

REAL ESTATE APPRAISER BOARD

MINUTES OF MEETING

August 12, 2015

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:

H. Glenn James, Chair
Michael Miller, Vice-Chair
René Fonseca
Chris Call
Mack Strickland
Robert Rochester
Jean Gannon
Laura Sanchez del Solar

Board members absent from the meeting: Scott Mayausky
Fay B. Silverman

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

Jay DeBoer, Director
Christine Martine, Executive Director
Nick Christner, Deputy Director
Kevin Hoeft, Board Administrator
Emily Trent, Administrative Assistant

Elizabeth Peay and Joshua Heslinga from the Office of the Attorney General were present.

Mr. James called the meeting to order at 1:04 P.M.

Call to Order

A motion was made by Ms. Gannon and seconded by Mr. Call to approve the agenda. The motion passed unanimously. Members voting “Yes” were Call, Fonseca, Gannon, James, Miller, Rochester, Sanchez del Solar and Strickland.

Approval of Agenda

Alex Uminski addressed the Board concerning available methods to perform inspections of properties and alternative

Public Comment

valuation models. No action was taken by the Board.

At 1:09 P.M., Mr. Call offered a motion which was seconded by Mr. Miller, that the Board meeting be recessed and that the Real Estate Appraiser Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by §2.2-3711.A.7 of the *Code of Virginia*. The following non-members will be in attendance to reasonably aid the consideration of the topic: Jay DeBoer, Christine Martine, Kevin Hoeft, Elizabeth Peay, Joshua Heslinga and Nick Christner.

Closed Session

This motion is made with respect to the matter(s) identified as agenda item(s):

- New Business: CoesterVMS.com, Inc. v. Virginia Real Estate Appraiser Board, et al – Civil Action 1:15-CV-980 (E.D. Va 2015)

At 2:06 P.M., a motion was made by Mr. Miller and seconded by Ms. Gannon that the Board reconvene in open session.

WHEREAS, the Real Estate Appraiser Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, §2.2-3712 of the *Code of Virginia* requires a certification by this Real Estate Appraiser Board that such closed meeting was conducted in conformity with Virginia law;

Certification

NOW, THEREFORE, BE IT RESOLVED that the Real Estate Appraiser Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by

Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Real Estate Appraiser Board.

VOTE: 8-0

AYES: Call, Fonseca, Gannon, James, Miller, Rochester, Sanchez del Solar and Strickland.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Mayausky and Silverman.

A motion was made by Mr. Miller and seconded by Mr. Rochester to continue generally the license application case of File Number 2015-02888 – Coester VMS.com, Inc. The motion passed unanimously. Members voting “Yes” were Call, Fonseca, Gannon, James, Miller, Rochester, Sanchez del Solar and Strickland.

Administrative Issues

A motion was made by Mr. Rochester and seconded by Mr. Strickland to extend the deadline for appraisal management companies to complete the licensure application process from August 18, 2015 to December 31, 2015. The motion passed unanimously. Members voting “Yes” were Call, Fonseca, Gannon, James, Miller, Rochester, Sanchez del Solar and Strickland.

There being no further business, the meeting adjourned at 2:12 P.M.

Adjourn

H. Glenn James, Chair

Jay DeBoer, Secretary

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