

IDAHO REAL ESTATE APPRAISER BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 2/9/2016

BOARD MEMBERS PRESENT: Brad Janoush - Chair
Eric J Brinton
Douglas D Vollmer
Paul J Morgan
H Scott Calhoun

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Eric Nelson, Prosecuting Attorney
Deborah Sexton, Management Assistant

OTHERS PRESENT: Katie Quinn, Registered Trainee

The meeting was called to order at 8:30 AM MST by Brad Janoush.

APPROVAL OF MINUTES

Mr. Vollmer made a motion to approve the minutes of 12/7/2015. It was seconded by Mr. Calhoun. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. Mr. Janoush said the proposed law and rule changes have gone through smoothly. Ms. Cory said the proposed laws have passed the House and are on their way to the Senate. The rules passed both Houses and will go into effect at the time of the adjournment. Mr. Toryanski said the Governor has proposed legislation that would allow the Governor to be able to consider recommendations made by associations or any individuals residing in the state when making Board appointments. He is also proposing that all board members serve at the Governor's pleasure and that there be at least one consumer member on every Board. The Board had some concerns about losing a professional member of the Board and would rather see a public member added to the existing Board. Mr. Toryanski said he would pass those comments on to the Governor.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$178,102.81 as of 1/31/2016.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers REA-2016-3, REA-2016-2, REA-2016-4, and REA-2016-6. After discussion, the Board gave recommendations for appropriate discipline. Mr. Morgan was recused from discussion in REA-2016-2, REA-2016-4, and REA-2016-6.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Calhoun made a motion to approve the Bureau's recommendation and authorize closure in case I-REA-2016-11. It was seconded by Mr. Morgan. Motion carried.

The Board reviewed the probation log.

The Board reviewed two requests for release from probation in case numbers REA-2011-7 and REA-2014-5. Mr. Morgan made a motion to grant the requests. It was seconded by Mr. Vollmer. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

Mr. Calhoun made a motion to approve a temporary rule to update Rule 004 – Incorporation by reference to the 2016-2017 USPAP edition. It was seconded by Mr. Morgan. Motion carried.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from Craig Sutton requesting the Board consider an inactive license status. The Board said that would require a law change. No further action was taken.

The Board reviewed correspondence regarding residential appraiser reports. Reports should state what the trainee contributed to the appraisal. As long as the

trainee is mentioned in a report under supervision by the supervisor, the Board would take the hours into consideration even if they are done out of state.

The Board reviewed a draft to clarify the continuing education under the Board Approved Education link and approved the language to be added to the webpage.

The Board reviewed the Appraisal Subcommittee website. The Board had some concerns that revocations were not showing up as clearly as they should. The Board requested Ms. Sexton follow-up with ASC with some suggestions. The Board also requested the Bureau follow-up with the two license numbers that show up for Idaho's licensees to determine if both licenses need to be listed on the ASC website.

The Board reviewed the Association of Appraiser Regulatory Officials (AARO) dues. Mr. Morgan made a motion to pay the dues. It was seconded by Mr. Vollmer. Motion carried.

EXECUTIVE SESSION

Mr. Calhoun made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Vollmer. The vote was: Mr. Janoush, aye; Mr. Morgan, aye; Mr. Calhoun, aye; Mr. Brinton, aye; and Mr. Vollmer, aye. Motion carried.

Mr. Calhoun made a motion to come out of executive session. It was seconded by Mr. Vollmer. The vote was: Mr. Janoush, aye; Mr. Morgan, aye; Mr. Calhoun, aye; Mr. Brinton, aye; and Mr. Vollmer, aye. Motion carried.

APPLICATIONS

Mr. Vollmer made a motion to approve the following for licensure:

CHARLESWORTH TYLER C	CRA-4107
IRISH KEITH EVERETT	TCGA-4102
IRISH KEITH EVERETT	TCGA-4108
KIM MEE KYUNG (NANCY)	RT-4082
LORENZEN ANIETA RYAN	RT-4109
SKELTE MARK	TCGA-4087

It was seconded by Mr. Morgan. Motion carried.

Mr. Calhoun made a motion to approve Rebecca Rutan to take the CGA examination. It was seconded by Mr. Vollmer. Motion carried.

Mr. Brinton made a motion to approve applicant #901135466 to take the exam pending additional information submitted to the Board office for review. It was seconded by Mr. Vollmer. Motion carried.

NEXT MEETING was scheduled for April 18 at 8:30 AM MDT.

Appraisal Management Companies Update

Mr. Janoush and Mr. Calhoun gave an update regarding the AMC Bill that is sponsored by the Real Estate Valuation Advocacy Association and said it appears to be moving forward. If passed AMCs would be required to be registered by July 1, 2017.

ADJOURNMENT

Mr. Morgan made a motion to adjourn the meeting at 11:30 AM MST. It was seconded by Mr. Vollmer. Motion carried.

Brad Janoush, Chair

Eric J Brinton

Douglas D Vollmer

Paul J Morgan

H Scott Calhoun

Tana Cory, Bureau Chief