

# MINUTES

of the  
West Virginia Real Estate Appraiser  
Licensing and Certification Board

February 19, 2013

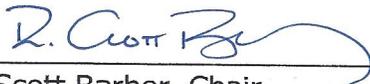
A telephonic Board meeting of the West Virginia Real Estate Appraiser Licensing and Certification Board was held on February 19, 2013, in the Board's office located at 2110 Kanawha Boulevard East, Charleston, West Virginia. The following Board members were in attendance at the Board's office: Scott Barber - Chair, Glenn Summers, The Honorable Anthony Julian, David Shields, Dale Dawson-Clowser, and Virginia Shaw. Absent were: Mary Beth Aliveto and Linda York. Mr. Barber called the meeting to order at 10:14 am.

The purpose of the telephonic meeting was to discuss the employment of Ms. Linda Cook. After discussion and a determination that Ms. Cook is an at will employee, a motion was made by Ms. Shaw and seconded by Mr. Summers, that Ms. Cook's employment be terminated effective immediately and that Ms. Kerns send a letter stating the same. Motion carried.

A motion was made by The Honorable Judge Julian and seconded by Mr. Shields to begin a search for a replacement for Ms. Cook. Motion carried.

A motion was made by Mr. Shields and seconded by The Honorable Judge Julian to hire a temporary employee in the interim. Motion carried.

Being no further business to be brought before the Board, Mr. Barber declared the meeting adjourned at 10:35 a.m.



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Scott Barber, Chair