

State of West Virginia West Virginia Real Estate Appraiser Licensing and Certification Board

Board Meeting – Revised Agenda December 9, 2015 at 10:00AM

Reading of Board Minutes

October 14, 2015

Remarks from Appraisers and Public

Committee Reports

- Standards
- Upgrades

Legal Report

- Consent Decrees
 - 15-001D ATI
 - o 14-017 P. Randall Payne
- Edwin Miller Investments, LLC V. West Virginia Real Estate Appraiser Licensing and Certification Board and Gerald Terry

Executive Director's Report

- 6 and 12 Month Complaint Status Update
- Licensing Report
- Temporary Permit Report
- Financial Report
- P-Card Report

Old Business

- Appraiser Fee Study Update and Request for Quotation
- Budget and Appraiser Licensing Fee Reductions
- Personnel
 - Salary for Legal Staff

New Business

- 2016 Legislative Audit
- AARO Report
- Annual Auditor's Training Report
- Board Sponsored Continuing Education (USPAP)
- Election of Officers and Committee Member Assignments
- Meeting Dates for 2016 (Board and Committee Meetings)
- Mid-Way Review for ASC and 2016 ASC Review
 - o Policy-Legislative Committee Meetings for 2016
 - 2016 ASC Review Scheduled for December 12-14, 2016
- On-Line Renewal Presentation Regarding Proposal for 2016-17 Renewal Year
- Review of Lease (lease plus cost of two additional parking spaces)
- Personnel
 - Maternity Work Schedule for Staff Member
 - Salary Increase for Staff Member

Adjournment