

**West Virginia Real Estate Appraiser
Licensing and Certification Board**

MINUTES

JANUARY 30, 2014

An Emergency Teleconference Board Meeting of the West Virginia Real Estate Appraiser Licensing & Certification Board was held on January 30, 2014 for the purpose of discussing the Cabell County Circuit Court ruling in the matter of David E. Bunch v. The West Virginia Real Estate Appraiser Licensing and Certification Board, Defendant. Civil Action No. 10-C-228.

The following Board members were in attendance via conference call: Scott Barber - Chair, Glenn Summers, The Honorable Anthony Julian, Linda York and David Shields.

The following were in attendance in the Board's Office: Darlene Ratliff Washington - Counsel, Sandy Kerns - Executive Director and Karen Hudson Executive Assistant.

Absent: Mary Beth Aliveto, Dale Dawson-Clowser, Virginia Shaw

Mr. Barber called the meeting to order at 11:02 am.

Executive Session

A motion was made by Mr. Summers and seconded by Mr. Shields that the Board move into Executive Session to discuss litigation in the matter of David Bunch v. The West Virginia Real Estate Appraiser Licensing and Certification Board.

Regular Session

A motion was made by Mr. Summers that regular session be reconvened. Mr. Shields seconded the motion. Motion carried.

A motion was made by Mr. Shields to pursue litigation with the Supreme Court in the matter of David Bunch v. The West Virginia Real Estate Appraiser Licensing and Certification Board. Mr. Summers seconded the motion. Roll call vote:

Glenn Summers – Yes
David Shields – Yes
Scott Barber – Yes
Linda York – Yes
The Honorable Judge Julian – Yes

Motion carried.

Being no further business to be brought before the Board, Mr. Barber declared the meeting adjourned at 11:32 am.



Scott Barber, Chair