

West Virginia Real Estate Appraiser Licensing and Certification Board

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Dean E. Dawson
Board Chair

Patricia Rouse Pope
Executive Director

Board Meeting
VIA Zoom
May 6, 2020
10:00 am

AGENDA

Invited: WVREALCB Board Members: Chair Dean Dawson (Appraiser – 2nd Congressional District), Vice Chair Rachel Phillips (Appraiser – 1st Congressional District), Vacant (General Public – 9th Senatorial District), Honorable Anthony J. Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3rd Congressional District), Darlene Dunn (Financial Institution – 8th Senatorial District), Frank DeChiazza (Financial Institution – 13th Senatorial District), Robert G. Wilson, Jr. (Appraiser – 3rd Congressional District), Deputy WV Attorney General Anthony D. Eates, II, and WVREALCB Executive Director Patricia Rouse Pope, ex officio.

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|---|----------------------|
| I. Call to Order | Dean Dawson, Chair |
| II. Roll Call | Dean Dawson, Chair |
| III. Remarks from the Public | |
| IV. Approval of Agenda | Board |
| V. Approval of April 8, 2020 Meeting Minutes | Board |
| VI. Financial Report | Patricia Rouse Pope |
| VII. Executive Director's Report | Patricia Rouse Pope |
| VIII. Legal Counsel Report | Anthony D. Eates, II |
| IX. Committee Reports & Recommendations | |
| A. Standards | Dean Dawson |
| 1. Report of recommendations of 5.4.2020 Meeting: | |
| a. A20-003 | |
| b. A20-002 | |
| c. A20-001 | |
| d. A19-014 | |
| e. A20-004 | |

B. Upgrades

Nathan Nibert

1. Report of recommendations of 4.6.20 Meeting

- a. U20-013-S
- b. U20-009-S
- c. U20-010-S
- d. U20-003-S
- e. U20-012-PR
- f. A10656

X. Open Business

Board

A. S19-001

B.

XI. New Business

Board

A. Consideration licensees' email addresses matter

B. Consideration of beginning in-person meetings

C. Consideration of holding a board meeting in northern or southern WV

D. Consideration of Board's responsibility of auditing AMCs and education courses

E. Discussion of Peer Review Process

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – TBD
- Standards & Upgrades Committee meeting – TBD