

# BOARD MEETING

## WV REAL ESTATE APPRAISER LICENSING & CERTIFICATION BOARD

---

**DATE:** June 25<sup>th</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), Elliott Borris (Appraiser – 1<sup>st</sup> Congressional District), Douglas Wise (Appraiser – 2<sup>nd</sup> Congressional District), 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)

POSITION VACANT

## **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. A25-007
- 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
  - j. 24-023
  - k. 24-026
  - l. 25-001
  - m. 25-005

### **C. UPGRADES**

- i. Consideration of Upgrade Application(s)
  - a. U25-003
  - b. U25-004

## **X. OPEN BUSINESS**

- A. Education Event – Consideration of spending increase if necessary to accommodate additional attendees above originally planned number of 60 attendees.

## **XI. NEW BUSINESS**

- A. Consideration of alternate meeting dates for July/August

## 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)*