Board Meeting
VIA Zoom
May 6, 2020
10:00 am

AGENDA

Invited: WVREALCB Board Members: Chair Dean Dawson (Appraiser – 2nd Congressional District), Vice Chair Rachel Phillips (Appraiser – 1st Congressional District), Vacant (General Public – 9th Senatorial District), Honorable Anthony J. Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3rd Congressional District), Darlene Dunn (Financial Institution – 8th Senatorial District), Frank DeChiazza (Financial Institution – 13th Senatorial District), Robert G. Wilson, Jr. (Appraiser – 3rd Congressional District), Deputy WV Attorney General Anthony D. Eates, II, and WVREALCB Executive Director Patricia Rouse Pope, ex officio.

I. Call to Order  Dean Dawson, Chair

II. Roll Call  Dean Dawson, Chair

III. Remarks from the Public

IV. Approval of Agenda  Board

V. Approval of April 8, 2020 Meeting Minutes  Board

VI. Financial Report  Patricia Rouse Pope

VII. Executive Director’s Report  Patricia Rouse Pope

VIII. Legal Counsel Report  Anthony D. Eates, II

IX. Committee Reports & Recommendations

A. Standards

1. Report of recommendations of 5.4.2020 Meeting:
   a. A20-003
   b. A20-002
   c. A20-001
   d. A19-014
   e. A20-004

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B. Upgrades

1. Report of recommendations of 4.6.20 Meeting
   a. U20-013-S
   b. U20-009-S
   c. U20-010-S
   d. U20-003-S
   e. U20-012-PR
   f. A10656

X. Open Business
   A. S19-001
   B. 

XI. New Business
   A. Consideration licensees’ email addresses matter
   B. Consideration of beginning in-person meetings
   C. Consideration of holding a board meeting in northern or southern WV
   D. Consideration of Board’s responsibility of auditing AMCs and education courses
   E. Discussion of Peer Review Process

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – TBD
- Standards & Upgrades Committee meeting – TBD