

**REAL ESTATE APPRAISERS BOARD  
MINUTES  
NOVEMBER 13, 2013**

**PRESENT:** Marla Britton, Scott Brunner, Carl Clementi, Sharon Fiedler, Lawrence Nicholson, Henry Simon

**ABSENT:** Jose Perez

**STAFF:** Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Marla Britton, Chair, called the meeting to order at 9:33 a.m. A quorum of six (6) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments:**

- Item F (open session) – Report from Association of Appraisal Regulatory Officials (AARO) - insert additional information after page 12
- Item L (open session) – Legislative/Administrative Rule Matters
  - Item 1a – Proposed Amendments to SPS 80-87
- Item S (closed session) – Deliberation of Monitoring Cases
  - Item S1 – Terrence R. Christ – insert Petition for Modification of Order after page 94

**MOTION:** Henry Simon moved, seconded by Lawrence Nicholson, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF AUGUST 21, 2013**

**MOTION:** Scott Brunner moved, seconded by Carl Clementi, to approve the minutes of August 21, 2013 as written. Motion carried unanimously.

**REPORT FROM ASSOCIATION OF APPRAISAL REGULATORY OFFICIALS  
(AARO) MEETING**

**MOTION:** Henry Simon moved, seconded by Sharon Fiedler, to request the Department consider the Board for membership in the Association of Appraisal Regulatory Officials (AARO). Motion carried unanimously.

**CONSIDERATION OF APPOINTMENT OF ASC AND AQB LIAISON**

**MOTION:** Lawrence Nicholson moved, seconded by Henry Simon, to appoint Carl Clementi as the Board's ASC and AQB Liaison. Motion carried unanimously.

**CONVENE TO CLOSED SESSION**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**MOTION:** Carl Clementi moved seconded by Henry Simon, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Marla Britton read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Marla Britton-yes; Scott Brunner-yes; Carl Clementi-yes; Sharon Fiedler-yes; Lawrence Nicholson-yes; and Henry Simon-yes. Motion carried unanimously.

The Board convened into closed session at 12:53 p.m.

## RECONVENE TO OPEN SESSION

**MOTION:** Henry Simon moved, seconded by Sharon Fiedler, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 1:37 p.m.

## REAFFIRM ALL VOTES MADE IN CLOSED SESSION

**MOTION:** Sharon Fiedler moved, seconded by Scott Brunner, to reaffirm all votes made in closed session. Motion carried unanimously.

## PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

**MOTION:** Sharon Fiedler moved, seconded Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Mark S. Snoda (09 APP 102)**. Motion carried by two thirds of the voting membership. Lawrence Nicholson was recused during deliberation and abstained from voting.

**MOTION:** Scott Brunner moved, seconded by Lawrence Nicholson, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Lynn M. Bell (12 APP 009 and 13 APP 030)**. Motion carried unanimously.

## PROPOSED STIPULATION AND ORDER MODIFYING ORDER

**MOTION:** Lawrence Nicholson moved, seconded by Scott Brunner, to adopt the Stipulation and Order modifying Order in the matter concerning **John M. Bosanec**. Motion carried unanimously.

## MONITORING

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to grant an extension of time to complete the examinations to December 16, 2013 in the matter concerning **Terrence R. Christ**. Motion carried unanimously.

**MOTION:** Marla Britton moved, seconded by Henry Simon, to approve the courses and the testing component by McKissock in the matter concerning **John L. Krueger**. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:41 p.m.