OF

LOUISIANA REAL ESTATE APPRAISERS BOARD

January 14, 2013

The Louisiana Real Estate Appraisers Board held its regular business meeting on Monday, January 14, 2013, at 9:30 a.m., at 9071 Interline Avenue, Baton Rouge, Louisiana, according to regular call, of which all members of the board were duly notified, at which meeting the following members were present:

BOARD

Roland M. Hall, Sr., Chairman Leonard E. "Pete" Pauley, Vice Chairman Gayle A. Boudousquie, Secretary Newton J. "Butch" Landry Clay F. Lipscomb Gary S. Littlefield Tommie McMorris

STAFF

Bruce Unangst, Executive Director Arlene C. Edwards, Legal Counsel Tad Bolton Anne Brassett Mark Gremillion Robert Maynor Summer Mire Jenny Yu

Board member Mike Graham was unable to attend the meeting.

Call to Order

Chairman Hall called the meeting to order and led the Invocation. Vice Chairman Pauley led the Pledge of Allegiance. On motion made by Mr. Pauley and seconded by Mr. Littlefield, the minutes of the October 15, 2012 meeting were unanimously approved as written and circulated.

Budget Report

Ms. Yu provided the budget report for the period ending December 31, 2012 (See Attachment). Due to the raise in retirement costs, state agencies are now required to contribute 29.1%.

Director's Report

Director Unangst advised that the Board's new website is up for in-house viewing only. He welcomes suggestions and input from Board members.

Chairman Hall inquired about the status of the Peer Review Committee rules. Director Unangst informed members that the rules should formally take effect February 20, 2013.

Unfinished Business

Director Unangst recapped this morning's committee meeting on the proposed AMC rules. The minor revisions to the rules will make them easier to enforce in that they track federal law. Mr. Pauley made motion, seconded by Ms. Boudousquie, to ratify approval of the proposed rules. Motion passed without opposition. On behalf of the Board, Mr. McMorris acknowledged Director Unangst's diligent effort in working with REEVA and other interested parties to come to an agreement on this final draft.

New Business

On motion made by Mr. McMorris and seconded by Mr. Landry, members voted unanimously to keep the current officers of the Board.

There being no additional items to discuss, the meeting was adjourned on motion made by Vice Chairman Pauley and seconded by Mr. Landry.

Roland M. Hall, Sr., Chairman	Pete Pauley, Vice Chairman