



**VIRTUAL/TELECONFERENCE
REAL ESTATE APPRAISERS
APPLICATION ADVISORY COMMITTEE MEETING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
December 15, 2016**

The following agenda describes the issues that the Committee plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Committee.

AGENDA

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A) Adoption of Agenda

B) Approval of Minutes of October 12, 2016

C) Administrative Updates

- 1) Appointments/Reappointments/Confirmations
- 2) Department and Staff Updates
- 3) Nominations, Elections, and Appointments
 - a) Appointment of Credentialing Liaison
- 4) Other Informational Items
- 5) Committee Roster
 - a) Peter Bronek – Certified Residential Appraiser Member
 - b) Duane Heins – Certified General Appraiser Member
 - c) Thomas Kneesel – Real Estate Appraisers Board Representative
 - d) Peter Moegenburg – Certified General Appraiser Member
 - e) David Wagner – Certified General Appraiser Member
 - f) Wanda Wood – Certified Residential Appraiser Member

D) Review and Consideration of Applicants' Appraisal Experience and Appraisal Reports, Including Any Reports Mailed or Received After Preparation of the Agenda

- 1) Certified General Applicants:
 - a) Daniel Payne
 - b) Bobbi Statton, Certified General Appraiser
- 2) Certified Residential Applicants:
 - a) Alan Porcaro
 - b) Christie Winklenman
- 3) Licensed Appraiser Applicants:
 - a) Joshua Schneider

E) Board Member Recusal

- F) Items Added After Preparation of Agenda
 - 1) Introductions, Announcements and Recognition
 - 2) Nominations, Elections, and Appointments
 - 3) Administrative Updates
 - 4) Credentialing Matters
 - 5) Review and Consideration of Applicants' Appraisal Experience and Appraisal Reports
 - 6) Practice Matters
 - 7) Legislation/Administrative Rule Matters
 - 8) Liaison Report(s)
 - 9) Informational Item(s)
 - 10) Appearances from Requests Received or Renewed
 - 11) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

- G) Public Comments

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

- H) Credentialing Matters
 - 1) Application Review

- I) Deliberation of Items Added After Preparation of the Agenda
 - 1) Credentialing Matters
 - 2) Appearances from Requests Received or Renewed

- J) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- K) Open Session Items Noticed Above not Completed in the Initial Open Session

- L) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

The next scheduled meeting is January 31, 2017.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.