Mr. Traynor called the meeting to order at 9:40 a.m. in Room W064 of the Indiana Government Center-South, 402 West Washington Street, Indianapolis, Indiana, and declared a quorum, in accordance with IC § 25-34.1-8-4.

Members Present:
Joe Traynor, Chairman
Wayne Johnson, Vice Chairman
Terry Watson, Appraiser Member
Lowell K. Griffin, Appraiser Member
John Newlin, Appraiser Member

Members Absent:
James Lewis, Consumer Member
Liz Stoll, Lender Member

State Officials Present:
Nicholas Rhoad, Director Indiana Real Estate Commission
Pat Price, Assistant Board Director, Indiana Professional Licensing Agency
Davis Moore, Litigation Specialist
Jim Schmidt, Deputy Attorney General

I. ADOPTION OF MINUTES FROM February 14, 2008
A motion was made and seconded to approve the minutes from February 14, 2008
Griffin / Watson
Motion Carried
5-0-0

II. REPORT FROM THE INDIANA ATTORNEY GENERAL’S OFFICE
Ms. Owens provided a report on the number of administrative and consumer complaints.

III. OLD/NEW BUSINESS
A) AQB Guide Note Changes to USPAP CE Schedule
   The Board held a discussion on how to implement the proposed AQB Guide Note concerning possible changes to the USPAP schedule.

B) Previously Approved Continuing Education Courses
   The Board decided that any previously approved continuing education course approved for seven hours or less would not need to reapply for approval.
C) Trainee Exam – transition to AQB approved
   A motion was made and seconded to transition the Trainee exam from the current non-AQB approved to the AQB approved exam.
   Johnson / Newlin
   Motion Carried
   5-0-0

D) Reciprocal Agreement update
   Mr. Rhoad provided an update on the current status of the reciprocal agreement invitations

E) ASC USPAP Update

F) ASC Update
   Mr. Rhoad provided an update on the ASC field review

G) Types of Appraisals permitted by license types – Lowell
   A motion was made and seconded to approve Mr. Griffin's list of appraisals permitted by license type

H) Settlement Conferences
   The Board was informed that The Attorney General's office will now be scheduling settlement conferences

I) Administrative Law Judges
   The Board decided that administrative law judges can be used for licensees petitioning to come off of probation.

J) Review of administrative complaints by Board members prior to filing with PLA
   No discussion was held on this matter

K) New Checklist and Qualifying Education courses transition from 2007 to 2008 requirements - Lowell
   Lowell presented a new checklist for QE courses to transition from 2007 to 2008.

L) Approved list of review appraisers – Joe
   Mr. Traynor reported that he is working with the Attorney General's office on developing a list of requirements for review appraisers.

M) Indiana License Law Update Requirement
   A motion was made and seconded to promulgate rules to remove the requirement that licensees take a four hour Indiana License Law update to renew their license.
   Newlin / Johnson
   Motion Carried
   5-0-0

N) AQB Cut score determination
   The Board was informed the AQB cut score has been determined and applicants are now receiving their exam results at the test centers.

O) Update on LSA #07-881
   An update was provided to the Board on LSA #07-881

P) Update on LSA #07-335
   An update was provided to the Board on LSA #07-335

Q) Update on LSA #07-744
   An update was provided to the Board on LSA #07-744

R) Legislative Update
   An update was provided to the Board on legislative changes from the 2008 Session
IV. STATUS OF LICENSEES ON PROBATION
   A) The Board was provided with a report on the current status of licensees on Probation.

V. DELIBERATIONS AND POSSIBLE ISSUANCES OF FINAL ORDER

A) State of Indiana v. Harry Leffler
   REAB 02-22
   Re: Petition for withdrawal of Probation
   A motion was made and seconded to grant the Petition for withdrawal of Probation
   Griffin / Watson
   Motion Carried
   5-0-0

B) State of Indiana v. Bryan K. Bernardi
   REAB 07-56
   Re: Proposed Findings of Fact, Conclusions of Law, and Order
   The Board was unable to take action on the Proposed Findings of Fact, Conclusions of Law, and Order
   due to the Attorney General's Office lack of signature on the agreement. Advisory counsel stated that the
   agreement must be signed by both the Respondent and the Attorney General's office before the Board
   can take action. The Board was further advised that a resolution to the issue of whether or not the
   Attorney General's office must sign settlement agreements was being sought within the Attorney
   General's office.

C) State of Indiana v. Kevin M. Handley
   REAB 07-66
   Re: Proposed Findings of Fact, Conclusions of Law, and Order
   The Board was unable to take action on the Proposed Findings of Fact, Conclusions of Law, and Order
   due to the Attorney General's Office lack of signature on the agreement. Advisory counsel stated that the
   agreement must be signed by both the Respondent and the Attorney General's office before the Board
   can take action. The Board was further advised that a resolution to the issue of whether or not the
   Attorney General's office must sign settlement agreements was being sought within the Attorney
   General's office.

