

*Illinois Real Estate Appraisal Board
April 8th 2008 @10:00 AM
James R. Thompson Center
500 East Monroe Street
9th Floor Conference Room
Springfield, Illinois 62701-1509*

Agenda

- **Call to Order:** Tim McCarthy – Chairman
- **Approval of Board Meeting Minutes**
 - March 2008
 - Sign Meeting Minutes
- **Licensing Division Report:** Young Brockhouse
- **Administrative Report:** Brian Weaver
- **Prosecutions Report:** John Botner
- Old Business
 - Preliminary Letters of Value
 - Appraisal Bill Update (Gorman)
 - New Experience hourly matrix (DuBois)
 - Reciprocity with Massachusetts (Weaver)
- New Business
 - Update on final phase of Experience Audit
 - Certified applications for 2008 – Board review of logs
 - 2008 Board appointments
 - Nominating Committee recommendations for 2008 Chair & Vice Chair
 - Review Code of Conduct and consider a written response to Fannie/Freddie and Cuomo
 - Conflict of Interest reports from State to all Board Members
 - Reciprocity interest from New York
 - What about AMCs?
- Closed Session (Education)
- Return to Open Session
 - Ratify what was done in Closed Session
- ASC Policy Managers introduction and hand-outs
- Meeting Adjourned

Next Meeting: May 13th, 2008 in Chicago