

MINUTES
of the
**West Virginia Real Estate Appraiser
Licensing and Certification Board**

January 4, 2013

A meeting of the West Virginia Real Estate Appraiser Licensing and Certification Board was held on January 4, 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.

Reading of the Minutes

A motion was made by Ms. Dawson-Clowser and seconded by Mr. Summers to approve the December 12, 2012 Board Minutes as submitted. Motion carried.

Committee Reports

Upgrades Committee

Mr. Summers stated Upgrades Committee A met on January 4, 2013 at 9:30 am. One appraisal report was reviewed. Mr. Summers stated a report would be giving during Executive Session.

Mr. Barber stated Upgrades Committee B met on January 4, 2013 at 9:30 am. One appraisal report was reviewed. Mr. Barber stated a report would be given during Executive Session.

Old Business

Ms. Kerns gave an updated report regarding the Appraisal Management Company legislation to Board members.

The issue of Board sponsored continuing education classes was discussed. The Board will working in conjunction with West Virginia Land Trust to offer a continuing education class that will be sponsored by the Board.

New Business

Mr. Barber announced Board committee assignments for 2013. The assignments are as follows:

Policy Committee: The Honorable Anthony Julian and Ms. Mary Beth Aliveto

Education Committee: Mr. David Shields

Personnel/Finance Committee: Ms. Virginia Shaw, Mr. Glenn Summers, Ms. Dale Dawson-Clowser

Standards Committee: Mr. Scott Barber, Mr. Glenn Summers, Mr. David Shields, Ms. Virginia Shaw, Ms. Barbara Argabrite, and Mr. Stanley Thomas

Upgrades Committee: Mr. Scott Barber, Mr. Glenn Summers and Mr. David Shields

Mr. Barber stated the Upgrades Committee A and Upgrades Committee B will be consolidated into one committee.

Executive Session

At 11:20 pm a motion was made by Mr. Summers and seconded by Mr. Shields that the Board move into Executive Session in accordance with Chapter 6, Article 1, Section 4(4) of the Code of West Virginia for the purpose of discussing Upgrades and an application received from Samuel B. Vendeland for an Apprentice Permit.

Regular Session

At 12:35 pm a motion was made by Mr. Summers and seconded by Mr. Shields that regular session be reconvened. Motion carried.

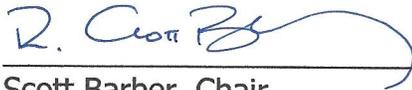
The Board received an Application for an Apprentice Permit from Mr. Venderland. The criminal background check received by the Board indicated Mr. Vendeland failed to properly answer question number one and question number two on the application. Motion was made by The Honorable Judge Julian and seconded by Ms. Shaw to deny approval of the application. Motion carried.

A motion was made by Mr. Summers and seconded by The Honorable Anthony Julian to approve Upgrades number 12-045 for Certified Residential appraiser.

A motion was made by Mr. Shields and seconded by The Honorable Anthony Julian to approve Upgrades number 12-040 for Certified General appraiser. Motion carried.

Ms. Kerns presented the Board with a copy of the Appraisal Management Company Draft 2, legislation that would be presented to the Joint Standing Committee of Government Organization Subcommittee B. The documentation was reviewed by Board members for possible revisions.

Being no further business to be brought before the Board, Mr. Barber declared the meeting adjourned at 3:00 pm.

A handwritten signature in blue ink, appearing to read "R. Scott Barber", written over a horizontal line.

Scott Barber, Chair