Board Meeting
VIA Zoom
June 17, 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 May 6, 2020 Meeting Minutes
   Board

VI. Financial Report
   Patricia Rouse Pope

VII. Executive Director’s Report & Safety Committee Meeting
   Patricia Rouse Pope

VIII. Legal Counsel Report
   Anthony D. Eates, II

IX. Committee Reports & Recommendations

   A. Standards
      Dean Dawson
      1. Report of recommendations of 6.15.2020 Meeting:
         a. A20-001
         b. A20-002
         c. A20-003
         d. A20-004
         e. A19-014
         f. A20-006
B. Upgrades

1. Report of recommendations of 6.15.20 Meeting
   a. U20-013-S
   b. U20-010-S
   c. U20-003-S
   d. U20-014-S
   e. U20-015-S
   f. U20-012-PR

X. Open Business

A. S19-001
B. Further consideration of licensee’s email addresses matter
C. Consideration of beginning in-person meetings
D. Consideration of holding a board meeting in northern or southern WV
E. Consideration of Board’s responsibility of auditing AMCs and education courses
F. Discussion of Peer Review Process

XI. New Business

A. Consideration of Licensing Coordinator’s Inquiry re Working from Home
B. Consideration of Response re Potential Apprentices ISO Supervisors
C. Consideration of entrusting Board Chair and ED to review and approve concerns with AMC. Appraiser, Temp, and Reciprocal Applications.
D. Consideration of Education Course Applications not AQB Approved
E. Consideration of Board-filed Allegations
F. Consideration of Board Education Audit Forms

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – July 15, 2020
- Standards & Upgrades Committee meeting – July 14, 2020