# **BOARD MEETING**

## WV REAL ESTATE APPRAISER LICENSING & CERTIFICATION BOARD

**DATE:** August 27<sup>th</sup>, 2025

TIME: 1:40 PM EST

**LOCATION:** Virtual Meeting via Zoom

Invited: WVREALCB Members: Chair Russel Rice (Appraiser – 2<sup>nd</sup> Congressional District), Darlene Dunn (Financial Institution), Frank DeChiazza (Financial Institution), Daniel Burns (Public), Scott Barnette (Public), Rachel Phillips (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 Attorney General Mark Garren and WVREALCB Executive Director Jeff Burrell.

I. CALL TO ORDER RUSSEL RICE, CHAIR

II. ROLL CALL RUSSEL RICS, 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)

MARK GARREN

#### IX. COMMITTEE REPORTS & RECOMMENDATIONS

#### A. EDUCATION

i. None for discussion

## **B. STANDARDS**

- i. Consideration of Pending Allegation(s)
  - **a.** A24-019
  - **b.** A25-008
  - **c.** A25-009
  - **d.** A25-010
- ii. Consideration of Pending Complaint(s)
  - a. 20-013, 21-005, 21-007
  - **b.** 24-009
  - **c.** 24-010
  - **d.** 24-017
  - **e.** 24-018
  - **f.** 24-020
  - **g.** 24-021
  - **h.** 24-022
  - i. 24-023
  - **j.** 24-025
  - **k.** 24-026
  - **I.** 25-001
  - **m.** 25-005

## C. UPGRADES

- i. Consideration of Upgrade Application(s)
  - **a.** U24-006
  - **b.** U24-007

#### X. OPEN BUSINESS

A. None

#### XI. NEW BUSINESS

A. Discussion of criminal convictions and the rational nexus to the appraiser profession as it relates to initial licensing and renewal applications.

## XII. REMARKS FROM THE BOARD

# XIII. ADJOURNMENT

# **UPCOMING MEETINGS/EVENTS**

- 09/17/25 Standards and Upgrades Committee Meeting
- 09/24/25 WVREALCB Board Meeting