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JB PRITZKERMARIO TRETO, JR.LAURIE MURPHYGovernorSecretaryDirector

MEMORANDUM

TO: The Real Estate Appraisal Administration and Disciplinary Board

Douglas Anderson Certified General Real Estate Appraiser
Sara Chambers Certified Residential Real Estate Appraiser

Gail Lissner Chairperson, Certified General Real Estate Appraiser and Real Estate

Broker

Patricia McGarr Certified General Real Estate Appraiser

Faiq Mihlar Public Member

Cecelia Marlow Financial Institution Representative

Jonathan Michie Vice Chairperson, Certified Residential Real Estate Appraiser and Real

Estate Broker

Michael Morris

Certified General Real Estate Appraiser

Kenneth Mrozek

Certified General Real Estate Appraiser

Christopher Posey

Certified Residential Real Estate Appraiser

Brian Weaver Non-Voting Member

FROM: Susan Sigourney, Board Liaison

DATE: April 2, 2024

RE: Notice of April 9, 2024, Real Estate Appraisal Administration and Disciplinary

Board Meeting

The Real Estate Appraisal Administration and Disciplinary Board will convene for a meeting commencing at 10:00 a.m. on Tuesday, April 9, 2024, in the Chicago office of the Illinois Department of Financial and Professional Regulation ("IDFPR") in conference room 5C5 on the 5th Floor of 555 W. Monroe in Chicago, Illinois, and at the Springfield office of IDFPR in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois.

Board members must attend the meeting in person in either the Springfield or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine whether a quorum is present for the meeting. In order to ensure the presence of a quorum, board members are asked to advise me three (3) days in advance of the meeting date if they are unable to attend. My email is susan.sigourney@illinois.gov.

This meeting will be conducted using a WebEx videoconference system in both the Chicago and Springfield offices. Members of the public are invited to attend the meeting remotely and are encouraged to join via WebEx by clicking the link here:

 $\underline{https://illinois.webex.com/illinois/j.php?MTID=m7a573917a592961d946d6a92277dfdf1}$

or by dialing 1-312-535-8110 then enter meeting number (access code) **2631 603 9049**. In an effort to provide ease of access to members of the general public who would like to attend the board meeting in person, please send an email containing your full name and the Board meeting name and date to: fpr.boards@illinois.gov or simply bring a photo ID with you on the date and time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

The Real Estate Appraisal Administration and Disciplinary Board (the "Real Estate Appraisal Board")

will meet at 10:00 am on April 9, 2024

Agenda

- I. Review and Approval of Minutes from Open Meeting on March 12, 2024
- II. Public Comments
- III. Reports
 - A. Licensing and Education Report
 - B. Investigations Report
 - C. Prosecutions Report
- IV. Formal Hearing Schedule
- V. Education Course Approval
- VI. Old Business
- VII. New Business
 - A. Real Estate Valuation Task Force
- VIII. Closed Session
 - A. Review Closed Minutes from March 12, 2024, Board Meeting
 - B. Deliberations
 - C. Orders
- IX. Open Session
 - A. Approve Closed Minutes from March 12, 2024, Board Meeting
 - B. Ratify Board's actions in Closed Session
 - 1. Recommendations from Deliberations
 - 2. Orders
 - C. Closed Minutes
- X. Adjournment