

# West Virginia Real Estate Appraiser Licensing and Certification Board

405 Capitol Street, Suite 906  
Charleston, West Virginia 25301  
Telephone 304.558.3919  
FAX 304.558.3983  
www.appraiserboard.wv.gov



Dean E. Dawson  
Board Chair

Patricia Rouse Pope  
Executive Director

405 Capitol St. Charleston, WV – 4<sup>th</sup> Floor Conference Room  
October 9, 2019  
12:30 pm

## 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 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), Assistant WV Attorney General Jennifer Akers, and WVREALCB Executive Director Patricia Rouse Pope, ex officio.

- |   |                     |
|---|---------------------|
| 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 August 28, 2019 Meeting Minutes  | Board               |
| VI. Financial Report                            | Patricia Rouse Pope |
| VII. Committee Reports & Recommendations        |                     |
| A. Education                                    | Rachel Phillips     |
| No recent meeting.                              |                     |
| B. Policy & Procedures                          | Dean Dawson         |
| No recent meeting.                              |                     |
| C. Standards                                    | Dean Dawson         |
| 1. Report of recommendations of 10.9.19 Meeting |                     |
| a. A-005  |                     |
| b. A-009  |                     |
| c. A-011  |                     |
| D. Upgrades                                     | Nathan Nibert       |
| 1. Report of recommendations of 10.9.19 Meeting |                     |

- a. U19-005-L
- b. U19-014-L
- c. U19-018-L
- d. U19-025-S
- e. U19-026-S
- f. U19-027-S
- g. U19-028-S
- h. U19-029-S

E. Personnel Committee  
No recent meeting

Dean Dawson

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  
Guest Investigator from the WV Real Estate Commission

Robert W. Rucker

B. September WVREALCB newsletter

C. Further consideration of Bond Sliding Scale

XI. New Business

Board

A. Discussion and Conclusion of Late Fee Issue

B. Discussion re January 2020 Meeting – Appraiser Input re BPOs

C. Discussion re Future Education Events

D. Confirm date for December committee and board meetings

XII. Remarks from the Board

XIII. Adjournment

Upcoming Meetings/Events:

- AARO Fall Conference – October 18-21, 2019, Washington, DC
- Auditor's Annual Seminar for Chapter 30 Boards – October 29, 2019
- WVREALCB meeting – December 4, 2019, Charleston, WV
- Standards & Upgrades Committees combined meeting – December 4, 2019, Charleston, WV
- Education Committee meeting – TBD
- Personnel Committee (full board) - TBD
- Policy & Procedures Committee (full board) meeting – TBD