



ARIZONA BOARD OF APPRAISAL

15 S. 15th Ave., Suite 103A
Phoenix, Arizona 85007
(602) 542-1558 Fax (602) 542-1598
Email: info@azboa.gov
Website: www.azboa.gov

FINAL MINUTES OF THE SPECIAL TELEPHONIC BOARD MEETING March 25th, 2013 11:00 A.M.

Call to order and roll call

The meeting was called to order by Michael Petrus, Vice Chairman at 11:00 a.m.

Those board members present telephonically at roll call:

Frank Ugenti
Joe Stroud
Erik Clinite
James Heaslet
Jeff Nolan
Michael Petrus, Vice Chairman

Not in attendance

Kevin Yeanoplos was absent from the meeting

Staff Attendance at the Board Office:

Debra Rudd, Executive Director
Jeanne Galvin, Assistant Attorney General
Amanda Benally, Staff

Also in attendance

Elaine Arena, Lobbyist for the Appraisal Institute, appeared telephonically

Michael Petrus read the agenda for discussion, consideration and possible action relating to SB1316, including but not limited to a possible amendment authorizing the Board of Appraisal to accept grant money, if available. Mr. Petrus asked Debra Rudd to give the background about this issue.

Debra Rudd explained that the upgrade to the computer software was probably not going to be completed in FY2013. She heard the Appraisal Foundation may have grant money available from Congress for regulatory enforcement. She had recently discovered that the Board of Appraisal lacked statutory authority to receive grant money. She requested this meeting to see if the Board wanted to amend SB1316, with verbiage taken from another one of the State agency's statutes to address a possible change.

Jeanne Galvin noted that there may be certain conditions such as keeping a separate account for the grant funds.

Joe Stroud asked if the grant money could be protected from being swept by the

legislature. Debra Rudd answered that as the board was not created by the state constitution, the funds could not be protected. However, the state's budget was in better shape than it was a few years ago, and no one expects funds to be swept this year or next. She added that she has not approached the Appraisal Foundation to see if any grant money is still available or what conditions would apply, but that she thought it was more important to make sure the Board had statutory authority to accept the funds first.

Further discussion with general agreement of the amendment resulted in James Heaslet making a motion for Debra Rudd to seek a sponsor and amendment to the bill for the Board to receive grants from various sources. Erik Clinite seconded the motion. On a roll call vote, all were unanimous in favor of the motion.

Discussion regarding the Appraisal Qualifications Board's release on Friday, March 22nd the **Second Exposure Draft of Proposed Interpretation and Revision to the Real Property Appraiser Qualification Criteria** regarding 2008 and 2015 continuing education for those license holders that experience a disaster such as Hurricane Sandy. Debra Rudd explained that she knew this information was coming out late, and did not know if it would even be feasible to come out with a floor amendment to adopt this criteria change from AQB, but she wanted to give the Board an opportunity to discuss it in the event they wanted to try and be in compliance with this proposed change for allowance of more time to do continuing education in the event of a disaster.

After discussion about when it might take effect, and not being able to answer if it was certain that it would be adopted by AQB, the Board decided to take no action on this item. Jeanne Galvin pointed out that the Board could advise Debra Rudd to monitor this proposal and report back to the Board. General discussion by board members indicated they were in agreement with this suggestion.

There being no other business, Erik Clinite made the motion to adjourn. Joe Stroud seconded the motion, and the vote was unanimous in favor of the motion. **The meeting was adjourned at 11:15 a.m.**