

**Massachusetts Board of Registration Real Estate Appraisers
Minutes of the Board meeting held on May 26, 2016**

Conference Room 1C, 1st Floor

Time: 10:15 a.m.

Location: 1000 Washington St., Boston, MA

Members Present:

Michael Giannelli, *Certified Residential Appraiser Member, Board Chairperson*

Thomas Kokoliadis, *Banking Member, Board Vice-Chairperson*

David Paez, *Licensed Real Estate Broker Member*

Timothy McDonough, *State Licensed Appraiser/Municipal Assessor*

William McLaughlin, *Certified General Member*

Michael Kramer, *Public Member*

Brian White, *Public Member*

Administrative Staff Present:

Ann-Margarette Barry, *Executive Director*

Charles Kilb, *Board Counsel*

Public Present:

Jenny Tidwell, Policy Manager at Appraisal Subcommittee (ASC)

Vicki Ledbetter Metcalf, Policy Manager at Appraisal Subcommittee (ASC)

Michael Giannelli, Board Chairperson opened the meeting at 10:15 a.m.

Evacuation Procedures: Ann Barry reviewed the evacuation procedures.

Vote on Minutes of April 28, 2016 – Motion was made by Michael Giannelli to approve the minutes. The motion was seconded by Timothy McDonough and unanimously adopted by the Board.

Schedule Next Board Meeting Date – Subcommittee Meeting Date: July 21, 2016 and Full Board Meeting Date: August 18, 2016

Executive Session under MGL ch. 30A, section 21 – Pending Litigation - A motion was made by Michael Giannelli to enter into an Executive Session under MGL ch. 30A, section 21 – Pending Litigation, seconded by Timothy McDonough and unanimously agreed to by the Board.

Complaints and Investigative Conference per M.G.L. c.112, s. 65C:

A motion was made by Michael Giannelli to enter into Investigative Conference - Closed Session under MGL ch. 112, Section 65C, seconded by Timothy McDonough and unanimously agreed to by the Board.

Docket	Complainant	Licensee	Decision
RA-14-014	Board	Vardi	Send to Office of Prosecution
2015-001538-IT-ENF	Consumer	Story	Send to Office of Prosecution
2016-000001-IT-ENF	Consumer	Bousquet	Dismiss

A motion was made by Michael Giannelli to enter Open Session, seconded by Timothy McDonough and unanimously agreed to by the Board.

License Application Report:

A motion was made by Timothy McDonough to adopt the License Application Report as amended. The motion was seconded by Thomas Kokoliadis and unanimously adopted by the Board.

First Name	Last Name	TC	Last action taken	Decision
Jonathan	Waldie		3 Reports Received.	Approved

Education Report:

A motion was made by Timothy McDonough to adopt the Education Report as amended. The motion was seconded by Thomas Kokoliadis and unanimously adopted by the Board.

Courses For Agenda						
Provider Name	Course Name	Hours	Type	ResFlag	Decision	
ASFMRA	Appraising Ag Facilities: Poultry Seminar	8	Seminar	E	Approved	
MBREA	Breakfast with the Experts: Oddball Properties	3	CE	NR	Approved	
Alterra Group	2016 Keynote/Fraud/Regulatory Update	7	Seminar	R	Approved	
McKissock, LP	Residential Appraisal Review and USPAP Compliance	7	CE	R	Approved	
Appraisal Institute	2016 Annual Conference Sessions – Day One	2	CE	R/NR	Approved	
Appraisal Institute	2016 Annual Conference Sessions – Day Two	3	CE	R/NR	Approved	
Appraisal Institute	2016 Annual Conference Sessions – Day Three	4	CE	R/NR	Approved	
Appraisal Institute	2016 Annual Conference Sessions – Day Four	4	CR	R/NR	Approved	

New Items:

(a) **Office of Investigations Update:** None

(b) **Jenny Tidwell, Appraisal Subcommittee (ASC):** Ms. Tidwell explained the role of the ASC to monitor and preform a compliance review of the Board every two (2) years. Ms. Tidwell provided her preliminary findings and stated that the report will be sent to the Board in Fall 2016.

(c) **Executive Director, Ann Barry’s Report to the Board:** None

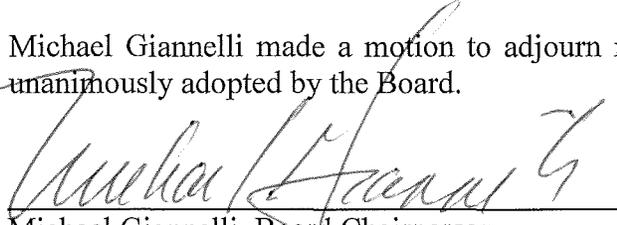
(d) Board Counsel, Charles Kilb's Report to the Board:

1. **Regulation Review for Executive Order 562:** Attorney Kilb stated that he has been receiving approval on various sections of the proposed regulations by the various state agencies. Once all approved, the Board shall hold a public hearing.

List of Documents:

1. Agenda dated May 26, 2016
2. Minutes dated April 28, 2016

Michael Giannelli made a motion to adjourn meeting at 11:35am, seconded by Brian White and unanimously adopted by the Board.



Michael Giannelli, Board Chairperson
Board of Registration of Real Estate Appraisers