

# BOARD MEETING

## WV REAL ESTATE APPRAISER LICENSING & CERTIFICATION BOARD

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**DATE:** March 26<sup>th</sup>, 2025

**TIME:** 9:00 AM EST

**LOCATION:** Via Zoom

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Invited: WVREALCB Members: Chair Rachel Phillips (Appraiser – 2<sup>nd</sup> Congressional District), Darlene Dunn (Financial Institution), Frank DeChiazza (Financial Institution), Daniel Burns (Public), Scott Barnette (Public), Russel Rice (Appraiser – 2<sup>nd</sup> Congressional District), Elliott Borris (Appraiser – 1<sup>st</sup> Congressional District), Douglas Wise (Appraiser – 2<sup>nd</sup> Congressional District), WV Assistant WV Attorney General Adriana Marshall, and WVREALCB Executive Director Jeff Burrell.

I. CALL TO ORDER

RACHEL PHILLIPS, CHAIR

II. ROLL CALL

RACHEL PHILLIPS, CHAIR

III. REMARKS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

BOARD

V. APPROVAL OF MINUTES

BOARD

VI. FINANCIAL REPORT

JEFF BURRELL

VII. EXECUTIVE DIRECTOR'S REPORT

JEFF BURRELL

VIII. LEGAL COUNSEL REPORT(IF NEEDED)

ADRIANA MARSHALL

## **IX. COMMITTEE REPORTS & RECOMMENDATIONS**

### **A. EDUCATION**

- i. None for discussion

### **B. STANDARDS**

- i. Consideration of Pending Allegation(s)
  - a. A24-019 – Remains Under Committee Review
  - b. A24-023 – Remains Under Committee Review
  - c. A24-024 – Remains Under Committee Review
  - d. A24-025 – Remains Under Committee Review
  - e. A25-001 -- Remains Under Committee Review
  - f. A25-004 -- Remains Under Committee Review
- ii. Consideration of Pending Complaint(s)
  - a. 20-013, 21-005, 21-007 – Pending Supreme Court of Appeals
  - b. 24-006 – Consent Decree Proposed (Update)
  - c. 24-008 – Consent Decree Proposed
  - d. 24-009 – Complaint being Drafted
  - e. 24-010 – Complaint being Drafted
  - f. 24-013 - Complaint being Drafted
  - g. 24-014 – Consent Decree Proposed
  - h. 24-017 – Complaint being Drafted
  - i. 24-018 – Complaint being Drafted
  - j. 24-020 – Complaint being Drafted
  - k. 24-021 - Complaint being Drafted
  - l. 24-022 - Complaint being Drafted
  - m. 24-026 - Complaint being Drafted
  - n. 25-002 - Complaint being Drafted
  - o. 25-003 - Complaint being Drafted

### **C. UPGRADES**

- i. Consideration of Upgrade Application(s)
  - a. U24-012 – Committee Recommendation
  - b. U24-013 – Committee Recommendation
  - c. U24-014 – Committee Recommendation
  - d. U25-001 – Committee Recommendation
  - e. U25-002 – Under Committee Review
  - f. U25-003 – Under Committee Review
  - g. U25-004 – Under Committee Review

## **X. OPEN BUSINESS**

- A. Consideration of educational “hotline” resource for appraisers
- B. Election of Officers for the May 2025 meeting

## **XI. NEW BUSINESS**

- A. Personnel Matter (Executive Session)
- B. Attendance for Virtual AARO Conference
- C. Consideration of meeting dates for April due to AARO Conference
- D. Consideration of potential non-compliance with issued consent decree

## **XII. REMARKS FROM THE BOARD**

## **XIII. ADJOURNMENT**

### **UPCOMING MEETINGS/EVENTS**

- *04/23/2025 – Standards & Upgrades Committee Meeting (Pending)*
- *04/30/2025 – WV Real Estate Appraisal Licensing and Certification Board Meeting (Pending)*