

**WEST VIRGINIA REAL ESTATE APPRAISER
LICENSING AND CERTIFICATION BOARD**

MINUTES

June 5, 2019

The West Virginia Real Estate Appraiser Licensing and Certification Board held a meeting on June 5, 2019 at The Pines Country Club in Morgantown, West Virginia.

The following were in attendance: Dean Dawson; Glenn Summers; Nathan Nibert; Rachel Phillips; Frank DeChiazza; Joe Chico; Ann Wilson Worley; Darlene Dunn; Assistant Attorney General Jennifer K. Akers and Patricia Pope. The Honorable Judge Anthony Julian was absent.

I. Call to Order

The meeting was called to order at 10:00 a.m.

II. Roll Call

A silent Roll Call was taken. It was determined that a quorum existed.

III. Remarks from the Public

None.

IV. Approval of Agenda

The agenda was approved as presented.

V. Parliamentary Procedures

Discussion of how meetings should be conducted.

VI. Approval of April 16, 2019 Meeting Minutes

Glenn Summers made a motion to approve minutes from the April 16, 2019 board meeting. Nathan Nibert seconded the motion. Motion carried.

VII. Financial Report

Glenn Summers made a motion to accept the financial report as presented. Nathan Nibert seconded the motion. Motion carried.

VIII. Committee Reports and Recommendations

- A. Education – No recent meeting.
- B. Policy and Procedures – No recent meeting.
- C. Standards – Dean Dawson made a motion to approve the recommendations and report of the Standards Committee. Nathan Nibert seconded the motion. Motion carried.
- D. Upgrades - Nathan Nibert made a motion to approve the recommendations and report of the Upgrades Committee. Ann Wilson Worley seconded the motion. Motion carried.
- E. Personnel – No report.

IX. Executive Director's Report

Database
New Computers
AARO

X. Legal Report

Confidentiality

XI. Open Business

- A. Further consideration of instituting an Investigator Panel
- B. Further consideration of distributing USPAP manuals to licensees
- C. Further consideration of Bond Sliding Scale
- D. Further discussion re: Create Legislative Committee
- E. Further discussion re: WVREALCB newsletter

Rachel Phillips made a motion to approve the presented outline to be sent to Mylana Chico. Darlene Dunn seconded the motion. Joe Chico abstained from voting and did not participate in any discussion. Motion carried.

XII. New Business

- A. Discussion of SB497
- B. New date for July meeting

X. Remarks from the Board.

None.

XI. Adjournment

Meeting was adjourned at 1:27 p.m.

Prepared By

Jennifer K. Akers
Assistant Attorney General



Dean Dawson, Chair

7/30/19

Date

Vacant

Secretary

Date