405 Capitol St. Charleston, WV – 4th Floor Conference Room
February 12, 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 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 January 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 1.8.20 Meeting
          a. A20-001
          b. A20-002
          c. A19-013
          d. A19-014
          e. S19-001
B. Upgrades

1. Report of recommendations of 1.8.20 Meeting
   a. U19-025-S
   b. U19-030-S
   d. U19-035-R
   e. U19-038-S
   f. U20-001-S
   g. U20-002-S
   h. U20-003-S

X. Open Business

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

XI. New Business

A. Discussion of matter relating to a License Extension Request
B. Consider advertising issue
B. Consider management of applications with prior background issues
C. Definition of AMC [and appraiser] renewal timeline.
D. Consideration of Administrative Rule Change re Supervisor Course/Training
E. Further consideration of Education Course approval

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – TBD
- Standards & Upgrades Committees combined meeting – TBD