

## IOWA REAL ESTATE APPRAISER EXAMINING BOARD $\mathbf{A} \mathbf{G} \mathbf{E} \mathbf{N} \mathbf{D} \mathbf{A}$

200 E. Grand Avenue, Suite 350, Des Moines | Bureau Conference Room Monday, December 22, 2016 | 2:00 p.m.

The meeting will be conducted via telephone conference call because it is not practical or feasible to hold a regular meeting for the limited agenda.

The Board will consider and take appropriate action on the following agenda items:

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Open Session Minutes from October 7, 2016 and Open and Closed Session Minutes from November 21, 2016.
- 4. Work Product Review
  - a. Brad Hayes-Associate General
- 5. Board Member Reports
- 6. Executive Officer Reports & Comments
- 7. Site Manager Comments
- 8. Bureau Chief Comments
- 9. AAG Comments -Active Supervision
- 10. Public Comments
- 11. Review of Eligibility
- 12. Application Reviews
  - a. Bethany Sealine-Upgrade to Certified
  - b. Mandy Hoistad-New Associate
- 13. EO & Board Member(s) Travel Approval for Spring 2017 AARO Conference Tampa Bay, FL
- 14. Peer Reviewer Meeting (January 2017)

REAP Board Meeting December 22, 2016 Page 2 of 2

- 15. Unlicensed Complaint(s):
  - a. Case # 16-29
- 16. "The Board will go into closed session pursuant to:
  - a. Iowa Code section 21.5(a) to review records deemed confidential by law, specifically complaint files, investigation files, other investigation reports, and other investigative information deemed confidential by Iowa Code section 272C.6(4)(a); and
  - b. Iowa Code section 21.5(d) to discuss whether to initiate licensee disciplinary investigations or proceedings.
  - c. Such review and discussion will include any cases ready for final resolution through closure or consent order."
- 17. Go into open session to vote on the items discussed in closed session
- 18. Upcoming Meetings and Last Minute Comments
  - a. Work Product Committee Friday, January 20, 2016 (Swaim and Greder)
  - b. Discipline Committee-Thursday, January 26, 2017
    - i. (Luscombe & Nelsen); (Nelsen & Swaim); (Luscombe and Felderman)
  - c. Board Meeting Thursday, January 26, 2017 (All)
  - d. ASC Compliance Review July 26-28, 2017, with a board meeting on Friday, July 28, 2017
- 19. Adjourn