

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

MINUTES

FEBRUARY 3, 2014

An Emergency Teleconference Board Meeting of the West Virginia Real Estate Appraiser Licensing & Certification Board was held on February 3, 2014 for the purpose of discussing the withdrawal of currently proposed Title 190, Series 2 Rules and submission of a revised version.

The following Board members were in attendance via conference call: Scott Barber - Chair, The Honorable Anthony Julian, David Shields, Mary Beth Aliveto, Dale Dawson-Clowser and Darlene Ratliff Washington – Counsel.

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

Absent: Glenn Summers, Virginia Shaw and Linda York

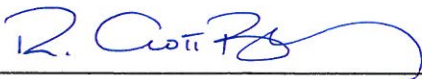
Mr. Barber called the meeting to order at 11:35 am.

After discussion, a motion was made by Ms. Aliveto to withdraw the currently proposed title 190, Series 2 Rules and to submit a revised version to the Secretary of State and the Legislative Rule-Making Committee. Ms. Dawson-Clowser seconded the motion. Roll call vote:

David Shields – Yes
Scott Barber – Yes
The Honorable Judge Julian – Yes
Dale Dawson – Clowser – Yes
Mary Beth Aliveto - Yes

Motion carried.

Being no further business to be brought before the Board, Mr. Barber declared the meeting adjourned at 10:45 am.



Scott Barber, Chair