



MEETING AGENDA

Texas Appraiser Licensing & Certification Board
Room 170, TALCB Headquarters Office
Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Friday, November 20, 2015, 10:00 a.m.

CALL TO ORDER

1. Call to order and pledges of allegiance
2. Roll call and discussion and possible action to excuse Board member absence(s), if any

PUBLIC COMMENTS

3. Comments from members of the public regarding non-agenda items

EXECUTIVE SESSION

4. Executive session to discuss pending litigation or receive advice of counsel pursuant to Texas Government Code §551.071

CONSENT AGENDA

5. Ratification of the official record of the August 14, 2015 Board meeting as approved for posting on the website by the Secretary of the Board
6. Approval of agreed final orders and surrenders in the matter of:
 - a. Complaint #14-286 (Lateef A. Akanji, TX-1335567-R)
 - b. Complaint #13-324, 14-076 & 14-207 (Juvenal Herrera, TX-1333094-R)
 - c. Complaint #15-063, 15-228, 15-267, 15-297, 15-324, 15-328 & 15-345 (James P. Edwards, Jr., Unlicensed)
 - d. Complaint #15-133 (Barry Keith Duncan, TX-1322178-R)
 - e. Complaint #14-217 & 14-310 (Bruce E. Martin, TX-1321092-G)
 - f. Complaint #15-059 & 15-260 (Todd Eugene Davis, 13260206-R)
 - g. Complaint #15-124 & 15-173 (Rodger Thornton Williams, TX-1334530-R)
 - h. Complaint #15-065 & 15-157 (Joe Jeffrey Roberts, TX-1320506-G)
 - i. Complaint #14-149 & 15-222 (Larry S. Jones, TX-1322720-G)
 - j. Complaint #14-228 (Linda D. Webb, TX-1324809-G)



- k. Complaint #15-111 (Peggy Diamond, TX-1326071-R)
- l. Complaint #15-028 (Kenneth L. Becker, TX-1338662-R)

MODIFICATIONS

- 7. Discussion and possible action to approve request for modification of agreed order in the matter of:
 - a. Complaint #11-164 and Docketed Denial (John Hiram Goddard, TX-1338543-L)
 - b. Complaint #14-023 (Billy James Williams, TX-1326207-G)

CONTESTED CASES

- 8. Discussion and possible action on proposal for decision from the State Office of Administrative Hearings in the matter of SOAH Docket #329-15-4424.ALC (William Edward Mercer, Unlicensed)

COMMITTEE REPORTS

- 9. Report by AMC Advisory Committee
- 10. Report by Education Committee
- 11. Report by Enforcement Committee

STAFF REPORTS

- 12. Staff reports by Commissioner, Deputy Commissioner, and Division Directors, which may include reports on processes, monthly activities and statistical data for communications, licensing, education, information technology, staff services, and enforcement; current topics related to regulation of real estate appraisers; discussion of topics raised by monthly reports; introduction of new employees; and questions by Board members to staff regarding issues raised by the staff reports

RENEWAL OF EFFECTIVENESS FOR RULES PREVIOUSLY ADOPTED ON AN EMERGENCY BASIS

- 13. Discussion and possible action to renew emergency amendments to 22 TAC, Chapter 153, Rules Relating to Provisions of the Texas Appraiser Licensing and Certification Act:
 - a. §153.9, Applications
 - b. §153.17, Renewal or Extension of License



14. Discussion and possible action to renew emergency amendments to 22 TAC §157.18, Motions for Rehearing; Finality of Decisions

RULES FOR POSSIBLE ADOPTION

15. Discussion and possible action to adopt amendments to 22 TAC, Chapter 153, Rules Relating to Provisions of the Texas Appraiser Licensing and Certification Act:
- a. §153.1, Definitions
 - b. §153.5, Fees
 - c. §153.9, Applications
 - d. §153.16, License Reinstatement
 - e. §153.17, Renewal or Extension of License
 - f. §153.20, Guidelines for Revocation, Suspension, Denial of License; Probationary License
 - g. §153.21, Appraiser Trainees and Sponsors
16. Discussion and possible action to adopt amendments to 22 TAC, Chapter 157, Rules Relating to Practice and Procedure:
- a. Subchapter A. General Provisions
 - i. 157.7, Denial of a License
 - ii. 157.8, Adverse Action Against a License Holder or Registrant
 - b. Subchapter B. Contested Case Hearings
 - i. §157.9, Notice of Hearing
 - ii. §157.12, Failure to Attend Hearing; Default Judgment
 - c. Subchapter C. Post Hearing
 - i. §157.17, Final Decisions and Orders
 - ii. §157.18, Motions for Rehearing; Finality of Decisions
 - iii. §157.20, Judicial Review
 - d. Subchapter D. Penalties and Other Enforcement Provisions
 - i. §157.25, Temporary Suspension
 - ii. §157.26, Unlicensed Activity
 - e. Subchapter E. Alternative Dispute Resolution
 - i. §157.31, Investigative Conference
17. Discussion and possible action to adopt repeal of 22 TAC §157.19, Prerequisite to Judicial Review

RULES FOR POSSIBLE PROPOSAL

18. Discussion and possible action to propose new 22 TAC §153.22, Voluntary Appraiser Trainee Experience Reviews
19. Discussion and possible action to propose amendments to 22 TAC, Chapter 153 Rules Relating to Provisions of the Texas Appraiser Licensing and Certification Act:



- a. §153.18, Appraiser Continuing Education (ACE)
- b. §153.27, License by Reciprocity

20. Discussion and possible action to propose amendments to 22 TAC §159.155, Periodic Review of Appraisals

NEW BUSINESS

21. Discussion and possible action regarding floor nominations to create a slate of candidates for the offices of Vice Chair and Secretary of the Board
22. Discussion and possible action regarding continuing need for presence of OAG General Counsel at Board and Committee meetings
23. Discussion and possible action regarding appointments to the Working Group for AQB Background Checks
24. Discussion and possible action regarding approval of Reserve Fund Balance Policy
25. Discussion and possible action on recommendations from Education Committee regarding approval of application forms for:
 - a. License Reinstatement
 - b. Voluntary Appraiser Trainee Experience Reviews
26. Discussion and possible action on recommendations from Enforcement Committee regarding:
 - a. Approval of Confidentiality Agreement
 - b. Recommendation for Board members to participate in investigative conferences

OTHER BUSINESS

27. Request for potential future meeting agenda items
28. Discussion and possible action to schedule future meeting dates
29. Adjourn

The Texas Appraiser Licensing and Certification Board may meet with its attorney in executive session on any item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't Code, §§551.071.