

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

**Date:** April 8, 2008

**Call to Order:** 10:10 a.m. – Tim McCarthy – Chairman

**Location:** Illinois Department of Financial & Professional Regulation  
500 East Monroe Street, 9<sup>th</sup> Floor  
Springfield IL 62701

**Board Members Present:** Tim McCarthy, Chairman, Robert Gorman,  
David DuBois, Maureen Sweeney, Joe Alford

**Board Members Absent:** Pat Kelly, Vice Chair

**Staff Members Present:** Brian Weaver-Appraisal Coordinator, John Botner, Chief of Prosecutions, Young Brockhouse, Licensing & Education Manager, Mary Bates, Board Liaison

**Guest:** Jenny Tidwell – ASC  
Vicki Ledbetter – ASC  
James Redd, Wayne Tomlinson, Barry Taft,  
Dennis Redd, Michael Snow, Lorraine Flannigan, Jerry Stillbeck, John Williams,  
Gordon Johnson, Gary Harvey, Mark Akers

Topic	Discussion	Action
Approval of Board Minutes	Approval of February Minutes.	Tim McCarthy made a motion to accept the March Minutes. Seconded by David DuBois. Motion passed.
Licensing Division Report  Administrative Report	Report given by Young Brockhouse.  Brian Weaver reported the number of open cases as of 04/02/2008 is 287.  Total Administrative closures – 30	
Prosecutions Report	John Botner provided the report. The total number of current cases is 76.	
Old Business	Bob Gorman reported on the Appraisal Bill update. He reported there were meetings scheduled later today with the Department, Realtors, and Community Bankers to sort out remaining issues.  David DuBois presented new experience hourly matrix. He would like to see another review of the experience hours.  Brian Weaver provided an e-mail from the State of New York regarding establishing a reciprocal agreement with the State of Illinois. Brian also reported that the State of Massachusetts would like to establish a reciprocal agreement with the State of Illinois.	The ASC will provide a list of other States experience hours. Tabled until May meeting.  Brian will draft a letter of Illinois terms to New York and Massachusetts regarding reciprocal agreement.

<p>New Business</p>	<p>Update of experience audit. Brian Weaver turned it over to Vicki Ledbetter of the ASC. Vicki reported 10-G was a recent policy statement change. Vicki explained that 10-G states how to verify experience on the log, and that it is up to the States to develop a method for verifying the experience exists and that it is also USPAP compliant.</p> <p>Tim McCarthy reported he received a letter of acknowledgement regarding his request for Board reappointment.</p> <p>Maureen Sweeney and Pat Kelly are the Nominating Committee for 2008 Chairman and Vice-Chairman. They nominated Bob Gorman for the position of Chairman and David DuBois for Vice-Chairman. The nominations were accepted by Bob and David.</p> <p>Tim McCarthy provided a fact sheet from the Appraisal Institute regarding an “agreement” between the State of New York Attorney General, OFHEO, Fannie Mae and Freddie Mac. This agreement is known as the Home Valuation Code of Conduct. This will have a significant impact of how appraisals will be ordered as</p>	<p>Tim McCarthy made a motion to appoint Bob Gorman as Chairman, for the term of 1 year beginning July 1, 2008. Seconded by Joe Alford Motion passed.</p> <p>Tim McCarthy made a motion to appoint David DuBois as Vice-Chairman, for the term of 1 year beginning July 1, 2008. Seconded by Maureen Sweeney Motion passed.</p> <p>Maureen Sweeney, Bob Gorman, and Tim McCarthy will work on drafting a letter of response to Senator Dick Durbin and Attorney General Lisa Madigan to address Appraisal Management Company.</p>
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	<p>of January 1, 2009. Fannie Mae and Freddie Mac have agreed to adopt the Code of Conduct.</p> <p>Tim McCarthy reminded the Board to submit, to the State, the Conflict of Interest reports.</p>	
Closed Session	<p>The Board presented for approval; 1 consent order, 2 Memo to Close; 2 CAS 1 Failure to Appear</p>	<p>Tim McCarthy made a motion to go into closed session at 11:45 am. Seconded by Maureen Sweeney. Motion passed</p>
Open Session	<p>Memo to Close- 2006-90023, 2005-70244</p> <p>CAS-2006-70206 &amp; I2005-73AP</p> <p>CO- Michael Hobbs-2006-70095</p> <p>Failure to Appear- Reginald Howard -2005-70157</p>	<p>David DuBois made a motion to come out of closed session. Seconded by Joe Alford. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the 2 Memos to Close. Seconded by David DuBois. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the 2 CAS's. Seconded by Bob Gorman. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the 1 CO. Seconded by David DuBois. Motion passed.</p> <p>Bob Gorman made a motion to ratify a 20 year indefinite suspension for Reginald Howard. It is the Boards intent to issue a 20 year indefinite suspension equal to but not greater than Kevin Brisker. Seconded by Maureen Sweeney.</p>

		Motion passed.
	<p>Realtors Real Estate School-Ethics, Mortgage Fraud, Appraisal Fraud- 20 hrs QE</p> <p>Iowa Chapter of the Appraisal Institute- Effective Appraisal Writing-7 hrs CE</p> <p>Wachovia Appraisal Training-Secondary Market Appraisal Training-8 hrs CE</p> <p>Appraisal Institute- Appraisal Review Seminar-General- 7 hrs CE</p> <p>Lee &amp; Grant-FHA Appraising- 7 hrs CE- deferred.</p> <p>MAE Real Estate Education- Developing &amp; Reporting a Defensible 1004 Form Report-8 hrs CE-Denied</p>	<p>Tim McCarthy made a motion to ratify the 4 courses that were approved in closed session. Seconded by Maureen Sweeney. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the deferral of the Lee &amp; Grant CE course. This course will be approved upon receipt of language correction regarding taking the FHA exam. Seconded by Maureen Sweeney. Motion passed.</p> <p>Tim McCarthy made a motion to ratify the denial of the MAE Real Estate Education CE course. Seconded by David DuBois. Motion passed.</p>
Adjournment		Joe Alford made a motion to adjourn at 1:05 PM. Seconded by David DuBois. Motion passed.

