



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF REAL ESTATE APPRAISERS SEPTEMBER 17, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Real Estate Appraisers met on September 17, 2019, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

James Hartman, Vice Chairperson, Certified General Real Estate Appraiser, called the meeting to order at 9:07 a.m.

ROLL CALL

Members Present: David Worthams, Chairperson, Public Member (Arrived 9:13 a.m.)
James Hartman, Vice Chairperson, Certified General Real Estate Appraiser
Delbert Denkins, Certified General Real Estate Appraiser
Phyllis Howard, Public Member
Mark Jenkins, Certified Residential Appraiser
Martin Wagar, State Certified Real Estate Appraiser
Thomas Watson, State Licensed Real Estate Appraiser

Members Absent: Christian Rodriguez, 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

APPROVAL OF AGENDA

MOTION by Watson, seconded by Jenkins, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

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Discussion was held.

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

A roll call vote was taken: Yeas: Jenkins, Howard, Hartman, Watson
 Nays: Denkins, Wagar, Worthams

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Ditschman informed the Board of the proposed changes recommended by the Rules Committee.

Discussion was held.

Chair Report

Worthams reminded the Board that he rotates the conferee schedule to ensure everyone gets a fair amount of work.

Department Update

Ditschman announced that the department will be providing another board training in February and all members are welcome to attend.

Ditschman discussed the Nondisclosure of Confidential Personal Information Acknowledgement Agreement that needed to be signed by each Board Member.

Brown advised that she relayed the Board's request from the previous meeting to the appropriate staff.

PUBLIC COMMENTS

Liz Lukasik from the Michigan Department of Transportation introduced herself to the Board and provided information regarding the AQB waiver.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 19, 2019 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Wagar, seconded by Watson, to adjourn the meeting at 10:50 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on November 19, 2019.

Prepared By:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

Prepared: September 20, 2019