



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF REAL ESTATE APPRAISERS MARCH 20, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Real Estate Appraisers met on March 20, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

David Worthams, Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present: David Worthams, Chairperson, Public Member
Delbert Denkins, Certified General Real Estate Appraiser
Mark Jenkins, Certified General Real Estate Appraiser
Maureen Mausolf, State Licensed Real Estate Appraiser
Martin Wagar, State Certified Real Estate Appraiser

Members Absent: James Hartman, Vice Chairperson, Certified General Real Estate Appraiser
Kristi Kozubal, Public Member
Ronald Wheeler, Certified Residential Real Estate Appraiser

Staff: Laury Brown, Analyst, Compliance Section
Kimberly Catlin, Board Support, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section
Jennifer Fitzgerald, Assistant Attorney General
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Denkins, seconded by Wagar, to approve the agenda with the removal of items B2 and B3 under Regulatory Considerations due to lack of quorum.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Wagar, seconded by Jenkins, to approve the minutes from September 19, 2017 as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Petition for Reinstatement

Richard James Glesser

MOTION by Wagar, seconded by Jenkins, to receive the Petition for Reinstatement.

A voice vote was taken.

MOTION PREVAILED

MOTION by Denkins, seconded by Wagar, after careful consideration of the written petition and oral presentation by the Petitioner, for the Board to grant the Petition for Reinstatement.

A roll call vote was taken: Yeas: Denkins, Jenkins, Mausolf, Wagar, Worthams
 Nays: None

MOTION PREVAILED

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MOTION by Wagar, seconded by Jenkins, to receive the Petition for Reinstatement.

A voice vote was taken.

MOTION PREVAILED

MOTION by Wagar, seconded by Mausolf, after careful consideration of the written petition and oral presentation by the Petitioner, for the Board to grant the Petition for Reinstatement.

A roll call vote was taken: Yeas: Denkins, Jenkins, Mausolf, Wagar, Worthams
 Nays: None

MOTION PREVAILED

Consent Order and Stipulation

Richard Anthony Haba, Jr.

MOTION by Wagar, seconded by Jenkins, to receive the Consent Order and Stipulation.

A voice vote was taken.

MOTION PREVAILED

MOTION by Wagar, seconded by Denkins, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Denkins, Mausolf, Wagar, Worthams
 Nays: Jenkins

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Ditschman ran the election for the Chairperson.

MOTION by Denkins, seconded by Wagar, to elect Worthams as the Chairperson.

A roll call vote was taken: Yeas: Denkins, Jenkins, Mausolf, Wagar, Worthams
 Nays: None

MOTION PREVAILED

MOTION by Denkins, seconded by Wagar, to elect Hartman as the Vice Chairperson.

A roll call vote was taken: Yeas: Denkins, Jenkins, Mausolf, Wagar, Worthams
 Nays: None

MOTION PREVAILED

Rules Discussion

Ditschman explained that the draft rules have been submitted to the Legislative Service Bureau for formal certification.

Ditschman explained that if a board member had any rules they would like addressed, that the rules could be opened again, after the current draft rules are promulgated.

Ditschman explained that AQB changes go into effect on May 1, 2018 and the Department will utilize the AQB minimum criteria. If the Board decides to enact more stringent criteria it must amend the rules.

Chair Report

Worthams indicated that he receives notifications of many conferences and that he will start reaching out for volunteers to handle them.

Department Update

Ditschman introduced Robin Sirils as a new manager in the Licensing Division.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 19, 2018 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Wagar, seconded by Jenkins, to adjourn the meeting at 9:44 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on June 19, 2018.

Prepared By:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

Prepared: March 20, 2018