

Tony Evers, Governor Dawn B. Crim, Secretary

REAL ESTATE APPRAISERS BOARD Room N208, 4822 Madison Yards Way, 2nd Floor, Madison Contact: Valerie Payne (608) 266-2112 February 11, 2020

The following agenda describes the issues that the Board 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 description of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-3)
- B. Approval of Minutes of November 15, 2019 (4-6)
- C. Conflicts of Interest

D. Administrative Matters – Discussion and Consideration

- 1. Department, Staff, and Board Updates
- 2. Annual Policy Review (7)
- 3. Election of Officers, Appointment if Liaisons and Alternates, and Delegation of Authorities (8-14)
- 4. 2020 Meeting Dates (15)
- 5. Board Members Term Expiration Dates
 - a. Carl Clementi -5/1/2020
 - b. Jennifer Coates -5/1/2019
 - c. Thomas Kneesel -5/1/2022
 - d. Dennis Myers 5/1/2021
 - e. Vacant Assessor Member
 - f. Vacant Appraisal Management Representative
 - g. Vacant Certified General Appraiser Member
- E. Report from Real Estate Appraisers Application Advisory Committee
- F. Discussion and Consideration of Items Added After Preparation of Agenda
 - 1. Introductions, Announcements and Recognition
 - 2. Administrative Matters
 - 3. Election of Officers
 - 4. Appointment of Liaisons and Alternates
 - 5. Delegation of Authorities
 - 6. Education and Examination Matters
 - 7. Credentialing Matters

- 8. Practice Matters
- 9. Legislative and Policy Matters
- 10. Administrative Rule Matters
- 11. Liaison Reports
- 12. Board Training
- 13. Informational Items
- 14. Division of Legal Services and Compliance (DLSC) Matters
- 15. Presentations of Petitions for Summary Suspension
- 16. Petitions for Designation of Hearing Examiner
- 17. Presentation of Stipulations, Final Decisions and Orders
- 18. Presentation of Proposed Final Decisions and Orders
- 19. Presentation of Interim Orders
- 20. Petitions for Re-Hearing
- 21. Petitions for Assessments
- 22. Petitions to Vacate Orders
- 23. Requests for Disciplinary Proceeding Presentations
- 24. Motions
- 25. Petitions
- 26. Appearances from Requests Received or Renewed
- 27. Speaking Engagements, Travel, or Public Relation Requests, and Reports
- G. Public Comments

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.).

- H. Deliberation on Division of Legal Services and Compliance Matters
 - 1. Administrative Warnings
 - a. 19 APP 008 J.W.V.S. (16-17)
 - 2. Proposed Stipulations, Final Decisions, and Orders
 - a. 18 APP 025 Tom Martin (**18-23**)
 - b. 19 APP 006 Alexander Amadi-Emina (24-29)
- I. Deliberation of Items Added After Preparation of the Agenda
 - 1. Education and Examination Matters
 - 2. Credentialing Matters
 - 3. DLSC Matters
 - 4. Monitoring Matters
 - 5. Professional Assistance Procedure (PAP) Matters
 - 6. Petitions for Summary Suspensions
 - 7. Petitions for Designation of Hearing Examiner
 - 8. Proposed Stipulations, Final Decisions and Orders
 - 9. Proposed Interim Orders
 - 10. Administrative Warnings
 - 11. Review of Administrative Warnings
 - 12. Proposed Final Decisions and Orders
 - 13. Matters Relating to Costs/Orders Fixing Costs
 - 14. Case Closings

- 15. Board Liaison Training
- 16. Petitions for Assessments and Evaluations
- 17. Petitions to Vacate Orders
- 18. Remedial Education Cases
- 19. Motions
- 20. Petitions for Re-Hearing
- 21. Appearances from Requests Received or Renewed
- J. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- K. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- L. Open Session Items Noticed Above Not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING: MAY 5, 2020

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 4822 Madison Yards Way, 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.

