



MEETING AGENDA

Texas Appraiser Licensing & Certification Board
Stephen F. Austin Building
1700 North Congress, Room 170
Austin, Texas 78701

Friday, May 13, 2016, 10:00 a.m.

CALL TO ORDER

1. Call to order and pledges of allegiance
2. Roll call and discussion and possible action to excuse Board member absence(s), if any
3. Welcome new Board members and recognize outgoing Board members

ELECTIONS AND APPOINTMENTS

4. Discussion and possible action regarding committee appointments
5. Discussion and possible action regarding appointments to Peer Investigative Committees

PUBLIC COMMENTS

6. Comments from members of the public regarding non-agenda items

EXECUTIVE SESSION

7. Executive session to discuss pending litigation or receive advice of counsel pursuant to Texas Government Code §551.071 and personnel matters pursuant to Texas Government Code §551.074

CONSENT AGENDA

8. Ratification of the official record of the February 19, 2016 Board meeting as approved for posting on the website by the Secretary of the Board

9. Approval of agreed final orders and surrenders in the matter of:
 - a. Complaint #15-272 (Renee Kay Brandt, TX-1338686-R)
 - b. Complaint #15-285 (Paul R. Porras, TX-1336425-R)

MODIFICATIONS

10. Discussion and possible action to approve request for modification of agreed order in the matter of Complaint #14-272 (Lena G. Walker, TX-1334107-R)

COMMITTEE REPORTS

11. Report by AQB Working Group
12. Report by Executive Committee
13. Report by Budget Committee

STAFF REPORTS

14. Staff reports by Commissioner, Deputy Commissioner, and Division Directors, which may include reports on processes, monthly activities and statistical data for communications, licensing, education, information technology, staff services, and enforcement; current topics related to regulation of real estate appraisers; discussion of topics raised by monthly reports; introduction of new employees; and questions by Board members to staff regarding issues raised by the staff reports

RULES FOR POSSIBLE PROPOSAL

15. Discussion and possible action to propose a new rule and amendments to 22 TAC, Chapter 153, Rules Relating to provisions of the Texas Appraiser Licensing and Certification Act:
 - a. 22 TAC §153.5, Fees
 - b. 22 TAC §153.9, Applications
 - c. 22 TAC §153.12, Criminal History Checks
 - d. 22 TAC §153.15, Experience Required for Licensing
 - e. 22 TAC §153.16, License Reinstatement
 - f. 22 TAC §153.17, Renewal or Extension of License
 - g. 22 TAC §153.23, Inactive Status
 - h. 22 TAC §153.25, Temporary Out-of-State Appraiser License
 - i. 22 TAC §153.27, License by Reciprocity

PENDING BUSINESS

16. Discussion and possible action on recommendations from the Executive Committee regarding
 - a. continued attendance of OAG Counsel at Board and committee meetings
 - b. amendments to the FY2016-17 TREC/TALCB Memorandum of Understanding

17. Discussion and possible action on recommendations from the Working Group for AQB Criminal History Check Criteria regarding additional criminal history checks by Appraisal Management Companies
18. Update regarding 2016 Appraisal Subcommittee Review
19. Update regarding comments submitted to the Appraiser Qualifications Board (AQB) on Alternative Experience Criteria

NEW BUSINESS

20. Discussion regarding performance review and salary of Commissioner
21. Discussion and possible action regarding draft of FY2017 TALCB Budget
22. Discussion and possible action regarding the Agency's Strategic Plan for FY2017-21

OTHER BUSINESS

23. Request for potential future meeting agenda items
24. Discussion and possible action to schedule future meeting dates
25. Adjourn

The Texas Appraiser Licensing and Certification Board may meet with its attorney in executive session on any item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't Code §§551.071 and 551.074.

Pursuant to section 46.035(c) of the Texas Penal Code handgun license holders are prohibited from carrying a handgun at this open meeting. This prohibition applies to both concealed and open carry handguns.