

**Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
Illinois Board of Appraisal
Open Minutes**

Date: March 9, 2010

Call to Order: 10:06 AM – David DuBois –Vice Chairman

Location: James R Thompson Center
100 W Randolph Street, Room 9-171A
Chicago IL 60601

Board Members Present: Robert Gorman, Chairman, David DuBois, Vice-Chairman, Jim Blaydes, Lee Lansford, T.J. McCarthy, Gary Harvey

Board Members Absent:

Staff Members Present: Mark Thompson, General Counsel IDFPR, John Botner, Chief of Prosecutions, Matt Ruspis, Law Clerk, Brian Weaver, Appraisal Coordinator, Mary Bates, IDFPR, Board Liaison

Guest: Rich Deverdier
Maureen Sweeney

| Topic | Discussion | Action |
|---------------------------|---|---|
| Approval of Board Minutes | | T.J. McCarthy made a motion to accept the February Minutes. Seconded by Jim Blaydes. Motion passed. |
| Licensing Division Report | Report given by Brian Weaver. Brian reported the number of open cases is 293. | |
| Prosecutions Report | <p>John Botner provided the report. The total number of cases is 653.</p> <p>Informal Conference scheduled: (9) - March 17, 2010 – Chicago IL</p> <p>Formal Hearings scheduled: 03/24/2010 - Brisker 2005-60103</p> | <p>Lansford, Blaydes, McCarthy, & Weaver</p> <p>TBA</p> |
| Old Business | <p>Department Newsletter</p> <p>AMC Bill Update</p> | <p>T.J. McCarthy indicated he would like to post the Consent Orders signed by the Director.</p> <p>In attendance at the last meeting held in Springfield, IL were Brian Weaver, Mark Thompson, Jim Blaydes, and Robert Gorman. They would like to get the Bill out of Committee and into the House as a “Shell Bill.” The Department’s position is that they would like to do a “stand alone” Bill, which would encompass another Board and Board members. ICAP’s position would like to see the Appraisal Board take it on. Jim reported there has been no communication between ICAP and the Department regarding the Departments Bill.</p> |

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| <p>New Business</p> | <p>Disciplinary Hearings – March 11, 2010, Chicago</p> <p>Open Meetings Act</p> | <p>All Board members will be in attendance.</p> <p>Mark Thompson indicated the Board cannot discuss Legislative issues, disciplinary cases, and policy issues via e-mails, or with each other.</p> |
| <p>Education</p> | <p>NAIFA – 9.7 Fannie Mae Update (CE) 8 hours</p> | <p>Jim Blaydes made a motion to approve. Seconded by David DuBois. Motion passed,</p> |
| <p>Log Audit Reviews</p> | <p>None to Review</p> | |
| <p>Application by Endorsement</p> | <p>Denton (553)</p> | <p>Robert Gorman made a motion to approve. Seconded by Gary Harvey. Motion passed.</p> |
| | <p>Knopf (553)</p> | <p>Gary Harvey made a motion to approve. Seconded by Robert Gorman. Motion passed.</p> |
| | <p>Fatout (553)</p> | <p>David DuBois made a motion to approve. Seconded by T. J. McCarthy. Motion passed.</p> |
| | <p>Sirny (553)</p> | <p>Lee Lansford made a motion to approve. Seconded by Jim Blaydes. Motion passed.</p> |
| <p>Out of State CE Approvals</p> | <p>None to Review</p> | |
| <p>Open Session</p> | | <p>Nothing to ratify in closed session.</p> |
| | <p>The Board Presented for approval:</p> <p>Nothing presented in Closed Session</p> | |
| <p>Next Board Meeting Date</p> | | <p>April 13, 2010. James R Thompson Center, 100 W Randolph Street, Room 9-171B,</p> |

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| Adjournment | | Chicago IL 60601 David DuBois made a motion to adjourn the meeting. Seconded by Jim Blaydes. Motion passed. |
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