

West Virginia Real Estate Appraiser Licensing and Certification Board

405 Capitol Street, Suite 906
Charleston, West Virginia 25301
Telephone 304.558.3919
FAX 304.558.3983
www.appraiserboard.wv.gov



Dean E. Dawson
Board Chair

Patricia Rouse Pope
Executive Director

405 Capitol St. Charleston, WV – 4th Floor Conference Room
August 28, 2019
11:00 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), Glenn Summers (Appraiser – 2nd Congressional District), Honorable Anthony Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3rd Congressional District), Darlene Dunn (Financial Institution – 8th Senatorial District), and Frank DeChiazza (Financial Institution – 13th Senatorial District); Assistant WV Attorney General Jennifer Akers; 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 July 24, 2019 Meeting Minutes | Board |
| VI. Financial Report | Patricia Rouse Pope |
| VII. Committee Reports & Recommendations | |
| A. Education | Rachel Phillips |
| No recent meeting | |
| B. Policy & Procedures | Dean Dawson |
| 1. Report of the 8.28.19 meeting | |
| C. Standards | Dean Dawson |
| 1. Report of recommendations of 8.27.19 Meeting | |
| a. A-005 | |
| b. A-007 | |
| c. A-008 | |
| d. A-009 | |
| e. A-010 | |
| f. A-011 | |

- D. Upgrades Nathan Nibert
1. Report of recommendations of 8.27.19 Meeting
 - a. U19-005-L
 - b. U19-012-R
 - c. U19-016-S
 - d. U19-017-S
 - e. U19-020-R
 - f. U19-014-L
 - g. U19-025-S

- E. Personnel Committee Dean Dawson
1. Report of 8.28.19 meeting

VIII. Executive Director's Report Patricia Rouse Pope

X. Legal Counsel Report Jennifer Akers

XI. Open Business Board

- A. Further consideration of instituting an Investigator Panel Dean Dawson
- B. Further consideration of distributing USPAP manuals to licensees Dean Dawson
- C. Further consideration of Bond Sliding Scale

XI. New Business Board

- A. Set date for December 2020 Board meeting re: ASC Audit
- B. Discussion re Future Education Events
- C. Confirm date for October committee and board meetings

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- AARO Fall Conference – October 18-21, 2019, Washington, DC
- WVREALCB meeting – October 16, 2019, Charleston, WV
- Standards & Upgrades Committees combined meeting – October 16, 2019, Charleston, WV
- Education Committee meeting – TBD
- Personnel Committee (full board) - TBD
- Policy & Procedures Committee (full board) meeting – TBD