

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

Date: March 11, 2008

Call to Order: 9:55 a.m. – Tim McCarthy – Chairman

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

Board Members Present: Tim McCarthy, Chairman, Robert Gorman Vice
Chair, David DuBois, Maureen Sweeney, Patrick
Kelly

Board Members Absent: Joe Alford

Staff Members Present: Brian Weaver-Appraisal Coordinator, John
Botner, Chief of Prosecutions, Mike Garvin,
Senior Counsel, Mary Bates, Board Liaison

Guest: Les Linder, Dale Kleszynski, Linas Norusis, Paul
Gillespie, ICAP, Lee Lansford, Brenda Negro,
Alan Guerreo

Topic	Discussion	Action
Approval of Board Minutes	<p data-bbox="626 233 911 300">Approval of February Minutes.</p> <p data-bbox="626 415 976 632">Bob presented information regarding applications for Lesley Linder and Jill Linder applying from Michigan as Certified General appraisers.</p>	<p data-bbox="1021 233 1438 373">Bob Gorman made a motion to accept the February Minutes. Seconded by Maureen Sweeney. Motion passed.</p> <p data-bbox="1021 415 1443 919">Bob Gorman made a motion to accept any out of state, active certified licensee that has met all the requirements, and is in good standing with the Appraisal Subcommittee, for a certified license in another jurisdiction, to be accepted in the State of Illinois. All applications received from a non-reciprocal state will be reviewed by the Board for approval/denial. Seconded by Maureen Sweeney. Motion passed.</p>
<p data-bbox="155 926 500 961">Licensing Division Report</p> <p data-bbox="155 1073 444 1108">Administrative Report</p>	<p data-bbox="626 926 919 1035">Report given by Tim McCarthy prepared by Young Brockhouse.</p> <p data-bbox="626 1073 971 1182">Brian Weaver reported the number of open cases is 222.</p> <p data-bbox="626 1220 898 1287">Total Administrative closures – 30</p>	
Prosecutions Report	<p data-bbox="626 1331 979 1440">John Botner provided the report. The total number of current cases is 74.</p>	
Old Business	<p data-bbox="626 1696 873 1806">USPAP Compliant restricted report development.</p>	<p data-bbox="1021 1478 1419 1661">Pat Kelly was excused to leave at 11:20 am Bob Gorman was excused to leave at 11:30 am. Bob will participate via teleconference.</p> <p data-bbox="1021 1696 1370 1732">Tabled until April meeting.</p>

	<p>Tim McCarthy reported the Appraisal Bill came out of Rules Committee and has gone to a Secondary Committee in the House.</p> <p>Experience log form.</p> <p>Experience log hourly matrix</p>	<p>Tim McCarthy made a motion to approve the experience log form. Seconded by Maureen Sweeney. Motion passed.</p> <p>Tabled until April Board meeting.</p>
New Business	<p>AMP is currently teaching the National exam.</p> <p>Tim McCarthy reported that 4 individuals have applied for Board appointments for 2008. Applications are pending review and approval.</p> <p>Appointment of Nominating Committee for 2008 Chairman and Vice Chairman will be Maureen Sweeney and Patrick Kelly</p>	
Closed Session	<p>The Board presented for approval; 1 Memo to Close.</p>	<p>Tim McCarthy made a motion to go into closed session at 1:20 pm. Seconded by Maureen Sweeney. Motion passed</p>
Open Session	<p>Memo to Close – 2006-139AP</p>	<p>Tim McCarthy made a motion to come out of closed session. Seconded by David DuBois. Motion passed.</p>
		<p>Tim McCarthy made a motion to ratify the 1 Memo to Close. Seconded by David DuBois.</p>

	<p>Chicago Chapter of the Appraisal Institute- FHA 2008 (CE) 7 hrs.</p> <p>The Appraisal Academy- Repo & REO Valuation (CE) 7 hrs.</p> <p>Appraisal Institute – REO Appraisal of Residential Property for Foreclosure and Pre-Foreclosure. (CE) 7 hrs</p> <p>Appraisal Challenges: Declining Markets & Sales Concessions (CE) 7 hrs</p> <p>American Society of Farm Managers & Rural Appraisers- Cost Estimating (CE) 8 hrs</p> <p>Income Approach (CE) 8 hrs</p> <p>Iowa Chapter of the Appraisal Institute- Analytics With the Site to do Business. (CE) 7 hrs</p> <p>PGP Valuation Inc.- Basic Appraisal Principles IL2-08 (QE) 30 hrs</p>	<p>Motion passed.</p> <p>Tim McCarthy made a motion to ratify the 6 courses that were approved in closed session. Seconded by David DuBois. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the denial of the Iowa Chapter of the Appraisal Institute course. Seconded by Maureen Sweeney. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the denial of the PGP Valuation course. Seconded by Bob Gorman. Motion passed.</p>
Adjournment		David DuBois made a motion to adjourn at 1:20 PM. Seconded by Maureen Sweeney. Motion passed.