

NORTH DAKOTA REAL ESTATE APPRAISER QUALIFICATIONS AND ETHICS BOARD

Minutes- October 25, 2018 Teleconference Call Board Meeting

Chairperson Timian called the meeting to order at 9:00 AM. Roll call was taken.

Board Members present:	Chairperson Tim Timian	Kathy Maier
	Corey Kost	Brock DesLauriers
Staff Present:	Jodie Campbell	David Campbell
	Allyson Hicks, Legal Counsel	

Minutes: Board members reviewed the minutes of October 12th. Brock DesLauriers moved for approval. Kathy Maier seconded the motion. Kathy Maier, Brock DesLauriers, Corey Kost and Tim Timian all voted yes to the motion. The vote was unanimous. Motion carried.

Investigation:

Inv 214-145: At a previous meeting, the Board proposed revocation of Mr. Hraba's 2014 ND certified general permit. Mr. Hraba proposed a counter offer to include: 1) payment of a \$250 fine and 2) nonrenewal of his certified permit for the years 2017, 2018 and 2019. The Board rejected the offer, no settlement was reached and the case was moved to Administrative Hearing. At the teleconference call meeting of October 12, 2018 Legal Counsel questioned whether the Board would be interested in reconsidering Mr. Hraba's counter offer, or reconsideration with modifications? The Board tabled discussion to review both cases (Inv 214-135 and Inv 214-145) against Mr. Hraba.

Discussion took place. Board members reviewed the counter offer. Mr. Hraba has not been certified in North Dakota since January 1, 2016. Corey Kost moved to amend Mr. Hraba's counter offer with the following terms: 1) payment of a \$250 fine; 2) nonrenewal of Mr. Hraba's certification for 2018, 2019 and 2020. Brock DesLauriers seconded the motion. Brock DesLauriers, Corey Kost and Tim Timian voted yes to the motion. Kathy Maier voted no. Motion carried.

Inv 214-135: The Board will discuss this investigation at the December meeting.

AMC Application: Board reviewed the Axis Appraisal Management Solutions AMC registration application relative to the owner, Michael Simmons. After review and discussion, Corey Kost moved to allow Staff to move forward with application. Brock DesLauriers seconded the motion. Kathy Maier, Brock DesLauriers, Corey Kost and Tim Timian all voted yes to the motion. The vote was unanimous. Motion carried.

Chairman Timian called for adjournment.

Respectfully submitted,

Jodie R. Campbell
Executive Secretary