

West Virginia Real Estate Appraiser Licensing and Certification Board

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Dean E. Dawson
Board Chair

Patricia Rouse Pope
Executive Director

405 Capitol St. Charleston, WV – 4th Floor Conference Room
January 8, 2020
12:00 noon

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 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.

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|---|----------------------|
| 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 December 4, 2019 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. Education | Rachel Phillips |
| No recent meeting. | |
| B. Policy & Procedures | Dean Dawson |
| No recent meeting. | |
| C. Standards | Dean Dawson |
| 1. Report of recommendations of 1.8.20 Meeting | |
| a. A-009 | |
| b. A-013 | |

- c. A-014
- d. S19-001

D. Upgrades

Nathan Nibert

- 1. Report of recommendations of 1.8.20 Meeting
 - a. U19-005-L
 - b. U19-010-R
 - d. U19-027-S
 - e. U19-030-S
 - f. U19-037-S
 - g. U19-038-S

E. Personnel Committee

Dean Dawson

No recent meeting

X. Open Business

Board

- A. Determine and Approve Dates for 2020 Committee and Board Meetings
- B. Further consideration of Bond Sliding Scale
- C. Further discussion of Investigator/Reviewer Position

XI. New Business

Board

- A. Revisit Education Approval Process
- B.

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – TBD
- Standards & Upgrades Committees combined meeting – TBD
- Education Committee meeting – TBD
- Personnel Committee (full board) - TBD
- Policy & Procedures Committee (full board) meeting – TBD