D) State of Indiana v. Michael D. Schmidt
   REAB 07-32
   Re: Proposed Findings of Fact, Conclusions of Law, and Order
   The Board was unable to take action on the Proposed Findings of Fact, Conclusions of Law, and Order
   due to the Attorney General's Office lack of signature on the agreement. Advisory counsel stated that the
   agreement must be signed by both the Respondent and the Attorney General's office before the Board
   can take action. The Board was further advised that a resolution to the issue of whether or not the
   Attorney General's office must sign settlement agreements was being sought within the Attorney
   General's office.

E) State of Indiana v. Sharon Williams
   REAB 07-72
   Re: Proposed Findings of Fact, Conclusions of Law, and Order
   The Board was unable to take action on the Proposed Findings of Fact, Conclusions of Law, and Order
   due to the Attorney General's Office lack of signature on the agreement. Advisory counsel stated that the
   agreement must be signed by both the Respondent and the Attorney General's office before the Board
   can take action. The Board was further advised that a resolution to the issue of whether or not the
   Attorney General's office must sign settlement agreements was being sought within the Attorney
   General's office.
F) State of Indiana v. Phillip Anderson  
REAB 07-57  
Re: Proposed Findings of Fact, Conclusions of Law, and Order  

The Board was unable to take action on the Proposed Findings of Fact, Conclusions of Law, and Order due to the Attorney General's Office lack of signature on the agreement. Advisory counsel stated that the agreement must be signed by both the Respondent and the Attorney General's office before the Board can take action. The Board was further advised that a resolution to the issue of whether or not the Attorney General's office must sign settlement agreements was being sought within the Attorney General's office.

G) State of Indiana v. Corey Camphor  
REAB 07-68  
Re: Proposed Findings of Fact, Conclusions of Law, and Order  

A motion was made and seconded to approve the Proposed Findings of Fact, Conclusions of Law, and Order.  

Newlin / Johnson  
Motion Carried  
4-0-1

H) State of Indiana v. Ronald Sipe  
REAB 07-74  
Re: Proposed Findings of Fact, Conclusions of Law, and Order  

The Board was unable to take action on the Proposed Findings of Fact, Conclusions of Law, and Order due to the Attorney General's Office lack of signature on the agreement. Advisory counsel stated that the agreement must be signed by both the Respondent and the Attorney General's office before the Board can take action. The Board was further advised that a resolution to the issue of whether or not the Attorney General's office must sign settlement agreements was being sought within the Attorney General's office.

I) State of Indiana v. Curtis Friend  
REAB 07-86  
Re: Motion for Dismissal  

A motion was made and seconded to accept the Motion for Dismissal.  

Johnson / Newlin  
Motion Carried  
4-0-1

J) State of Indiana v. Paul E. Rieth  
REAB 07-83  
Re: Motion for Dismissal  

A motion was made and seconded to accept the Motion for Dismissal.  

Johnson / Newlin  
Motion Carried  
4-0-1
K) State of Indiana v. Jacob D. Kirkpatrick  
REAB 07-28  
Re: Motion for Dismissal  

A motion was made and seconded to accept the Motion for Dismissal.  
Johnson / Newlin  
Motion Carried  
4-0-1

L) State of Indiana v. Julie Walther-King  
REAB 08-02  
Re: Motion for Dismissal  

A motion was made and seconded to accept the Motion for Dismissal.  
Johnson / Newlin  
Motion Carried  
4-0-1

M) State of Indiana v. Staci Ostendorph  
Re: Motion for Dismissal  

A motion was made and seconded to accept the Motion for Dismissal.  
Johnson / Newlin  
Motion Carried  
4-0-1

VI. DEFAULT HEARINGS

A) State of Indiana v. John Anderson  
REAB 07-62  
Re: Default Hearing and Possible Issuance of Final Order  

A motion was made and seconded to find the Respondent in Default  
Johnson / Newlin  
Motion Carried  
5-0-0

A motion was made and seconded to Suspend the Respondent's license  
Griffin / Newlin  
Motion Carried  
5-0-0

VII. REINSTATEMENT HEARINGS

A) State of Indiana v. Glen Abels  
REAB 06-27  
Re: Petition for removal of Probation  

A motion was made and seconded to grant the Petition for removal of Probation  
Griffin / Johnson  
Motion Carried  
5-0-0
B) State of Indiana v. Robert Knecht  
REAB 06-29  
Re: Petition for removal of Probation  
A motion was made and seconded to grant the Petition for removal of Probation  
Newlin / Griffin  
Motion Carried  
5-0-0

C) State of Indiana v. Ann Putman  
REAB 06-75  
Re: Petition for removal of Probation  
A motion was made and seconded to grant the Petition for removal of Probation  
Griffin / Johnson  
Motion Carried  
5-0-0

D) State of Indiana v. Christopher Marlow  
REAB 06-91  
Re: Petition for removal of Probation  
A motion was made and seconded to grant the Petition for removal of Probation  
Griffin / Johnson  
Motion Carried  
4-0-1  
Mr. Newlin Abstained

VIII. DISCIPLINARY HEARINGS

A) State of Indiana v. Corey J. Camphor  
REAB 06-57  
Re: Notice of Show cause and possible issuance and deliberation of final orders  
No action was taken on this matter due to the approved settlement agreement.

