

August 11, 2017

REAL ESTATE APPRAISER BOARD MINUTES

There was a meeting of the Real Estate Appraiser Board on August 11, 2017. The following were present: Sherman, Griffin, Schubert, Carroll, Martin, St. Germain and Lamprey. Also present were staff members Dawn Couture, Bobbie Carter, Division Director Capuchino and rules attorney Robert Lamberti, Jr.

1. Call to order – 9:04 a.m.

2. Interview/meeting/hearing – None.

3. Reading and approval of the minutes of the June 30, 2017 meeting – Moved, seconded and voted unanimously to accept the public minutes as written.

4. Communications – General – None.

5. Communications – Board Action –

- a. Domenico Crugnale – Waiver request – Moved, second and voted to grant a waiver to take all continuing education online as long as a letter from a medical provider is provided to staff.

6. Unfinished Business –

- a. 2017 Rule Making – Moved, seconded and voted unanimously to accept proposed rules Rab 100-200. Moved, seconded and voted unanimously to accept proposed rules Rab 300-400 as amended by discussion on 8/11/2017. Carter to email all licensee's to request feedback regarding the proposal to allow all education to be taken online.

7. New Business –

- a. Upon the motion of Carroll and the second of Sherman, the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, *Lodge v. Knowlton*, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- b. Upon the motion of Carroll and the second of Schubert, the Board by roll call vote resumed public session.
- c. Upon the motion of Carroll and the second of Griffin, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

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7. New Business, continued –

d. Courses for Approval – Moved, seconded and voted unanimously to approve.

e. Date and time of next meeting – *Friday, September 29, 2017 at 9:00 a.m.*

8. Adjournment – 11:18 a.m.

Respectfully Submitted,

Bobbie Carter
Program Specialist II