TELECONFERENCE/VIRTUAL REAL ESTATE APPRAISERS BOARD MEETING MINUTES NOVEMBER 15, 2019

- **PRESENT:** Carl Clementi (*via Skype*), Jennifer Coates (*via Skype*), Thomas Kneesel (*via Skype*), Dennis Myers
- **STAFF:** Valerie Payne, Executive Director; Jameson Whitney, Legal Counsel; Dale Kleven, Rules Coordinator; Megan Glaeser, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Carl Clementi, Chairperson, called the meeting to order at 8:09 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Under H. Deliberation on Division of Legal Services and Compliance Matters; 1. Proposed Stipulations, Final Decisions, and Orders ADD:

 d. 18 APP 028 Michael J. Locke
 - **MOTION:** Dennis Myers moved, seconded by Carl Clementi, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 6, 2019

MOTION: Dennis Myers moved, seconded by Carl Clementi, to approve the minutes of August 6, 2019 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Dennis Myers moved, seconded by Carl Clementi, 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.). Dennis Myers, Secretary, read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Carl Clementi-yes; Jennifer Coates-yes; Thomas Kneesel-yes; and Dennis Myers-yes. Motion carried unanimously.

The Board convened into Closed Session at 8:15 a.m.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations, Final Decisions and Orders

14 APP 046 – Dean R. Poirier

Teleconference/Virtual Real Estate Appraisers Board Meeting Minutes August 6, 2019 Page 1 of 3 **MOTION:** Dennis Myers moved, seconded by Jennifer Coates, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Dean R. Poirier, DLSC Case Number 14 APP 046. Motion carried unanimously.

18 APP 025 & 18 APP 039 – Robert D. Cole

MOTION: Dennis Myers moved, seconded by Jennifer Coates, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Robert D. Cole, DLSC Case Numbers 18 APP 025 & 18 APP 039. Motion carried unanimously.

18 APP 027 – Donald E. Lindquist

MOTION: Dennis Myers moved, seconded by Jennifer Coates, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Donald E. Lindquist, DLSC Case Number 18 APP 027. Motion carried unanimously.

18 APP 028 – Michael J. Locke

MOTION: Jennifer Coates moved, seconded by Dennis Myers, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Michael J. Locke, DLSC Case Number 18 APP 028. Motion carried unanimously.

18 APP 031 – Daniel T. Wilkins

MOTION: Jennifer Coates moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Daniel T. Wilkins, DLSC Case Number 18 APP 031. Motion carried unanimously.

18 APP 037 – Dominic J. Mickelson

MOTION: Thomas Kneesel moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Dominic J. Mickelson, DLSC Case Number 18 APP 037. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Dennis Myers moved, seconded by Carl Clementi, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 8:33 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Jennifer Coates moved, seconded by Dennis Myers, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

Teleconference/Virtual Real Estate Appraisers Board Meeting Minutes August 6, 2019 Page 2 of 3 (Be advised that any recusals or abstentions reflected in the Closed Session motions stand for the purposes of the affirmation vote.)

ADJOURNMENT

MOTION: Dennis Myers moved, seconded by Carl Clementi, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:35 a.m.

Teleconference/Virtual Real Estate Appraisers Board Meeting Minutes August 6, 2019 Page 3 of 3

1) Name and Title of Person Submitting the Request:			2) Date When Request Submitted:		
Brice McCluskey, Operations Program Associate		1/30/2	1/30/2020		
				red late if submitted after 12:00 p.m. on the deadline less days before the meeting	
3) Name of Board, Com	mittee, Council, Sections:				
Real Estate Appraisers	Board				
4) Meeting Date:	5) Attachments:	6) How should	the item be ti	tled on the agenda page?	
2/11/2020	Yes Annual Policy Review				
	No No				
7) Place Item in:	8) Is an appearar	ice before the Bo	ard being	9) Name of Case Advisor(s), if required:	
Open Session	scheduled?			N/A	
Closed Session	🗌 Yes				
	🖂 No				
10) Describe the issue	and action that should be ad	dressed:			
Please be advised of th	e following Annual Policy Re	eview items:			
1. Attendance/Q	uorum – Thank vou for vour	service and for v	our commitm	ent to meeting attendance. If you cannot	
				red for our Boards, Sections and Councils to	
	t to Open Meetings Law. DSI				
				il business with other members outside of Open Meetings Law. <u>DSPS Boards-Open</u>	
Meetings Res		ng quorum issue	s pursuant to	Open meetings Law. DSPS Boards-Open	
		tive Director kno	w if you have	items to be considered on an upcoming	
	s than 8 business days prior	to a meeting wh	en possible.	DSPS Boards-Reference Materials-Meeting	
<u>Timeline</u>		Disease	• - III D D'	and Daimhans and Olaima to DODC within 20	
				and Reimbursement Claims to DSPS within 30 ement-Travel and Reimbursement Overview	
				odations are provided to members who must	
				meeting it is the board member's responsibility	
				meeting is changed to a teleconference or	
			ncellations or	modifications as needed. DSPS Boards-Travel	
 and Reimbursement-Travel and Reimbursement Overview Inclement Weather Policy – In the event of inclement weather the agency may change a meeting from an in-person 					
 Inclement Weather Policy – In the event of inclement weather the agency may change a meeting from an in-person meeting to a teleconference. 					
11)		Authorization			
Brice McClusk	iey			1/30/2020	
Signature of person making this request Date					
Supervisor (if required)				Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date					
Directions for including supporting documents:					
1. This form should be attached to any documents submitted to the agenda.					
2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director.					
3. If necessary, provide				e to the Bureau Assistant prior to the start of a	
meeting.					

