

**West Virginia Real Estate Appraiser
Licensing and Certification Board**

MINUTES

August 28, 2017

The West Virginia Real Estate Appraiser Licensing and Certification Board held a meeting via phone conference on August 28, 2017 at 9:00 am.

The following appeared on the call: Glenn Summers, Chair; Nathan Nibert; Rachel Phillips; Dean Dawson; Frank Dechiazza; Ann Wilson Worley; Brenda Ashworth; Patricia Pope, Executive Director; and Jennifer Akers, AG Legal Counsel. Darlene Dunn appeared on the call at 10:00 a.m.

The Honorable Judge Anthony Julian and Joe Chico were absent from the call.

The meeting was called to order at 9:00 am.

New Business

Standards Committee

Ann Wilson Worley made a motion that the Standards Committee shall be comprised of the following individuals: Glenn Summers, Joe Chico, Dean Dawson, Nathan Nibert, Rachel Phillips, Patricia R. Pope and Jennifer Akers. Rachel Phillips seconded the motion.

Ann Wilson Worley withdrew her motion. Rachel Phillips withdrew her second of Ms. Worley's motion.

Rachel Phillips made a motion that the Standards Committee be comprised of Glenn Summers, Joe Chico, Nathan Nibert, Dean Dawson and Rachel Phillips with the Executive Director and Board attorney attending the meetings, and all of the information for the committee available on the board notebook for all members of the board to review. Frank Dechiazza seconded the motion.

Roll Call Vote

Dean Dawson – Yes
Rachel Phillips – Yes
Ann Wilson Worley – Yes
Nathan Nibert – Yes
Frank Dechiazza – Yes
Darlene Dunn – Yes

Motion carried.

Proposed 2019 Budget

Frank Dechiazza made a motion to reduce the amount of money in object code 1201, Board Members Per Diem from \$33,120.00 to \$23,120.00 and to reduce the amount of money in object code 3206, Contractual Services, from \$188,244.50 to \$168,244.500 and to create a new line item to the proposed budget entitled Education with an amount of \$30,000.00. Rachel Phillips seconded the motion. Motion carried.

Dean Dawson made a motion to adjourn the meeting. Ann Wilson Worley seconded the motion. Motion carried. Meeting adjourned at 11:23 am.

Respectfully submitted:

Jennifer Akers for Rachel Phillips, Secretary



Glenn Summers, Chair

9/27/17
Date