

**Charles W. Drago**, Secretary

**Charlie Crist**, Governor

**Florida Real Estate Appraisal Board Meeting  
400 West Robinson Street, Suite N901  
Orlando, FL 32801-1757  
(407) 481-5662**

**ADMINISTRATIVE AGENDA  
February 9 & 10, 2009**

**Monday, February 9, 2009, 9:00 a.m., or soon thereafter**

**Call to Order; Invocation; Pledge of Allegiance; Establishment of Quorum; Introduction of Board and Department Staff**

**1. Approval of Minutes**

December 8 & 9, 2008 General Meeting

**2. Election of 2009 Chairperson and Vice-Chairperson**

**3. Board Business**

- a. Rules Report and Update – Mary Ellen Clark, Board Counsel
- b. Ken Foltz Request for Declaratory Statement – Mary Ellen Clark, Board Counsel
- c. Trainee / Supervisor Discipline Report – Thomas O'Bryant Jr., Director
- d. Supervision of Trainees – Mike Rogers, Vice Chair
- e. Status of Licensed Appraisers – Thomas O'Bryant Jr., Director
- f. Home Valuation Code of Conduct (HVCC) – Thomas O'Bryant Jr., Director
  - 1) HVCC Amendment of January 7, 2009
  - 2) HVCC Frequently Asked Questions
- g. BPO / FREC Report – Joni Herndon, Chair

**4. Administrative Matters**

- a. Request for Ratification of course approvals – Thomas O'Bryant Jr., Director
  - 1) Week of December 19, 2008
- b. Review and Consideration of Appraisal Continuing Education Courses for Approval or Denial – Thomas O'Bryant Jr., Director
  - 1) Course Name: HP-12C for Appraisers
- c. Request for Ratification of Reinstated License – Thomas O'Bryant, Jr., Director
  - 1) Robert Pena, RD 6387

**5. Director's Comments**

**6. Chairman's Comments**

- a. *An Appraisal Upheaval* – Article by Kenneth R. Harney

**7. Correspondence**

- a. Correspondence about AQB Criteria from Michael Woodruff
- b. Correspondence about Broker Price Opinions from Rob Beal

**8. Public Comments**

**Adjournment**

**Tuesday, October 28, 2008, 8:30 a.m., or soon thereafter**

**9. Legal Agenda – James Harwood, Chief Attorney**

- a. Plain language content for stipulations
- b. Legal Appearance Docket

**10. Public Comments**

**11. Next Meeting Date – March 30 & 31, 2009 – Orlando**

**12. Adjournment**