



MEETING AGENDA

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

Friday, August 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

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 May 13, 2016 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 #16-079 (Joe Jeffrey Roberts, Unlicensed)
 - b. Complaint #15-262 (Judy Ward, TX-1324131-R)
 - c. Complaint #15-303 (Jody Wayne Pickett, TX-1334212-L)
 - d. Complaint #15-321 (James M. Davis, TX-1322767-R)
 - e. Complaint #16-021 (James A. Dixon, TX-1332555-L)
 - f. Complaint #16-036 & 16-139 (Benjamin Edward Harris, TX-1331585-R)
 - g. Complaint #16-092 & 16-099 (Larry Earl Amyx, TX-1336583-R)
 - h. Complaint #15-326, 15-327 & 16-190 (John C. Vinton, TX-1327349-R)

- i. Complaint #15-287 (James A. Magill, TX-1329715-R)
- j. Complaint #15-353 (Mark Bernard McKellar, TX-1338098-R)
- k. Complaint #15-310 & 16-057 (Adrian Charles Dean, TX-1321389-G)

MODIFICATIONS

- 7. Discussion and possible action regarding request for modification of agreed order in the matter of:
 - a. Complaint #14-111 (Russell Earl Milan, TX-1323544-R)
 - b. Complaint #05-089 & 07-030 (Joshua Stone Baugher, TX-1331720-L)
 - c. Complaint #15-124 & 15-173 (Rodger Thornton Williams, TX-1334530-R)

COMMITTEE REPORTS

- 8. Report by AMC Advisory Committee
- 9. Report by Budget Committee
- 10. Report by Executive Committee

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. 22 TAC §153.15, Experience Required for Licensing
 - b. 22 TAC §153.12, Criminal History Checks
 - c. 22 TAC §153.5, Fees
 - d. 22 TAC §153.9, Applications
 - e. 22 TAC §153.16, License Reinstatement
 - f. 22 TAC §153.17, Renewal or Extension of License
 - g. 22 TAC §153.23, Inactive Status
 - h. 22 TAC §153.25, Temporary Out-of-State Appraiser License
 - i. 22 TAC §153.27, License by Reciprocity

RULES FOR POSSIBLE PROPOSAL

- 13. Discussion and possible action to propose amendments to 22 TAC, Chapter 159, Rules Relating to provisions of the Texas Appraisal Management Company Registration and Regulation Act:
 - a. 22 TAC §159.52, Fees

- b. 22 TAC §159.161, Appraiser Panel
- c. 22 TAC §159.201, Guidelines for Revocation, Suspension, or Denial of a License

PENDING BUSINESS

- 14. Update regarding comments submitted to the Appraisal Subcommittee on proposed rule for AMC registry fees
- 15. Update regarding comments submitted to the Appraisal Qualifications Board (AQB) on First Exposure Draft of Proposed Changes to the Real Property Appraiser Qualification Criteria
- 16. Update on request submitted to AQB to reduce the required course length for continuing education courses from 2 hours to 1 hour
- 17. Discussion and possible action regarding approval of FY2017 TALCB Budget and budget related policies
- 18. Update on long-term facilities plan

NEW BUSINESS

- 19. Discussion and possible action regarding planning workshop in November

OTHER BUSINESS

- 20. Request for potential future meeting agenda items
- 21. Discussion and possible action to schedule future meeting dates
- 22. 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.