MINUTES

REAL ESTATE APPRAISER LICENSURE AND CERTIFICATION BOARD

Thursday, April 9, 2009 9:00 a.m. In the Auditorium of the Indiana Government Center-South 302 West Washington Street Indianapolis, Indiana 46204

Mr. Traynor called the meeting to order at 9:00 a.m. in the Auditorium of the Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana, and declared a quorum, in accordance with IC § 25-34.1-8-4.

Members Present:

Joe Traynor, Chairman Wayne Johnson, Vice Chairman Terry Watson, Appraiser Member John Newlin, Appraiser Member Lowell K. Griffin, Appraiser Member Liz Stoll, Lender Member

Members Absent:

James Lewis, Consumer Member

State Officials Present:

Nicholas Rhoad, Director Indiana Real Estate Commission Patricia Price, Assistant Director, Indiana Real Estate Commission Stephanie Sims, Litigation Specialist Jim Schmidt, Deputy Attorney General

I. CHAIRMAN'S REPORT

Mr. Traynor delivered a detailed report on the current activities of the Board, the AQB, the ASB, and the ASC

II. REPORT FROM THE INDIANA ATTORNEY GENERAL'S OFFICE

Ms. Beller delivered a detailed updated report on the process and progress of processing consumer and administrative complaints.

III. OLD/NEW BUSINESS

The Board provided a detailed updated and engaged in substantive conversation about all of the items below. There was also significant participation from the public.

- A. Why are you here today?
- B. ASC Update
- C. HVCC
- D. Assignment Qualifications
- E. Discussion regarding Appraisal Management Companies
- F. FBI Taskforce Update
- G. USDA Inspection Forms Larry Disney
- H. Out of state continuing education
- I. Legislative Update
- J. Video and Discussion on Mortgage Fraud

IV. STATUS OF LICENSEES ON PROBATION

A. Report from Staff regarding licensees on probation

Mr. Rhoad reported that all licenses on probation are currently complying with the terms of their probation.

V. DELIBERATIONS AND POSSIBLE ISSUANCES OF FINAL ORDER

A. State of Indiana v. Donald Conn

REAB 08-31

Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to approve the Proposed Findings of Fact, Conclusions of Law and Order Motion Carried 6-0-0

VI. CONSIDERATION TO VOLUNTARY DISMISSAL

A. State of Indiana v. Amy A. Morris

REAB 08-39 Re: Motion for Voluntary Dismissal

A motion was made and seconded to approve the Motion for Voluntary Dismissal Motion Carried 6-0-0

VII. ADMINISTRATIVE LAW JUDGE ORDERS FOR DELIBERATIONS AND POSSIBLE ISSUANCES OF FINAL ORDER

A. State of Indiana v. George E. Baroudos REAB 08-18

Re: Administrative Law Judge Order

A motion was made and seconded to approve the Administrative Law Judge Order Motion Carried 6-0-0

VIII. DISCIPLINARY HEARINGS (All hearings begin at 1:00)

A. State of Indiana v. Floyd A. Heaton Jr.* REAB 09-01 Re: Disciplinary Hearing

This matter was continued

IX. APPLICATION REVIEW

- A. Temporary Permits A
 - 1. See attached sheet

X. Adjournment

A motion was made and seconded to adjourn the meeting at 4:00 Motion Carried 6-0-0

Joseph A. Traynor, Chairman