

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

Date: March 10, 2009

Call to Order: 10:03 a.m. – Robert Gorman -Chairman

Location: James R Thompson Center
100 West Randolph 9th Floor
Chicago IL 60601

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

Board Members Absent: Joe Alford

Staff Members Present: Brian Weaver-Appraisal Coordinator, John Botner, Chief of Prosecutions, Craig Capilla, IDFPR Attorney, Karen Konstant, IDFPR, Mark Thompson, General Counsel, Luisa Rivera, IDFPR

Guest: Mark Akers, Maureen Sweeney

Topic	Discussion	Action
Approval of Board Minutes		Jim Blaydes made a motion to approve the February Minutes. Seconded by David DuBois. Motion passed.
Licensing Division Report	Report given by Brian Weaver prepared by Young Brockhouse. Brian reported the number of open cases is 286.	
Prosecutions Report	John Botner provided the report. The total number of cases for February is 429.	
Old Business	Robert Gorman is seeking guidance from the Board as to what to do publically with the RELS letter.	<p>ICAP will request the letter under the Freedom of Information Act and post it on ICAP's website.</p> <p>Lee Lansford will draft a letter regarding Bank of America.</p>

<p>New Business</p>	<p>The Board would like to discuss clarification regarding the following Finding:</p> <ol style="list-style-type: none"> 1. Client and Intended User <p>Robert Gorman would like to approve the following findings:</p> <ol style="list-style-type: none"> 1. Client and Intended User 2. Agents Authority 5. The amount of the fee paid to the Appraiser. <p>Finding #3: Disclosing Appraisal Fees</p> <p>Finding # 4: Review Appraisers</p> <p>NAIFA – Valuing Real Estate in a Changing Market (CE) 8 hours Understanding Highest and Best Use (CE) 7 hours</p>	<p>Tim McCarthy made a suggestion indicating the Board is aware that because of limitations on form reports, too much information cannot be contained within the Lender/Client line.</p> <p>Lee Lansford would like to send out an e-mail regarding suggested language clarification for the Client and Intended User.</p> <p>Jim Blaydes made a motion that the Board adopts Findings: 1, 2, & 5 with an effective date of September 1, 2009. Seconded by Gary Harvey. Motion passed.</p> <p>Lee Lansford made a motion to adopt Finding #3. Seconded by T.J. McCarthy. Motion passed.</p> <p>T.J. McCarthy made a motion to adopt Finding # 4. Seconded by Jim Blaydes. Motion passed.</p> <p>Lee Lansford made a motion to approve the 2 CE courses. Seconded by TJ McCarthy. Motion passed.</p>
<p>Closed Session</p>		<p>Robert Gorman made a motion to go into closed session at</p>

	<p>The Board presented for approval 1Failure to Appears:</p> <p>Jeffers-2008-06536</p>	<p>12:30 PM. Seconded by Jim Blaydes. Motion passed.</p> <p>T.J. McCarthy made a motion for a 10 year suspension and \$5,000.00 fine. Seconded by David DuBois. Motion passed.</p> <p>Tim McCarthy made a motion to come out of closed session. Seconded by David DuBois. Motion passed.</p>
Open Session		TJ McCarthy made a motion to ratify the items discussed in closed session. Seconded by David DuBois. Motion passed.
Adjournment		Jim Blaydes made a motion to adjourn the meeting at 1:40 PM Seconded by David DuBois. Motion passed.