MINUTES REAL ESTATE APPRAISER LICENSURE AND CERTIFICATION BOARD INDIANA GOVERNMENT CENTER SOUTH WEDNESDAY JANUARY 24, 2024

Members Present:

Wayne Johnson, Chair Dennis "Matthew" Kruse II Mark Ratterman Ron Kohart Cyndi Gianneschi

Members Absent:

State Officials Present:

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director Brad Repass, Litigation Specialist James Harry, Board Counsel

Court Reporter:

Heather Orbaugh, Court Reporter

I. CALL TO ORDER & ESTABLISH QUORUM

Mark Ratterman called the meeting to order at 9:32 a.m. and declared a quorum, in accordance with Ind. Code § 25-34.1-8-4.

II. ADOPTION OF THE AGENDA

Motion was made by Ron Kohart and seconded by Wayne Johnson to approve the agenda.

Kohart/Ratterman

Motion Passes 5/0

The following members voted.

	Aye	Nay
Mark Ratterman	✓	
Dennis "Matthew"	✓	
Kruse		
Wayne Johnson	\checkmark	
Cyndi Gianneschi	√	
Ron Kohart	√	

III. ADOPTION OF THE MINUTES FROM THE JANUARY 24, 2024 MEETING OF THE BOARD

Motion was made by Matt Kruse and seconded by Wayne Johnson to approve the minutes of the January 24, 2024, meeting. The minutes are approved.

Kohart/Ratterman

Motion Passes 5/0

The following members voted.

	Aye	Nay
Mark Ratterman	✓	
Dennis "Matthew"	✓	
Kruse		
Wayne Johnson	\checkmark	
Cyndi Gianneschi	✓	
Ron Kohart	√	

IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Kelsey McKnight provided a report from the Office of the Attorney General. There are 5 open litigation cases.

V. PERSONAL APPEARANCES

NONE

VI. ADMINISTRATIVE HEARINGS

Walter Lee – Cause Number 2022 REAB 0003 Petition to Withdraw from Probation

Cyndi Gianneschi made a motion and seconded by Ron Kohart to deny the Withdraw from Probation petition.

Gianneschi/Kohart

Motion Passes 5/0/0

The following members voted.

	Aye	Nay
Mark Ratterman	V	
Dennis "Matthew"	V	
Kruse		
Wayne Johnson	√	
Cyndi Gianneschi	√	
Ron Kohart	1	

VII. DISCUSSION

PAREA

The proposed rule is required to have a regulatory analysis drafted. It is in the process of being completed. Once that is completed, it will be sent to you the board for review. Then, after approval, we will submit to SBA/OMB for review.

ASFMRA CE Course – Introduction to Native American Real Estate Appraisal Submission

Board reviewed the ASFMRA CE Course that was submitted for review. The Board surmised that this was not relevant to appraising in Indiana. Motion made by Cyndi Gianneschi and seconded by Wayne Johnson to deny the course as submitted.

Motion Passes 4/1

The following members voted.

	Aye	Nay
Mark Ratterman	√	
Dennis "Matthew"		✓
Kruse		
Wayne Johnson	✓	
Cyndi Gianneschi	✓	
Ron Kohart	1	

Second CE Review - A Succession Plan in Financial Planning

Board reviewed the Succession Plan Course that was submitted for review. The Board surmised that this was not relevant to appraising in Indiana.

Motion made by Cyndi Gianneschi and seconded by Ron Kohart to deny the course as submitted.

Motion Passes 4/0/1

The following members voted.

Aye	Nay
✓	
abstained	
✓	
√	
	V

Rules

N/A

Other Business

Matt brought up AARO Conferences and wanting to attend them.

Random Audit of minimum 5% was determined by the Board. Motion made by Matt Kruse and seconded by Cyndi Gianneschi for the audit.

Motion Passes 5/0/0

The following members voted.

Aye	Nay
\checkmark	
√	
√	
√	
V	
	Aye ✓ ✓

VIII. ADJOURNMENT

Adjourn at 11:10

Mark Ratterman, Chair

Date

*		**	
	•		
	4		
	•		