



STATE OF WASHINGTON

DEPARTMENT OF LICENSING

PO Box 9020 • Olympia, Washington 98507-9020

**Washington State Real Estate Appraiser Commission
REGULAR MEETING MINUTES**

DATE: May 15, 2009

TIME: 9:00 A.M.

PLACE: Tacoma Municipal Building
Council Chambers
747 Market Street
Tacoma, WA 98402

MEMBERS

PRESENT: Cheryl K. Farivar, Chair
Mary Fleisher, Vice Chair
Brent Palmer, Commissioner
Dean Potter, Commissioner
Arvel Hale, Commissioner

STAFF

PRESENT: Ralph Birkedahl, Program Manager
Joan Robinson, Professional Licensing Manager
Jerry McDonald, Assistant Administrator

INTRODUCTORY BUSINESS (Minutes available on audio)

1. CALL TO ORDER : 23

Cheri Farivar, Chair, called the Real Estate Appraiser Commission Meeting to order at 9:05 am.

1.1 Approval of Agenda: 1:04

MOTION: It was moved and seconded to approve the agenda as published. Motion passed.

1.2 Approval of February 20, 2009 Meeting Minutes: 1:27

MOTION: It was moved and seconded to approve the February 20, 2009 meeting minutes as published. Motion passed.



2. OPEN FORUM 4:30

Persons who spoke are as follows:

Stan Sidor 4:40
Bill King 11:33
Richard Hagar 30:15
Barry Wilson 55:32
Jim Irish 1:00:00
Jason Pustek 1:07:29
Anthony Miles 1:13:01

3. REPORTS

3.1 State of the Program: 08

Ralph Birkedahl gave a report on the state of the program to include the licensing, complaints, population, approved courses, investigations and administrative actions.

ACTION: Ralph Birkedahl will check with the Office of the Governor to inquire as to why there has been no press release as to the reappointments of several Real Estate Appraiser Commission members.

3.2 Rules Review Task Force Report: 18.08

2.2.1 Discussion on issues about Historical Experience was lead by Dean Potter, Commissioner.

ACTION: Ralph Birkedahl will ask the question what constitutes a quorum when there are two (2) Commission vacancies.

ACTION: Further discussion on historical experience at the August 21, 2009 Commission meeting.

2.2.2 Trainee's at Exempt Government Agencies 25.20

A review of recommended WAC changes was discussed. This issue will be studied further.

ACTION: Discussions will continue at the August 21, 2009 Commission meeting and the Commission will make a recommendation to the Department for a WAC change.

4. OLD BUSINESS 50:30

4.1 Further Discussion on Fee Increase:

MOTION: It was moved and seconded to approve the recommended fee structure as presented by Ralph Birkedahl. Motion Passed.

5. NEW BUSINESS 01:02:03

5.1 States with Inactive Status/Reactivate License

Ralph Birkedahl reported that of the eight (8) or nine (9) states that responded to him all have an inactive status.

ACTION: Mr. Birkedahl will report back on new information obtained regarding this item at the August 21, 2009 meeting.

5.2 Discussion on Video Conferencing

Mr. Birkedahl said video conferencing would not be a good option at this time.

MOTION: It was moved and seconded to change the location of the August 21, 2009 meeting location to the Summit, at Snoqualmie Pass.


5.3 Findings of Illinois State Appraisal Board

ACTION: Discuss limiting on-line continuing education /qualifying education at the August meeting. 01:13:11

ADJOURNMENT

There being no other business, the meeting was adjourned by Chair Farivar at 11:45 AM.

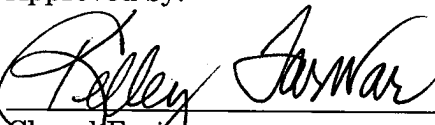
Submitted by:



Ralph Birkedahl
Program Manager

8/21/2009
Date

Approved by:



Cheryl Farivar
Commission Chair

8-21-09
Date