AGENDA REQUEST FORM					
1) Name and Title of Person Submitting the Request: 2) Date When Request Submitted:					
Brice McCluskey, Operations Program Associate		1/30/2020	1/30/2020		
			dered late if submitted after 12:00 p.m. on the deadline iness days before the meeting		
3) Name of Board, Comr	nittee, Council, Sections:				
Real Estate Appraisers I	Board				
4) Meeting Date:	5) Attachments:	6) How should the item be	titled on the agenda page?		
2/11/2020	🖂 Yes	Administrative Matters:			
	🗌 No	1) Election of Office			
			 Appointment of Liaisons and Alternates Delegation of Authorities 		
7) Place Item in:		ice before the Board being	9) Name of Case Advisor(s), if required:		
Open Session	scheduled?		N/A		
Closed Session	🗌 Yes				
	🖂 No				
10) Describe the issue a	nd action that should be add	dressed:	-		
 The Board should conduct Election of its Officers for 2020 The Chairperson should review and appoint/reappoint Liaisons and Alternates as appropriate The Board should review and then consider continuation or modification of previously delegated authorities or any additional delegations that may be deemed necessary 					
11)	ŀ	Authorization			
Bríce McClusk	5		1/30/2020		
Signature of person making this request Date					
Supervisor (if required) Date					
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date					
 Directions for including supporting documents: This form should be attached to any documents submitted to the agenda. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting. 					

2019 ELECTIONS, DELEGATIONS, AND APPOINTMENTS

Real Estate Appraisers Board

2019 OFFICERS				
Chairperson	Carl Clementi			
Vice Chairperson	Jennifer Coates			
Secretary	Dennis Myers			

2019 LIAISON APPOINTMENTS				
Credentieling Lieisen	Carl Clementi			
Credentialing Liaison	Alternate: Thomas Kneesel			
Education and Enoug Lipison	Carl Clementi			
Education and Exams Liaison	Alternate: Thomas Kneesel			
Continuing Education Lipicon	Thomas Kneesel			
Continuing Education Liaison	Alternate: Jennifer Coates			
Monitoring Lipison	Carl Clementi			
Monitoring Liaison	Alternate: Jennifer Coates			
Professional Assistance	Jennifer Coates			
Procedure Liaison	Alternate: Dennis Myers			
Logislativa Liaisan	Carl Clementi			
Legislative Liaison	Alternate: Dennis Myers			
Travel Liaison	Carl Clementi			
	Alternate: Jennifer Coates			
ASC and AQB Liaison	Carl Clementi			
ASC and AQD Liaison	Alternate: Thomas Kneesel			
REA Application Advisory	Thomas Kneesel			
Committee Chair	Alternate: Carl Clementi			
Occupational License Review	Carl Clementi			
Liaison	Alternate: Jennifer Coates			
Rules Liaison	Carl Clementi			
	Alternate: Thomas Kneesel			
Website Liaison	Jennifer Coates			
Website Liaison	Alternate: Dennis Myers			

Document Signature Delegations

- **MOTION:** Carl Clementi moved, seconded by Dennis Myers, to delegate authority to the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to sign documents on behalf of the Board in order to carry out its duties. Motion carried unanimously.
- **MOTION:** Carl Clementi moved, seconded by Dennis Myers, in order to carry out duties of the Board, the Chairperson, chief presiding officer, or longest serving board member, has the ability to delegate signature authority for purposes of facilitating the completion of assignments during or between meetings. The members of the Board hereby delegate to the Executive Director or DPD Division Administrator, the authority to sign on behalf of a board member as necessary. Motion carried unanimously.