B) State of Indiana v. Betty Jane Wilson  
REAB 06-95  
Re: Notice of Show cause and possible issuance and deliberation of final orders  
A motion was made and seconded to issue a Notice of Proposed Default  
Watson / Griffin  
Motion Carried  
5-0-0

C) State of Indiana v. Ryan Cottongim  
REAB 07-19  
Re: Notice of Show cause and possible issuance and deliberation of final orders  
A motion was made and seconded to issue a Notice of Proposed Default  
Watson / Griffin  
Motion Carried  
5-0-0
D) State of Indiana v. Ryan Fouse
   REAB 07-65
   Re: Disciplinary Hearing
   A motion was made and seconded to issue a Notice of Proposed Default
   Griffin / Johnson
   Motion Carried
   5-0-0

E) State of Indiana v. Michael Thomas Asher
   REAB 08-06
   Re: Disciplinary Hearing
   A motion was made and seconded to issue a Notice of Proposed Default
   Watson / Griffin
   Motion Carried
   4-0-1
   Mr. Newlin Abstained

F) State of Indiana v. Shirley Kiel
   REAB 08-05
   Re: Disciplinary Hearing

G) State of Indiana v. Rhonda Hodson
   REAB 08-03
   Re: Disciplinary Hearing
   A motion was made and seconded to issue a Notice of Proposed Default
   Griffin / Johnson
   Motion Carried
   5-0-0

H) State of Indiana v. Larry Burks
   REAB 07-55
   Re: Disciplinary Hearing
   A motion was made and seconded to issue a Notice of Proposed Default
   Griffin / Johnson
   Motion Carried
   5-0-0

I) State of Indiana v. Martha Payton*
   REAB 07-60
   Re: Disciplinary Hearing
   No hearing was held in this matter due to a pending settlement agreement

J) State of Indiana v. Staci Ostendorf*
   REAB 07-85
   Re: Disciplinary Hearing
   No hearing was held in this matter due to the Motion for Voluntary Dismissal
K) State of Indiana v. Daniel Beckham*
   REAB 08-04
   Re: Disciplinary Hearing

   No hearing was held in this matter due to a pending settlement agreement

L) State of Indiana v. Michael Hughes*
   REAB 08-08
   Re: Disciplinary Hearing

   A motion was made and seconded to issue a Notice of Proposed Default
   Griffin / Johnson
   Motion Carried
   5-0-0

M) State of Indiana v. Arthur Fenn*
   REAB 08-09
   Re: Disciplinary Hearing

   No hearing was held in this matter due to a pending settlement agreement

N) State of Indiana v. Lisa Phillips*
   REAB 08-07
   Re: Disciplinary Hearing

   No hearing was held in this matter due to a pending settlement agreement

O) State of Indiana v. Michael Shane Nikirk*
   REAB 07-70
   Re: Disciplinary Hearing

   No hearing was held in this matter due to a pending settlement agreement

IX. COSTS

   A) State of Indiana v. Travis Sparks
   REAB 07-17
   Re: Approval of Costs

   A motion was made and seconded to approve the cost in State of Indiana v. Travis Sparks
   Newlin / Johnson
   Motion Carried
   5--0

XI. APPLICATION REVIEW

   A) Licensed Residential
      1. Phyllis Tucker
      2. Mark D. Hollander

      A motion was made and seconded to approve the Licensed Residential Applications listed
      above.

      Johnson / Watson
      Motion Carried
      5-0-0
B) Certified Residential
1. Gavin Curd
   Johnson / Watson
   Motion Carried
   5-0-0

2. Taylor Curd
   Johnson / Watson
   Motion Carried
   5-0-0

3. PJ Humphrie – petition for ALJ Review
   A motion was made and seconded to grant Mr. Humphries’s request for an ALJ review of his application denial and appoint Mr. Brian Conley as the Administrative Law Judge.
   Griffin / Newlin
   Motion Carried
   5-0-0

C) Certified General

D) Temporary Permits
1. See attached sheets
2. Patrick Callison
   A motion was made and seconded to approve the Temporary Practice Permits pending Mr. Griffin’s review.
   Johnson / Newlin
   Motion Carried
   5-0-0

E) Education Review
   I. National Association of Independent Fee Appraisers (NAIFA)
   a. 4.6A Reviewing Residential Appraisals 7.0
   b. 4.6B Advanced Reviewing Techniques 7.0
   c. 1.5C Residential Analysis for Small Income Property Appraisals 7.0
   d. 16.2 The Appraisal of Foreclosure Properties 7.0

   A motion was made and seconded to approve the continuing education courses of NAIFA
   Griffin / Johnson
   Motion Carried
   5-0-0

XII. Adjournment
   A motion was made and seconded to adjourn the meeting at 5:32 p.m.
   Johnson / Watson
   Motion Carried
   5-0-0

__________________________________    ___________________
Joseph A. Traynor, Chairman      Date