

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

DATE: January 6, 2016

TIME: 9:30 A.M.

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

BOARD MEMBERS PRESENT:

Richard Berlinsky – Chairman, Peter Scotti – Vice Chairperson, Susan Kelly, Bernardino Lancia III, Kenneth Scotti, Patricia Grogan, Susan Martins-Phipps and Christine Tanner.

OTHERS PRESENT:

William DeLuca – Real Estate Administrator, Ellen Balasco – Deputy Chief of Legal Services, and Deanna Daniels - Appraisal Licensing Aide

The Chairperson called the meeting to order at 9:41 A.M.

The Chairperson welcomed to the Board the two newest members, Susan Martins-Phipps and Christine Tanner.

The Chairperson asked for a motion to approve the open session minutes of the December meeting. Vice-Chairperson Scotti made the motion. Seconded by Susan Kelly. All members present were in favor. Motion passed.

Review of Continuing Education courses submitted for approval: Susan Kelly presented course review.

**American Society of Farm Managers & Rural Appraisers
Advanced Rural Case Studies**

**Appraisal Institute (Chicago Chapter)
Contract or Effective Rent: Finding the Real Rent**

**MA & RI Chapter of the Appraisal Institute
New England Housing Market: 2016 Opportunities and Challenges**

Susan Kelly made a motion to approve the course submitted by the American Society of Farm Managers & Rural Appraisers for thirty-six hours for a period of one year. Seconded by Susan Martins-Phipps. All members present were in favor. Motion passed. Vice-Chairperson Scotti made a motion to approve the course submitted by the Appraisal Institute for four hours for a period of one year. Seconded

by Peter Scotti. All members present were in favor. Motion passed. Vice-Chairperson Scotti made a motion to approve the two hour conference submitted by the MA & RI Chapter of the Appraisal Institute, Seconded by Bernardino Lancia. All members present were in favor. Motion passed.

Review and/or approval of a request for an extension to sit for the State Licensed Residential Appraiser examination from Ana Tenkarian. Vice-Chairperson Scotti made a motion to approve the request for extension. Seconded by Bernardino Lancia. All members present were in favor. Motion passed.

The Chairperson made a motion to convene into executive session at 9:46 A.M. pursuant to R.I. Gen. Laws § 42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Seconded by Susan Martins-Phipps. All members present were in favor. Motion passed.

The Chairperson made a motion to adjourn from executive session and to reconvene to an open session at 10:35 A.M. pursuant to RI General Laws § 42-46-4. Seconded by Susan Martins-Phipps. All members present were in favor. Motion passed.

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 Susan

Martins-Phipps. All member present were in favor. Motion passed.

Ellen Balasco updated the Board members on the legislation for AMC's being put forward. The procedure to be followed for submission and passage was explained along with a request for any member to attend the hearings, if the bill proceeds that far, if they are in agreement.

The Chairperson called for a motion to adjourn. Vice-Chairperson Scotti made motion to adjourn, seconded by Susan Kelly. All in favor. Motion passed. Adjourned at 10:43 A.M.

The next scheduled meeting will be held on February 3, 2016 at 9:30 A.M.

Respectfully submitted,

William J. DeLuca

Real Estate Administrator