

West Virginia Real Estate Appraiser Licensing and Certification Board

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Dean E. Dawson
Board Chair

Patricia Rouse Pope
Executive Director

405 Capitol St. Charleston, WV – 4th Floor Conference Room
July 24, 2019
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), Robert G. Wilson (Appraiser – 3rd 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 | Dean Dawson, Chair |
| III. Remarks from the Public | |
| IV. Approval of Agenda | Board |
| V. Approval of June 5, 2019 Meeting Minutes | Board |
| VI. Financial Report | Patricia Rouse Pope |
| VII. Committee Reports & Recommendations | |
| A. Education | Rachel Phillips |
| 1. Report of 7.23.19 meeting | |
| B. Policy & Procedures | Dean Dawson |
| No recent meeting | |
| C. Standards | Dean Dawson |
| 1. Report of recommendations of 7.23.19 Meeting | |
| a. 17-015 & 17-016 | |
| b. S18-006-R | |
| c. A-005 | |
| d. A-006 | |
| e. A-007 | |

D. Upgrades

Nathan Nibert

1. Report of recommendations of 7.23.19 Meeting

- a. U18-021-L
- b. U19-005-L
- c. U19-007-R
- d. U19-011-S
- e. U19-012-R
- f. U19-015-S
- g. U19-016-S
- h. U19-017-S
- i. U19-019-S
- j. U19-020-R
- k. U19-021-G
- l. U19-022-S
- m. U19-023-S

E. Personnel Committee

Dean Dawson

1. Report of 7.24.19 meeting

VIII. 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**
- B. Further consideration of distributing USPAP manuals to licensees**
- C. Further consideration of Bond Sliding Scale**
- D. Further discussion re: Create Legislative Committee**
- E. Report of Presentation to Joint Cmte on Gov Org re: SB497**

Dean Dawson

Dean Dawson

XI. New Business

Board

- A.
- B.

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- **WVREALCB meeting – September 4, 2019, Charleston, WV**
- **Standards & Upgrades Committees combined meeting – September 4, 2019, Charleston, WV**
- **Education Committee meeting – TBD**
- **Personnel Committee - TBD**
- **Policy & Procedures Committee (full board) meeting – TBD**