

BOARD MEETING

WV REAL ESTATE APPRAISER LICENSING & CERTIFICATION BOARD

DATE: November 6th, 2024

TIME: 9:00 AM EST

LOCATION: Via Zoom

Invited: WVREALCB Members: Chair Rachel Phillips (Appraiser – 2nd Congressional District), Darlene Dunn (Financial Institution), Frank DeChiazza (Financial Institution), Daniel Burns (Public), Scott Barnette (Public), Russel Rice (Appraiser – 2nd Congressional District), Elliott Borris (Appraiser – 1st Congressional District), Douglas Wise (Appraiser – 2nd 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

- a. None for discussion

B. STANDARDS

- i. Consideration of Pending Allegation(s)
 - a. A23-023 – Committee Recommendation
 - b. A24-008 – Committee Recommendation
 - c. A24-009 – Under Committee Review
 - d. A24-010 – Under Committee Review
 - e. A24-013 – Committee Recommendation
 - f. A24-014 – Committee Recommendation
 - g. A24-015 – Committee Recommendation
 - h. A24-016 – Committee Recommendation
 - i. A24-017 – Under Committee Review
 - j. A24-018 – Under Committee Review
 - k. A24-019 – Committee Recommendation
 - l. A24-020 – New – Under Committee Review
 - m. A24-021 – New – Under Committee Review
 - n. A24-022 – New -- Under Committee Review
- ii. Consideration of Pending Complaint(s)
 - a. 20-013, 21-005, 21-007 – Update
 - b. 24-001 – Hearing Scheduled - Update
 - c. 24-002 – Consent Decree Issued - Update
 - d. 24-003 – Consent Decree Issued - Update
 - e. 24-006 – Committee Recommendation
 - f. 24-007 – Committee Recommendation

C. UPGRADES

- i. Consideration of Upgrade Application(s)
 - a. None

X. OPEN BUSINESS

- A. Personnel Matter – Executive Director Job Duties (Executive Session)
- B. Consideration of future education event

XI. NEW BUSINESS

- A. Consideration of 2025 Meeting Dates
- B. Consideration of lease extension for Capitol Street Office

XII. REMARKS FROM THE BOARD

XIII. ADJOURNMENT

UPCOMING MEETINGS/EVENTS

- TBD – Standards & Upgrades Committee Meeting
 - TBD – WV Real Estate Appraisal Licensing and Certification Board Meeting
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