

BOARD OF APPRAISERS MEETING

February 12, 2009

9:00 a.m.

AGENDA FOR THE REGULAR BUSINESS MEETING

Please Note: Remember to keep information on deferred matters for use at the next meeting. Please retain investigative reports for six months.

The Board may reorder the agenda to accommodate the needs of attendees.

Order of Business by Chairperson Tom Fellows:

- A. Call to Order, Determination of Quorum.
- B. Reading, Approval of Minutes of January 8, 2009 meeting.
- C. Acknowledgement and signing of January 8, 2009 Executive Session Minutes by the Chair.
- D. Other Matters.
- E. Citizen Participation Period. Any person may bring their concerns about matters not on the agenda before the Board. Speakers are requested to limit their remarks to five (2) minutes unless allowed additional time by the Board. The Board may allow public comment on agenda items.

Order of Business:

- 1. **Policy Matters, Updates and Information**
 - a. General Updates (Marcia Waters)
 - b. Legislative Updates
 - c. ASC Update
- 2. **Complaint Investigations (Marcia Waters)**
 - a. 2009010071 (Investigator Chris Stanley)
 - b. 2008091214 (Investigator Carl Hegewald)
 - c. 2008091140 (Future Davis)
 - d. 2007081169 (80359461) (Future Davis)
- 3. **Licensing and Other Matters (Marcia Waters)**
 - a. License Application for Board Action – Licensee A
- 4. **Executive Session (Disciplinary and Assistant Attorney General Matters)**
- 5. **Agenda Items for Next Meeting**
- 6. **Such Other Business as May Arise**
- 7. **Adjournment**

Next Scheduled Meeting:

March 12, 2009, 9:00 am at 1560 Broadway, Suite 925, Denver, CO