West Virginia Real Estate Appraiser Licensing and Certification Board

MINUTES

August 1, 2014

An Emergency Telephonic Board Meeting of the West Virginia Real Estate Appraiser Licensing and Certification Board was held on August 1, 2014, for the purpose of addressing comments that the Board received regarding the proposed rule, Title 190, Series 5, Requirements for Registration and renewal of Appraisal Management Companies. Any comments received after the deadline was not addressed.

The following were in attendance in the Board's Office: Darlene Ratliff Washington - Counsel, Sandy Kerns - Executive Director and Karen Hudson - Executive Assistant. The following Board members were in attendance via conference call: Glenn Summers Vice-Chair, The Honorable Anthony Julian, David Shields and Linda York.

Absent: Dale Dawson-Clowser and Mary Beth Aliveto.

Mr. Summers called the meeting to order at 12:35 pm.

The Board reviewed and considered the comments received. A motion was made by The Honorable Judge Jullian to accept certain appropriate changes as made and, to submit the approved rules to the Secretary of State. Ms. York seconded the motion. Roll call vote:

Mr. Summers – Yes
The Honorable Judge Julian – Yes
Ms. York – Yes
Mr. Shields - Yes

Motion carried.

Being no further business to be brought before the Board, Mr. Summers declared the meeting adjourned at 1:29 pm.

Glenn Summers, Vice-Chair