

REAL ESTATE APPRAISER BOARD

MINUTES OF MEETING

October 8, 2019

The Real Estate Appraiser Board met at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia. The following Board members were present:

Robert Rochester, Chair
Rickey Stuchell, Vice-Chair
Rex McCarty
Janel Hofler
Edythe Kelleher
H. Glenn James
Mark Chapin

Board members absent from the meeting: Chris King
Kelvin Bratton
Fay B. Silverman

DPOR Staff present for all or part of the meeting included:

Mary Broz-Vaughan, Director
Christine Martine, Executive Director
Jim Chapman, Board Administrator
Emily Trent, Administrative Assistant

Elizabeth Peay from the Office of the Attorney General was present.

Mr. Rochester called the meeting to order at 10:02 A.M.

Call to Order

A motion was made by Mr. Stuchell and seconded by Mr. James to approve the agenda. The motion passed unanimously. Members voting "Yes" were Chapin, Hofler, James, Kelleher, McCarty, Rochester and Stuchell.

Approval of Agenda

A motion was made by Mr. McCarty and seconded by Mr. Stuchell to approve the July 30, 2019, Real Estate Appraiser Board minutes. The motion passed unanimously. Members voting "Yes" were Hofler, James, Kelleher, McCarty, Rochester and Stuchell. Mr. Chapin abstained from voting in

Approval of Minutes

this matter as he was not on the board at the July meeting.

There was no public comment.

A motion was made by Mr. McCarty and seconded by Mr. Stuchell to retain as is the Real Estate Appraiser Board regulations, Appraisal Management Company regulations, and Public Participant Guidelines regulations pursuant to the Periodic Review of Regulations. The motion passed unanimously. Members voting "Yes" were Chapin, Hofler, James, Kelleher, McCarty, Rochester and Stuchell.

In the matter of **File Number 2019-03138, Andrew James Bryant**, the Board reviewed the application file, the transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Andrew James Bryant, applicant, was present and addressed the Board. A motion was made by Mr. McCarty and seconded by Mr. Stuchell to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* to approve Mr. Bryant's application for a Certified Residential Real Estate Appraiser license. The motion passed unanimously. Members voting "Yes" were Chapin, Hofler, James, Kelleher, McCarty, Rochester and Stuchell.

A motion was made by Mr. McCarty and seconded by Mr. Chapin to adopt the following resolution to honor the years of dedicated Board service by former Board Member Michael G. Miller:

RESOLUTION IN HONOR OF
Michael G. Miller

WHEREAS, Michael G. Miller, has faithfully and diligently served as a member of the Real Estate Appraiser Board since 2010; and

WHEREAS, Michael G. Miller, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, Michael G. Miller, has endeavored at all

Public Comment

Administrative Issues

File Number 2019-03138, Andrew James Bryant

Resolution – Michael G. Miller

times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Real Estate Appraiser Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Real Estate Appraiser Board this eighth day of October, 2019, that **Michael G. Miller** be given all honors and respect due him for his outstanding service to the Commonwealth, citizens and the Real Estate Appraiser Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

The motion passed unanimously. Members voting "Yes" were Chapin, Hofler, James, Kelleher, McCarty, Rochester and Stuchell.

A motion was made by Mr. McCarty and seconded by Mr. Stuchell to approve the proposed language for 18 VAC 130-20-10. Definitions; and 18 VAC 130-30-30. Qualifications for licensure as an Appraisal Management Company, and file exempt regulatory actions to amend the Real Estate Appraiser and Appraisal Management Company regulations as proposed. The motion passed unanimously. Members voting "Yes" were Chapin, Hofler, James, Kelleher, McCarty, Rochester and Stuchell.

New Business

The Board reviewed the current Real Estate Appraiser regulations 18 VAC 130.20.10. Definitions. No action was taken by the Board.

There being no further business, the meeting adjourned at 12:11 P.M.

Adjourn

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

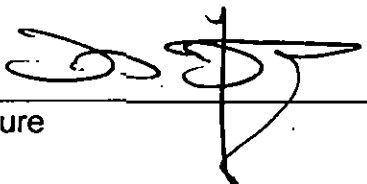
1. Name: Mark Chapin
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019
(Date)
5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession,
occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the
public interest.
- or
- I did not participate in the transaction.
6. I do not have a personal interest in any transactions taken at this meeting.



Signature

10/8/19
Date



Robert Rochester, Chair



Mary Broz Vaughan, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Edythe Kelleher
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

10-8-2019

Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: H. Glenn James
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019
(Date)

5. I have a personal interest in the following transaction:

NONE
(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

NONE

I declare that I am a member of the following business, profession,
occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the
public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

H. Glenn James
Signature

8 Oct 2019
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Robert Rochester
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Robert Rochester
Signature

10/8/2019
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Rex E. McCarty
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019
(Date)
5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

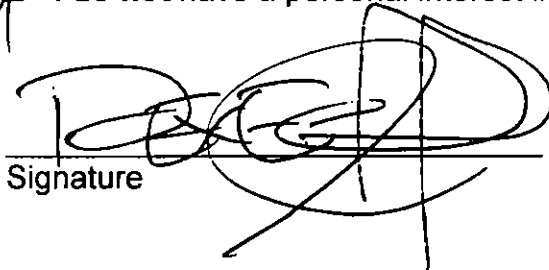
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date

10/08/19

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Richard "Rickey" D. Stuchell
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____


I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

10/8/19

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government.**

1. Name: Janel E. Hofler
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Appraiser Board
(Name of Board)
4. Meeting/IFF Date: October 8, 2019
(Date)

5. I have a personal interest in the following transaction:

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Janel E. Hofler
Signature

10-8-19
Date