



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, May 15, 2015, 10:30 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

APPOINTMENTS

3. Discussion and possible action regarding appointment of John Dorie as a Mentor

PUBLIC COMMENTS

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

EXECUTIVE SESSION

5. Executive session to discuss pending litigation or receive advice of counsel pursuant to Texas Government Code §551.071 and personnel matters pursuant to Texas Government Code §551.074

CONSENT AGENDA

6. Ratification of the official record of the February 20, 2015 Board meeting as approved for posting on the website by the Secretary of the Board
7. Approval of agreed final orders and surrenders in the matter of:
 - a. Complaint #14-272 (Lena G. Walker, TX-1334107-R)
 - b. Complaint #13-236 (Chad Alan Heidecker, TX-1332324-R)
 - c. Complaint #14-226 (Randy R. Earle, TX-1329177-L)
 - d. Complaint #15-160 (James M. Willis, TX-1322906-G)
 - e. Complaint #13-243 (Pamela Gaye Green, TX-1336513-R)



- f. Complaint #14-155 (Barbara Lynne Cathey, TX-1337337-L)
- g. Complaint #13-292 & 15-113 (Richard Thomas Jones, TX-1331973-R)
- h. Complaint #14-038 (Summer A. Key, TX-1332901-R)

CONTESTED CASES

- 8. Discussion and possible action on proposal for decision from the State Office of Administrative Hearings in the matter of SOAH Docket #329-14-5147.ALC (Olajide O. Balogun, Unlicensed)

COMMITTEE REPORTS

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

STAFF REPORTS

- 13. 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

- 14. Discussion and possible action to adopt amendments to 22 TAC §153.24, Complaint Processing

RULES FOR POSSIBLE PROPOSAL

- 15. Discussion and possible action to propose amendments to 22 TAC §153.1, Definitions
- 16. Discussion and possible action to propose amendments to 22 TAC §155.2, Work Relating to Property Tax Protests



17. Discussion and possible action to propose amendments to 22 TAC §159.204, Appraisal Management Company Complaint Processing

PENDING BUSINESS

18. Discussion and possible action on legislative matters
19. Update on new building plans

NEW BUSINESS

20. Discussion regarding performance review and salary of Commissioner
21. Discussion and possible action regarding FY 2016 draft of TALCB Budget
22. Discussion and possible action to approve changes to Board Order policy
23. Discussion and possible action to approve new or changes to TALCB forms:
 - a. Application for Registration as an AMC (AMC-2)
 - b. Renewal of Registration as an AMC (AMCR-1)

OTHER BUSINESS

24. Request for potential future meeting agenda items
25. Discussion and possible action to schedule future meeting dates
26. 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 and 551.074.