OKLAHOMA REAL ESTATE APPRAISER BOARD

OKLAHOMA INSURANCE DEPARTMENT

TO: **John Doak, Chairperson**
Lee R. Caesar Jr., Vice-Chairperson
P. Lane Wheeler, Member
Kim N. Allen, Member
Jana S. Barker, Member
Harold J. Snyder III, Member
Patti L. Fisher, Member
Betty J. Cagle, Member

A G E N D A

A regular meeting of the Oklahoma Real Estate Appraiser Board will be held on Friday, July 8, 2011 at 9:30 a.m. The meeting will be held in the public conference room of the Oklahoma Insurance Department, 3625 Northwest 56th Street, Suite 100, Oklahoma City, Oklahoma 73112.

This Agenda was posted at the main entrance of the Oklahoma Insurance Department, 5 Corporate Plaza, 3625 Northwest 56th Street, Suite 100, Oklahoma City, Oklahoma 73112 on Tuesday, June 28, 2011 at 12:30 p.m. Copies were hand-delivered or mailed by the undersigned to the offices of the aforementioned members on Tuesday, June 28, 2011. This agenda was posted to the Oklahoma Insurance Department website (www.reab.oid.ok.gov) on Tuesday, June 28, 2011.

MEETING PROCEDURE

I. **Call to Order.**
Roll Call of Board Members.

II. **Reading and Approval of Minutes.**
June 3, 2011: 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 on May 31, 2011.
B. Discussion and possible action regarding approval of renewal applications due by September 30, 2011 and authority to issue certificates.
C. Discussion and possible action regarding approval of original certificates of registration for appraisal management companies.

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.
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 Disciplinary Hearing Panel Recommendation in the Matter of Lewis C. Simms, Complaint #10-060 to include any associated matters or motions.

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 Disciplinary Hearing Panel Recommendation in the Matter of Tony M. Hensley, Complaint #11-003 to include any associated matters or motions.

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 acceptance of a consent order in the Matter of Grant F. Rohwer, Complaint #10-057 to include any associated matters or motions.

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 attendance of OK REAB representatives at the AARO Fall Conference and Appraisal Foundation meetings, October 14-18 in Washington DC.

IX. Discussion and possible action regarding approval of a revised appraiser grievance form.

X. Discussion and possible action regarding approval of meeting dates for regular sessions of the Board for calendar year 2012.

XI. Unfinished Business.

1106. Discussion and possible action regarding a committee recommendation to the Board for awarding a contract for Legislative Consultant services.

XII. New Business.

XIII. Adjournment.

GEORGE R. STIRMAN III, Director