

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
August 26, 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), Honorable Anthony J. Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3rd Congressional District), Darlene Dunn (Financial Institution), Frank DeChiazza (Financial Institution), 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 June 17, 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 8.24.2020 Meeting: | |
| a. A20-001 | |
| b. A20-002 | |
| c. A20-005 | |
| d. A19-014 | |
| e. A20-007 | |
| f. A20-008 | |
| g. A20-009 | |

- h. A20-010
- i. A20-011
- j. A20-012

B. Upgrades

Nathan Nibert

- 1. Report of recommendations of 8.24.20 Meeting
 - a. U20-018-G
 - b. U20-022-S
 - c. U20-012-PR

X. Open Business

Board

- A. Consideration of beginning in-person meetings
- B. Consideration of holding a board meeting in northern or southern WV
- C. Discussion of Peer Review Process

XI. New Business

Board

- A. Approval of FY2022 Budget
- B. S19-001 Reconsideration of 6.17.2020 Board Decision
- C. S20-001-C
- D. S20-002-C
- E. S20-003-C
- F. Consideration of Appraiser's Application for approval for 7 hours CE
"Preparing Your Facility for Fire Door Inspections"
- G. Consideration of ASFMRA course "Appraisal of Water Rights Seminar" (not AQB approved).
- H. Consideration of AI Bluegrass Chapter course "Aerial Inspections for Real Estate" (not AQB approved).
- I. Consideration of Board to extend to the Standards Committee the ability to offer education prior to Initiating a complaint.

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

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