matter be dismissed, the file closed and that no further action be taken. Ms. Fisher seconded the motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-019, a motion was made by Ms. Barker that this matter be dismissed, the file closed and that no further action be taken. Ms. Fisher seconded the motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

Following discussion of Grievance 12-020, a motion was made by Mr. Wheeler that this matter be dismissed, the file closed and that no further action be taken. Ms. Barker seconded the motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Recuse

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE, NONE OPPOSED AND ONE RECUSED. THE MOTION WAS AGREED TO.

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST OF HUD AND THE DENVER HOMEOWNERSHIP CENTER FOR WAIVER OF THE \$20.00 PER COURSE APPLICATION FEE TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS.
(Exhibit P) No action.

XV. DISCUSSION AND POSSIBLE ACTION REGARDING NECESSARY COMPLIANCE WITH TITLE 68 REVENUE AND TAXATION; SECTION 238.1 – APPLICATION FOR STATE LICENSES AND COMPLIANCE WITH STATE INCOME TAX LAWS TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit Q) No action.

XVI. DISCUSSION AND POSSIBLE ACTION REGARDING PENDING INVESTIGATION OF MERCURY NETWORK AS AN APPRAISAL MANAGEMENT COMPANY TO INCLUDE ANY ASSOCIATED MATTERS OR MOTIONS. (Exhibit R)

Ms. Cagle made a Motion go into executive session. The Motion was seconded by Mr. Snyder. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

The Chair declared the Board to be back in open session. The Chair ordered a roll call to establish a quorum.

Board members present were: Lee R. Caesar Jr.;
Patti L. Fisher;
Betty J. Cagle;
Jana S. Barker;
P. Lane Wheeler; and
Harold J. Snyder III.

Based on the result of the roll call, a quorum was declared present by the Chair.

Mr. Wheeler made a Motion that the Board take no action in this matter. Mr. Snyder seconded this Motion. The Chair ordered a roll call vote with the following results:

ROLL CALL VOTE:	Ms. Barker	Yes
	Mr. Snyder	Yes
	Ms. Fisher	Yes
	Mr. Walton	Excused
	Ms. Cagle	Yes
	Mr. Wheeler	Yes
	Mr. Caesar	Yes

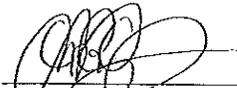
THE RESULT WAS FIVE VOTES IN THE AFFIRMATIVE AND NONE OPPOSED.
THE MOTION WAS AGREED TO.

XVII. NEW BUSINESS. No new business.

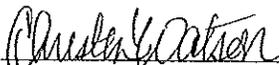
XVIII. ADJOURNMENT.
The Board adjourned by general consent.

OFFICIAL MINUTES.

The action taken by the Oklahoma Real Estate Appraiser Board on the items for consideration after Motion duly made and seconded has been noted herein and made a part of these minutes. The Board caused the entire proceeding of the meeting, excepting any executive sessions, to be recorded on a digital audio recording device to be retained as a record in the office of the Board. Exhibits are A through R.



LEE R. CAESAR JR., VICE-CHAIRPERSON
OKLAHOMA REAL ESTATE APPRAISER BOARD



CHRISTEN WATSON, BOARD SECRETARY
OKLAHOMA REAL ESTATE APPRAISER BOARD