West Virginia Real Estate Appraiser Licensing and Certification Board

MINUTES

July 10, 2014

A Telephonic Board Meeting of the West Virginia Real Estate Appraiser Licensing and Certification Board was held on July 10, 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. The Board stated any comments received after 4:00 pm, July 9, 2014 would not be addressed.

The following were in attendance in the Board's Office: Darlene Ratliff Washington - Counsel, Sandy Kerns - Executive Director, Karen Hudson - Executive Assistant, Brenda Ashworth – Administrative Assistant. Mark Clark, a licensed appraiser also attended the meeting.

The following Board members were in attendance via conference call: Scott Barber – Chair, The Honorable Anthony Julian, Mary Beth Aliveto, Dale Dawson-Clowser, David Shields.

Absent: Linda York and Glenn Summers

Mr. Barber called the meeting to order at 10:35 am.

Due the volume of comments to be addressed, a Special Board Meeting will be scheduled on July 29, 2014, beginning at 9:00 am, to address the matter. Roll call was taken to confirm those who would be attending:

Scott Barber – Yes
Dale Dawson Clowser – Yes
Mary Beth Aliveto – Yes
David Shields – Yes
The Honorable Judge Julian – Yes

Mr. Clark left the meeting at this time.

Executive Session

A motion was made by The Honorable Judge Julian and seconded by Mr. Shields that the Board move into Executive session for the purpose of scheduling a Special Board Meeting to address Standards issues. Motion carried.

A Special Board Meeting will be scheduled on August 20, 2014, beginning at 9:00 am to address Standards issues. Roll call was taken to confirm those who would be attending:

Scott Barber – Yes
Dale Dawson Clowser – Yes
Mary Beth Aliveto – Yes
David Shields – Yes
The Honorable Judge Julian – Yes

Being no further business to be brought before the Board, Mr. Barber declared the meeting adjourned at 11:21 am.

Glenn Summers, Vice-Chair