



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, February 19, 2016, 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
3. Welcome new Board members and recognize outgoing Board members

ELECTIONS AND APPOINTMENTS

4. Election of Officers
5. Discussion and possible action regarding committee appointments
6. Discussion and possible action regarding appointments to Peer Investigative Committees

PUBLIC COMMENTS

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

EXECUTIVE SESSION

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

CONSENT AGENDA

9. Ratification of the official record of the November 20, 2015 Board meeting as approved for posting on the website by the Chair of the Board



10. Approval of agreed final orders and surrenders in the matter of:
 - a. Complaint #14-084, 14-091 & 14-124 (George Nicholas Paraskevas, TX-1322633-R)
 - b. Complaint #15-172 (Mee Ping Lee, TX-1338121-R)
 - c. Complaint #15-206 (Reed Bradley Farnsworth, TX-1333657-L)
 - d. Complaint #15-220 (William Ward Guffey, TX-1322262-R)
 - e. Complaint #15-261 (Billie F. Waits, TX-1337007-R)
 - f. Complaint #15-221 & 15-286 (Shanna Fuller Lane, TX-1336483-R)
 - g. Complaint #15-199 & 15-264 (Haskell Joe Walker, TX-1332765-R, Expired)
 - h. Complaint #15-169 (John Walter Kirchen, TX-1326155-R)
 - i. Complaint #15-269 (Freda Gail Maynard, TX-1334602-R)
 - j. Complaint #15-028 (Kenneth L. Becker, TX-1338662-R)
 - k. Complaint #15-171 (William Mark Beaty, TX-1324188-G)
 - l. Complaint #15-069 (Wayne Ballard Baer, TX-1320542-G)
 - m. Complaint #13-145 & 15-229 (Mark Oliver Sikes, TX-1326712-G)

STAFF REPORTS

11. 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

RULES FOR POSSIBLE ADOPTION

12. Discussion and possible action to adopt a new rule and 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. §153.22, Voluntary Appraiser Trainee Experience Reviews
 - c. §153.27, License by Reciprocity

NEW BUSINESS

13. Discussion and possible action regarding approval of Investment Policy
14. Report of the Appraisal Subcommittee

OTHER BUSINESS

15. Request for potential future meeting agenda items



16. Discussion and possible action to schedule future meeting dates

17. 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.

Pursuant to section 46.035(c) of the Texas Penal Code handgun license holders are prohibited from carrying a handgun at this open meeting. This prohibition applies to both concealed and open carry handguns.