Delegated Authority for Urgent Matters

MOTION: Dennis Myers moved, seconded by Jennifer Coates, that in order to facilitate the completion of urgent matters between meetings, the Board delegates its authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession), to appoint liaisons to the Department to act in urgent matters. Motion carried unanimously.

Monitoring Delegations

MOTION: Steven Miner moved, seconded by Dennis Myers, to adopt the "Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor" as presented. Motion carried unanimously.

Voluntary Surrenders

MOTION: Jennifer Coates moved, seconded by Dennis Myers, to delegate authority to the assigned case advisor to accept or refuse a request for voluntary surrender pursuant to Wis. Stat. § 440.19 for a credential holder who has a pending complaint or disciplinary matter. Motion carried unanimously.

Education, Continuing Education and/or Examination Delegation(s)

MOTION: Carl Clementi moved, seconded by Jennifer Coates, to delegate authority to the Education, Continuing Education and/or Examination Liaison(s) to address all issues related to education, continuing education, and examinations. Motion carried unanimously.

Authorization for DSPS to Provide Board Member Contact Information to National Regulatory Related Bodies

MOTION: Dennis Myers moved, seconded by Carl Clementi, to authorize DSPS staff to provide national regulatory related bodies with all Board member contact information that DSPS retains on file. Motion carried unanimously.

Optional Renewal Notice Insert Delegation

MOTION: Jennifer Coates moved, seconded by Dennis Myers to designate the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to provide a brief statement or link relating to board-related business within the license renewal notice at the Board's or Board designee's request. Motion carried unanimously.

Legislative Liaison Delegation

MOTION: Jennifer Coates moved, seconded by Steven, to delegate authority to the Legislative Liaisons to speak on behalf of the Board regarding legislative matters. Motion carried unanimously.

Travel Delegation

MOTION: Carl Clementi moved, seconded by Jennifer Coates, to delegate authority to the Travel Liaison to approve any board member travel. Motion carried unanimously.

1) Name and Title of Person Submitting the Request:		2) Date When Request Submitted:				
Ashley Ayres				December 31, 2019		
Monitoring and Intake Superv	visor			red late if submitted after 4:30 p.m. and less than: ays before the meeting for Medical Board		
Division of Legal Services an	id Compliance			ays before the meeting for all others		
3) Name of Board, Committee	, Council, Sectio	IS:				
Real Estate Appraisers	Board					
4) Meeting Date:	5) Attachments: 6) How should the item be titled on the agenda page?			he agenda page?		
February 11, 2020	Yes	Appointment of Monitoring Liaison and Delegated Althorities				
7) Place Item in:		n appearance befor	e the Board being	9) Name of Case Advisor(s), if required:		
Open Session		luled?				
Closed Session			ppearance Request)			
Both		0				
10) Describe the issue and ac	tion that should	be addressed:				
1. Appoint primary ar	nd alternate M	lonitoring liaison	S.			
2. Adopt or reject the	Roles and A	uthorities Delega	ated to the Monito	pring Liaison and Department Monitor		
document as prese	ented in today	's agenda pack	et.			
 Delegate authority Board/Section has 				h behalf of the Board/Section, after the		
DUALU/SECTION HAS	aken action	on monitoring a	genua items.			
				rders after Board meetings, send them		
to Board Counsel for review, and then send them to the Executive Director for subsequent review and						
signature. With the new proposed process, Department Monitors would only send their orders to Board Counsel for review and signature, eliminating the need for a second review by the Executive Director.						
11) Authorization	>					
AshluyAyres December 31, 2019			ember 31, 2019			
Signature of person making the	his request			Date		
Supervisor (if required)				Date		
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date						
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda.						
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3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.						

Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor

The Monitoring Liaison ("Liaison") is a Board/Section designee who works with department monitors to enforce Board/Section orders as explained below.

