

Board Meeting  
VIA Zoom  
June 17, 2020  
10:00 am

AGENDA

Invited: WVREALCB Board Members: Chair Dean Dawson (Appraiser – 2<sup>nd</sup> Congressional District), Vice Chair Rachel Phillips (Appraiser – 1<sup>st</sup> Congressional District), Vacant (General Public – 9<sup>th</sup> Senatorial District), Honorable Anthony J. Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3<sup>rd</sup> Congressional District), Darlene Dunn (Financial Institution – 8<sup>th</sup> Senatorial District), Frank DeChiazza (Financial Institution – 13<sup>th</sup> Senatorial District), Robert G. Wilson, Jr. (Appraiser – 3<sup>rd</sup> 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 May 6, 2020 Meeting Minutes                  | Board                |
| VI. Financial Report  | Patricia Rouse Pope  |
| VII. Executive Director’s Report & Safety Committee Meeting | Patricia Rouse Pope  |
| VIII. Legal Counsel Report                                  | Anthony D. Eates, II |
| IX. Committee Reports & Recommendations                     |                      |
| A. Standards  | Dean Dawson          |
| 1. Report of recommendations of 6.15.2020 Meeting:          |                      |
| a. A20-001  |                      |
| b. A20-002  |                      |
| c. A20-003  |                      |
| d. A20-004  |                      |
| e. A19-014  |                      |
| f. A20-006  |                      |

- g. A20-007
- h. A20-008
- i. A20-009

B. Upgrades

Nathan Nibert

- 1. Report of recommendations of 6.15.20 Meeting
  - a. U20-013-S
  - b. U20-010-S
  - c. U20-003-S
  - d. U20-014-S
  - e. U20-015-S
  - f. U20-012-PR

X. Open Business

Board

- A. S19-001
- B. Further consideration of licensee's email addresses matter
- C. Consideration of beginning in-person meetings
- D. Consideration of holding a board meeting in northern or southern WV
- E. Consideration of Board's responsibility of auditing AMCs and education courses
- F. Discussion of Peer Review Process

XI. New Business

Board

- A. Consideration of Licensing Coordinator's Inquiry re Working from Home
- B. Consideration of Response re Potential Apprentices ISO Supervisors
- C. Consideration of entrusting Board Chair and ED to review and approve concerns with AMC. Appraiser, Temp, and Reciprocal Applications.
- D. Consideration of Education Course Applications not AQB Approved
- E. Consideration of Board-filed Allegations
- F. Consideration of Board Education Audit Forms

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – July 15, 2020
- Standards & Upgrades Committee meeting – July 14, 2020