

State of West Virginia Real Estate Appraiser Licensing & Certification Board

December 14, 2016

Location

10:00 AM 4th Floor Conference Room, 405 Capitol Street (Old Daniel Boone Hotel)
Charleston, WV 25301

Business

- 10:00 AM
- Call to Order and Introductions by Chair Glenn Summers
 - Remarks from Public
 - Approval of October 19, 2016 Board Meeting Minutes
 - Standards Committee Report
16-001AMC; 16-007; 16-008; 16-010; 16-011 ;16-012; and 16-016
 - Upgrade Committee Report
16-008; 16-014; 16-017; 16-018 and 16-020
 - Policy Committee Report

Old Business – New Business – Administrative

- Auditor's Training for Boards and Commissions on 11/29/16
 - Board Appointment Status
 - Legislative Audit
 - Board Office Location
 - Skype for Board and Committee Meetings
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- ASC Compliance Review
 - Use of AVM's and Non-Appraiser Entities
 - North Carolina Investigator Invitation
 - Board Compensation
 - Board Attendance
- New Business**
- AMC- Customary and Reasonable Fees
 - Administrative Staff and Legal Counsel USPAP Education Course
 - Consumer Protection from High Appraisal Fees
 - Employee Handbook
 - Legislative Session and Rule 2017
 - Meeting Dates 2017-
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- Legislative Session Attendance
 - Financial and P Card Reports
 - Temporary Report
- Administrative**
- Purchasing Procurement Office 10 Hour Training Fiscal 2017

Adjournment – Tentative Date for Next Board Meeting January 25, 2017