

West Virginia Real Estate Appraiser Licensing and Certification Board

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Glenn A. Summers
Board Chair

Patricia Rouse Pope
Executive Director

405 Capitol Street - 4th Floor Conference Room
Charleston, West Virginia
March 21, 2018
11:00 am

AGENDA

Invited: WVREALCB Board Members: Chair Glenn Summers (Appraiser – 2nd Congressional District), Vice Chair Dean Dawson (Appraiser – 2nd Congressional District), Secretary Rachel Phillips (Appraiser – 1st Congressional District), Ann Wilson Worley (General Public – 9th Senatorial District), Parliamentarian; 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 | Glenn Summers, Chair |
| II. | Roll Call | Rachel Phillips, Secretary |
| III. | Remarks from the Public | |
| IV. | Approval of Agenda | Board |
| V. | Parliamentary Procedures | Ann Wilson Worley |
| VI. | Approval of February 7, 2018 Meeting Minutes | Board |
| VII. | Financial Report (FY18 YTD thru 3.1.2018) | Brenda Ashworth |
| VIII. | Committee Reports & Recommendations | |
| | A. Education | |
| | a. Report of 12.13.2017 meeting | Rachel Phillips, Chair |
| | B. Policy & Procedures – No report | Glenn Summers, Chair |
| | C. Standards | |
| | a. Report/recommendations of 3.20.2018 meeting | Glenn Summers, Chair
Dean Dawson, Reporting |
| | D. Upgrades | |
| | a. Report/recommendations of 3.20.2018 meeting | Nathan Nibert, Chair |
| IX. | Executive Director's Report | Patricia Rouse Pope |
| X. | Legal Counsel Report | Jennifer Akers |

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| <p>XI. Unfinished Business</p> <p> A. Update of Education Event planned for February 2018</p> <p> B. Spring AARO attendees – May 4-6.2018 Seattle. WA</p> <p> C. Committee organization, production, and execution and Productivity</p> <p> D. Report on Investigator Training 12.5.2017</p> <p> E. Redacting</p> | <p>Board</p> <p>Rachel Phillips</p>
<p>Joseph A. Chico III</p>
<p>Rachel Phillips</p> |
| <p>XII. New Business</p> <p> A. Governor’s 5% salary increase for state employees effective 7.1.18</p> <p> C. Public Employee’s Retirement System (PERS) Contribution Rate Change</p> | <p>Board</p> |
| <p>XIII. Remarks from the Board</p> | |
| <p>XIV. Adjournment</p> | |

Upcoming Meetings/Events:

- WVREALCB meeting – May 23, 2018
- Standards & Upgrades Committees combined meeting - April 10, 2018
- Education Committee meeting -
- Policy & Procedures Committee (full board) meeting – April 25, 2018