

**MEETING OF THE RHODE ISLAND
REAL ESTATE APPRAISERS BOARD**

DATE: February 12, 2014

TIME: 9:30 a.m.

**PLACE: Department of Business Regulation
69-1 Conference Room
1511 Pontiac Avenue
Cranston, RI 02920**

BOARD MEMBERS PRESENT:

**Jamie Moore – Chairperson, Kenneth Cote, Kenneth Costa, Esq.,
Patricia Grogan, Bernardino Lancia III, Kenneth Scotti.**

OTHERS PRESENT:

**Deanna Daniels – Appraisal Section Licensing Aide, Ellen Balasco –
Deputy Chief of Legal Services, William DeLuca – Real Estate
Administrator.**

The Chairperson called the meeting to order at 9:38 a.m.

The Chairperson introduced the newest member to the Board,

Kenneth Costa, Esq.

The Chairperson asked for a motion to approve the January meeting minutes. Kenneth Cote made a motion to approve both the executive session and open session minutes for the January meeting. Seconded by Kenneth Scotti. All members present were in favor.

The following courses/seminars were reviewed:

American Society of Farm Managers & Rural Appraisers

Income Approach Applications

Introduction to Commercial Greenhouse Appraisals

Appraisal Institute (Chicago Chapter)

Advanced Spreadsheet Modeling for Valuation Applications

McKissock, LP

Introduction to Expert Witness Testimony

Kenneth Cote made a motion to approve all the aforementioned courses for a period of one year. Seconded by Bernardino Lancia. All members present were in favor.

An upgrade requested submitted by Cathleen Harrington was discussed. Due to the Richard Berlinsky's inability to attend the meeting, the Chairperson made a motion to table the matter until the

next scheduled meeting. Also, per the Chairperson's request, a copy of the five appraisals submitted by Ms. Harrington will be forwarded to her for review. Seconded by Kenneth Cote. All members present were in favor.

The Chairperson made a motion to convene into executive session at 9:46 a.m. pursuant to RI General Laws, § 42-46-5(a) (4) for investigative proceedings regarding allegations of civil or criminal misconduct. Seconded by Kenneth Cote. All members present were in favor.

The Chairperson made a motion to adjourn from executive session and to reconvene to an open meeting at 9:55 a.m. pursuant to RI General Laws, § 42-46-4. Seconded by Kenneth Cote. All members present were in favor.

The Chairperson made a motion to seal the minutes of the executive session and record the votes taken in executive session pursuant to RI General Laws, § 42-46-4 and § 42-46-5. Seconded by Kenneth Cote. All members present were in favor.

The Chairperson made a motion pursuant to RI General Laws, § 42-46-4 that the Board defers disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken pursuant to RI General Laws, § 42-46-5(a). Seconded by Kenneth

Cote.

There being no further business to discuss, the Chairperson made a motion to adjourn. Seconded by Kenneth Scotti. All members present were in favor. The meeting was adjourned at 9:57 a.m.

The next scheduled meeting will be held on March 5, 2014 at 9:30 a.m.

Respectfully submitted,

Deanna Daniels

Licensing Aide