

BOARD OF APPRAISERS MEETING

April 16, 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 February, 2009 meeting.
- C. Acknowledgement and signing of February, 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 (5) 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. Introduction of New Board Member
- b. Independent Banks of Colorado Letter and Presentation
- c. Registered Appraiser Exam Update
- d. Informal AG Opinion on Supervision Requirements
- e. ASC Letter
- f. IRS Letter and Exemption Request
- g. Appraisal Management Companies
- h. Education Taskforce Appointments
- i. Board Rule Revisions
- j. Hiring Freeze Update

2. Complaint Investigations (Marcia Waters)

- a. 2008101266 (Investigator Future Davis)
- b. 2009010040 (Investigator Future Davis)
- c. 2008081064 (Investigator Future Davis)
- d. 2008101399 (Investigator Carl Hegewald)
- e. 2008101400 (Investigator Carl Hegewald)
- f. 2008101401 (Investigator Carl Hegewald)
- g. 2006111130 (80358012) (Investigator Harold Oswiowitz)
- h. 2008070883 (Investigator Chris Stanley)

3. Licensing and Other Matters (Marcia Waters)

- a. 2005080664 (8065026) Reconsideration of Discipline Pursuant to 12-61-710(11), C.R.S.
- b. Applicant A - (Future Davis)
- c. 2008081039 Counter Offer (Mary Kanaly)
- d. 2008030353 Counter Offer (Mary Kanaly)

4. Executive Session (Disciplinary and Assistant Attorney General Matters)

- a. Counteroffer in Case No. 2007030333

5. Agenda Items for Next Meeting

6. Such Other Business as May Arise

7. Adjournment

Next Scheduled Meeting:

May 7, 2009, 9:00 am at 1560 Broadway, Suite 925, Denver, CO