A meeting of the West Virginia Real Estate Appraiser Licensing and Certification Board was held on October 8, 2014.

The following were in attendance in the Board’s Office: Glenn Summers – Vice Chair, David Shields, Linda York, The Honorable Judge Julian, Mary Beth Aliveto, and Darlene Ratliff-Washington - Counsel and Sandy Kerns – Executive Director.
Absen: Dale Dawson-Clowser
Mr. Summers called the meeting to order at 10:20 am.

**Reading of the Minutes**

A motion was made by Ms. Aliveto to approve the September 27, 2014 Board Minutes as submitted. The Honorable Judge Julian seconded the motion. Motion carried.

**Executive Session**

A motion was made by The Honorable Judge Julian that the Board move into Executive Session for the purpose of discussing Upgrades, license renewal applications, Standards and legal issues. Ms. Aliveto seconded the motion. Motion carried.

**Committee Reports**

**Upgrades Committee**

The Upgrades Committee met at 9:00 am on October 8, 2014. Two reports were reviewed.

A motion was made by Mr. Summers to approve Upgrades Numbers 14-010 and 14-012 for Licensed Residential. The Honorable Judge Julian seconded the motion. Motion carried.

**Standards Committee**

The Standards Committee met on October 7, 2014. Three complaints were reviewed. The Committee also reviewed license renewal applications for the current renewal period that involved legal matters.

Complaint 09-017  On August 20, 2014 the Board voted to dismiss this matter. However, after further review it was determined that a valid Consent Decree and Order was entered in this matter on December 10, 2010 The appraiser has not fulfilled all the terms of the 2010 Consent Decree. Further, the appraiser has not been licensed since September 2012. A motion was made by The Honorable Judge Julian to rescind the August 2010 vote to dismiss this complaint and, should the appraiser seeks reinstatement the Board will address the unfulfilled terms of the 2010 Consent Decree and any effect it may have on reinstatement.
Complaint Number 14-001  A motion was made by Ms. York to defer prosecution on this matter, however, should the appraiser seek licensure at a later date the matter will be pursued. Ms. Aliveto seconded the motion. Motion carried.

Complaint Number 14-005  On August 20, 2014, the Board voted to open a complaint against the three original appraisers in this matter. However, after further extensive review and consideration of all the appraisals prepared a motion was made by Ms. York to rescind the decision to open a complaints against the three original appraisers. The Honorable Judge Julian seconded the motion. Motion carried.

Complaint Number 14-008  A motion was made by Ms. York that the complaint be dismissed. The Honorable Judge Julian seconded the motion. Motion carried.

Complaint Number 14-010  A motion was made by Ms. York that the complaint be dismissed. The Honorable Judge Julian seconded the motion. Motion carried.

Three License Renewal applications were presented to the Board for review.

A 2013-2014 License Renewal Application submitted by Barry Cox was presented. The Board reviewed this application in conjunction with the September 3, 2014 Injunction Order entered in Monongalia County Circuit Court. Based on the above, a motion was made by Ms. Aliveto that the Renewal Application for Mr. Cox be denied. The Honorable Judge Julian seconded the motion. Motion carried.

A 2014-2015 License Renewal Application submitted by Brandon Wise was presented to the Board for review. Pursuant to the answers given on the renewal application, Ms. Aliveto made a motion that the Board initiate a complaint and a file be opened against Mr. Wise. The Honorable Judge Julian seconded the motion. Motion carried.

A 2014-2015 License Renewal Application submitted by Randy Neal was presented to the Board for review. Pursuant to the answers given on the renewal application, Ms. Aliveto made a motion that the Board initiate a complaint and a file be opened against Mr. Wise. The Honorable Judge Julian seconded the motion. Motion carried.

A 2014-2015 License Renewal Application submitted Stanley McQuade was presented to the Board for review. Based upon the renewal and documentation received Ms. Aliveto made a motion that the Board initiate a complaint and a file be opened against Mr. McQuade. Ms. York seconded the motion. Motion carried.

**Executive Director's Report**

Sandy Kerns, Executive Director, presented the following to the Board for review:

1. A current list of Appraisal Management Companies that have registered with the Board.

2. A list of Temporary Permits issued from the period of January 1, 2014 to the present.
3. A Roster of active appraisers (by county and alphabetical) and a Roster of active apprentices

4. A report of license renewals from the period beginning 2006 through 2014

Being no further business to be brought before the Board, Mr. Summers declared the meeting adjourned at 1:15 pm.

Glenn Summers, Vice-Chair