

Jim Doyle  
Governor

**WISCONSIN DEPARTMENT OF  
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**REAL ESTATE APPRAISERS EDUCATION AND EXPERIENCE ADVISORY COMMITTEE  
TELECONFERENCE**

**Room 121C, 1400 East Washington Avenue, Madison, WI**

**Contact: Thomas Ryan (608) 266-8098**

**Tuesday, November 10, 2009**

**12:30 PM**

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)
- B. Approval of Minutes (May 19, 2009) (3-6)
- C. Administrative Report – Thomas Ryan, Bureau Director (7-8)
  - Board Chair and Vice Chair reception and training – December 3, 4 – Madison, WI
  - 2010 Board Meeting Dates – Review for Approval

Election of Officers and Board Appointments

2010 Audit by The Appraisal Subcommittee of the Federal Financial Institutions Examination Council

Legislation and Administrative Rules

- D. Review and Discussion of Assembly Bill 472, regarding Mandatory Certification of Appraisers (9-19)

Appraisal Experience

Review, Discussions and Recommendations Relating to the Appraiser Qualifications Board (AQB) 2008 Experience Criteria

Discussions and Recommendation Regarding Revisions to the Appraiser Experience Requirements under CH. RL 80 & 83 - status

Discussions and Recommendation Regarding Feasibility Analysis

Discussions and Recommendation Regarding Real Estate Consulting

Discussions and Recommendation Regarding Highest and Best Use

Discussions and Recommendation Regarding Appraisal Review

Examination and Education

Discussions Relating to Initial and Continuing Education Requirements for Appraisers

Informational Matters

Update on MATC's Program Designed for Experience

New Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.