

405 Capitol St. 4th Floor Conference Room
Charleston, West Virginia
April 16, 2019
12:30 pm

AGENDA

Invited: WVREALCB Board Members: Chair Dean Dawson (Appraiser – 2nd Congressional District, Vice Chair Rachel Phillips (Appraiser – 1st Congressional District), Secretary Ann Wilson Worley (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.

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| I. Call to Order | Dean Dawson, Chair |
| II. Roll Call | Ann Wilson Worley, Secretary |
| III. Remarks from the Public | |
| IV. Approval of Agenda | Board |
| V. Parliamentary Procedures | Ann Wilson Worley |
| VI. Approval of March 6, 2019 Meeting Minutes | Board |
| VII. 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 4.16.19 Meeting | |
| a. S18-006-R | |
| b. 17-016 | |
| c. Addendum S18-003-C | |
| D. Upgrades | Nathan Nibert |
| 1. Report of recommendation of 4.16.19 Meeting | |

- a. U18-021-L
- b. U18-050-S
- c. U19-006-S
- d. U19-008-S

VIII. Open Business

- A. Board Investigator

Board
Dean Dawson

X New Business

- A. Lawsuit
- B. Newsletter
- C. SB 396
- D. Upgrades Notes and Letters
- E. Blanket Solicitation for Reviewers

Board
Jennifer Akers
Joseph Chico, III
Jennifer Akers
Jennifer Akers
Board

XI. Remarks from the Board

XII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – June 5, 2019 - Morgantown
- Standards & Upgrades Committees combined meeting – June 4, 2019 – Morgantown
- Education Committee meeting – TBD
- Personnel Committee - TBD
- Policy & Procedures Committee (full board) meeting – TBD