Current Authorities Delegated to the Monitoring Liaison

The Liaison may take the following actions on behalf of the Board/Section:

- 1. Grant a temporary reduction in random drug screen frequency upon Respondent's request if he/she is unemployed and is otherwise compliant with Board/Section order. The temporary reduction will be in effect until Respondent secures employment in the profession. The Department Monitor ("Monitor") will draft an order and sign on behalf of the Liaison.
- 2. Grant a stay of suspension if Respondent is eligible per the Board/Section order. The Monitor will draft an order and sign on behalf of the Liaison.
- 3. Remove the stay of suspension if there are repeated violations or a substantial violation of the Board/Section order. In conjunction with removal of any stay of suspension, the Liaison may prohibit Respondent from seeking reinstatement of the stay for a specified period of time. The Monitor will draft an order and sign on behalf of the Liaison.
- 4. Grant or deny approval when Respondent proposes continuing/remedial education courses, treatment providers, mentors, supervisors, change of employment, etc. unless the order specifically requires full-Board/Section approval.
- 5. Grant a maximum of <u>one 90-day extension</u>, if warranted and requested in writing by Respondent, to complete Board/Section-ordered continuing education.
- 6. Grant a maximum of one extension or payment plan for proceeding costs and/or forfeitures if warranted and requested in writing by Respondent.
- 7. Grant full reinstatement of licensure if Respondent has fully complied with all terms of the order <u>without deviation</u>. The Monitor will draft an order and obtain the signature or written authorization from the Liaison.
- 8. Grant or deny a request to appear before the Board/Section in closed session.
- 9. Board Monitoring Liaison may determine whether Respondent's petition is eligible for consideration by the full Board/Section.
- 10. (Except Pharmacy) Accept Respondent's written request to surrender credential. If accepted by the Liaison, Monitor will consult with Board Counsel to determine if a stipulation is necessary. If a stipulation is not necessary, Monitor will draft an order and sign on behalf of the Liaison. If denied by the Liaison, the request to surrender credential will go to the full Board for review.
- 11. *(Except Pharmacy)* Grant Respondent's petition for a reduction in drug screens per the standard schedule, below. If approved, Monitor will draft an order and sign on behalf of the Liaison.
 - a. Year 1: 49 screens (including 1 hair test, if required by original order)
 - b. Year 2: 36 screens (plus 1 hair test, if required by original order)
 - c. Year 3: 28 screens plus 1 hair test
 - d. Year 4: 28 screens plus 1 hair test
 - e. Year 5: 14 screens plus 1 hair test

- 12. (Dentistry only) Ability to approve or deny all requests from a respondent.
- 13. (*Except Nursing*) Board Monitoring Liaison may approve or deny Respondent's request to be excused from drug and alcohol testing for work, travel, etc.

Current Authorities Delegated to the Department Monitor

The Monitor may take the following actions on behalf of the Board/Section, draft an order and sign:

- 1. Grant full reinstatement of licensure if CE is the <u>sole condition</u> of the limitation and Respondent has submitted the required proof of completion for approved courses.
- 2. Suspend the license if Respondent has not completed Board/Section-ordered CE and/or paid costs and forfeitures within the time specified by the Board/Section order. The Monitor may remove the suspension and issue an order when proof completion and/or payment have been received.
- 3. Suspend the license (or remove stay of suspension) if Respondent fails to enroll and participate in an Approved Program for drug and alcohol testing within 30 days of the order, or if Respondent ceases participation in the Approved Program without Board approval. This delegated authority only pertains to respondents who must comply with drug and/or alcohol testing requirements.

1) Name and Title of Per	rson Submitting the Request	:	2) Date When Requ	lest Submitted:	
Brice McCluskey, Opera	ations Program Associate		1/30/2020		
				ered late if submitted after 12:00 p.m. on the deadline ness days before the meeting	
3) Name of Board, Com	mittee, Council, Sections:				
Real Estate Appraisers	Board				
4) Meeting Date:	5) Attachments: 6) How should the item be titled on the agenda page?				
2/11/2020	🗌 Yes	Yes 2020 Meeting Dates			
	No No				
7) Place Item in:	8) Is an appearant	ce before	e the Board being	9) Name of Case Advisor(s), if required:	
Open Session	scheduled?			N/A	
Closed Session	Yes				
(0) Describe the issue of	No	ducacadı			
,	and action that should be add				
Please review the finaliz	zed 2020 meeting dates. Any	conflicts	should be identified	l so to ensure quorum.	
0// //0000					
2/11/2020 5/5/2020					
8/4/2020					
11/10/2020					
11) Authorization					
Brice McCluskey			1/30/2020		
Signature of person making this request Date				Date	
Supervisor (if required)				Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date					
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda.					
2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director.					
3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a					
meeting.					