# **BOARD MEETING**

## WV REAL ESTATE APPRAISER LICENSING & CERTIFICATION BOARD

**DATE:** May 22<sup>nd</sup>, 2025

TIME: 9:00 AM EST LOCATION: Via Zoom

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), Eliott 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
  - **b.** A24-025
  - **c.** A25-004
  - **d.** A25-005
  - e. A25-006
- ii. Consideration of Pending Complaint(s)
  - a. 20-013, 21-005, 21-007
  - **b.** 24-009
  - **c.** 24-010
  - **d.** 24-013
  - **e.** 24-017
  - **f.** 24-018
  - **g.** 24-020
  - **h.** 24-021
  - i. 24-022
  - i. 24-023
  - **k.** 24-026
  - **I.** 25-001
  - **m.** 25-002
  - **n.** 25-003

## C. UPGRADES

- i. Consideration of Upgrade Application(s)
  - **a.** U25-002
  - **b.** U25-003

# X. OPEN BUSINESS

- A. Vote for Election of Officers
- B. Education Event proposals/quotes

# XI. NEW BUSINESS

A. No New Business

# XII. REMARKS FROM THE BOARD

# XIII. ADJOURNMENT

# **UPCOMING MEETINGS/EVENTS**

- TBD Standards & Upgrades Committee Meeting (Pending)
- TBD WV Real Estate Appraisal Licensing and Certification Board Meeting (Pending)