

405 Capitol St. 4th Floor Conference Room
Charleston, West Virginia
January 16, 2019
12:30 pm

AGENDA

Invited: WVREALCB Board Members: Chair Dean Dawson (Appraiser – 2nd Congressional District, Vice Chair Rachel Phillips (Appraiser – 1st Congressional District), Secretary Ann Wilson Worley (General Public – 9th Senatorial District), Glenn Summers (Appraiser – 2nd Congressional District), Honorable Anthony Julian (General Public), Joseph A. Chico, III (Appraisal Management Company), Nathan Nibert (Appraiser – 3rd Congressional District), Darlene Dunn (Financial Institution – 8th Senatorial District), and Frank DeChiazza (Financial Institution – 13th Senatorial District); Assistant WV Attorney General Jennifer Akers; and WVREALCB Executive Director Patricia Rouse Pope, ex officio.

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| I. Call to Order | Dean Dawson, Chair |
| II. Roll Call | Ann Wilson Worley, Secretary |
| III. Remarks from the Public | |
| IV. Approval of Agenda | Board |
| V. Parliamentary Procedures | Ann Wilson Worley |
| VI. Approval of November 7, 2018 Meeting Minutes | Board |
| Approval of December 12, 2018 Meeting Minutes | Board |
| VII. Financial Report | Patricia Rouse Pope |
| VIII. Presentation of Committee Reports & Recommendations | |
| A. Education | Rachel Phillips |
| No recent meeting | |
| B. Policy & Procedures | Dean Dawson |
| No recent meeting | |
| C. Standards | Dean Dawson |
| 1. Report from Reviewer of S18-003-C | |
| 2. Report of recommendations of 1.16.19 Meeting | |
| a. A-001 | |
| b. A-002 | |

D. Upgrades

Nathan Nibert

1. Report of recommendation of 1.16.19 Meeting

- a. U18-016-G
- b. U18-032-R
- c. U18-038-L
- d. U18-040-S
- e. U18-041-S
- f. U18-044-S
- g. U18-045-S
- h. U18-046-S
- i. U18-047-S
- j. U18-048-S
- k. U18-050-S
- l. U18-015-G
- m. U18-039-G

IX. Executive Director's Report

Patricia Rouse Pope

X. Legal Counsel Report

Jennifer Akers

XI. Open Business

Board

A. Further consideration of instituting an Investigator Panel
and engaging an Investigator

Dean Dawson

B. Further consideration of distributing USPAP manuals to licensees

Dean Dawson

XII. New Business

Board

A. Approval of Submitted Board Member Per Diem forms

B. Discussion re: 2019 Board Meeting venues

XIII. Remarks from the Board

XIV. Adjournment

Upcoming Meetings/Events:

- WVREALCB meeting – March 6, 2019 - Charleston
- Standards & Upgrades Committees combined meeting – March 6, 2019 – Charleston
- Education Committee meeting – TBD
- Personnel Committee - TBD
- Policy & Procedures Committee (full board) meeting – TBD