

Kristen Worman

From: John Chapman <jchapman@brubakeramc.com>
Sent: Tuesday, September 22, 2015 5:20 PM
To: General Counsel TALCB
Subject: RE: appraiser criminal history background reviews.

I appreciate your taking the time to get back to me. Clears it up a bit.

Thanks

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From: General Counsel TALCB [mailto:general.counsel@talcb.texas.gov]
Sent: Tuesday, September 22, 2015 5:18 PM
To: John Chapman
Subject: RE: appraiser criminal history background reviews.

Dear Mr. Chapman –

To answer your question, yes, TALCB and TREC do work closely together, and we are hopeful that TREC will be able to share its background checks with TALCB if TALCB ultimately decides to implement criminal background checks. But the Federal Bureau of Investigation (FBI) and the Texas Department of Public Safety (DPS) have very strict legal requirements regarding sharing criminal background checks. Because TALCB has just begun the process of exploring whether to implement criminal background checks, we have not yet determined if the FBI and/or DPS would allow TREC to share criminal background information with TALCB.

As I mentioned in my previous email, this will be one of many questions for the TALCB committee to consider once they are appointed. And I will forward your comments to the committee members for their consideration after we have reviewed the applications and the Board appoints a committee. We expect to complete the appointment process in early October.

Best regards,

Kristen Worman
General Counsel/Deputy Commissioner

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From: John Chapman [<mailto:jchapman@brubakeramc.com>]
Sent: Monday, September 21, 2015 5:49 PM
To: General Counsel TALCB
Subject: RE: appraiser criminal history background reviews.

I do not disagree with background checks, etc. for appraisers, but it really seems to be an unnecessary waste of time & money for those of us who have already done that for the broker/agent side. Dont TALCB & TREC work closely together?

I do thank you for you for getting back to me.

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From: General Counsel TALCB [<mailto:general.counsel@talcb.texas.gov>]
Sent: Monday, September 21, 2015 5:22 PM
To: John Chapman
Subject: RE: appraiser criminal history background reviews.

Dear Mr. Chapman –

Thank you for your email and comments. You are correct that TREC now requires mandatory fingerprint-based background checks for its license holders. However, it has not been determined if TREC would be able to share those records with TALCB. There may be some legal requirements that prevent TREC from doing so. This question will certainly be a topic of conversation for the committee and, once they have been chosen, I will forward your comments to the committee members for their consideration.

Best regards,

Kristen Worman
General Counsel/Deputy Commissioner

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From: John Chapman [<mailto:jchapman@brubakeramc.com>]
Sent: Saturday, September 12, 2015 9:53 AM

To: General Counsel TALCB

Subject: appraiser criminal history background reviews.

A number of Texas real estate appraisers also hold real estate broker or agent licenses. A background check, including finger printing, was mandatory for all licensees a few years ago.

I am assuming those are on record with the TREC, so it seems it would not be a difficult thing to do to have those background reviews carried over to TALCB.

Any plans or thoughts on this?

Thanks

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