



**Real Estate Appraiser Advisory Board Meeting Minutes
October 31, 2018**

Skjegstad Room/Room 2000

Minnesota Department of Revenue

600 Robert Street North, St. Paul 55146

Members Present:

Peter Brickwedde (Representing Commissioner Looman)
Brian Tinjum
Janene Hebert
Dave Cherner
Ken Folven
Terri Jensen
Byron Miller

- Peter Brickwedde called the meeting to order at 2:03 PM.
- Board members introduced themselves.
- Board members reviewed a copy of the enabling legislation, a charge responsibilities document and a summary of the Commerce Department's responsibilities to the Board.
- Board members reviewed the ground rules and conduct document.

Mr. Cherner moved to adopt the ground rules and conduct document. Ms. Jensen seconded. The motion prevailed.

- Board members discussed polling dates for possible 2019 quarterly meetings. Board members also discussed possible meeting locations for future meetings.
- Board members discussed the annual election of a board chair.

Mr. Brickwedde opened the floor for nominations.

Ms. Jensen nominated Mr. Miller as chair.

Mr. Miller nominated Mr. Tinjum as chair.

Mr. Miller and Mr. Tinjum spoke regarding their interest in serving as board chair and their qualifications for the position.

Ballots were distributed for board members to vote.

Prior to the results of the first round of balloting being announced, Mr. Miller withdrew his candidacy for board chair.

Mr. Cherner moved to elect Mr. Tinjum as chair. Ms. Hebert seconded. The motion prevailed and Mr. Tinjum was elected chair.

- Mr. Cherner provided a recap of the recent Association of Appraiser Regulatory Officials (AARO) meeting.

Marty Fleischhacker and Jackie Olson from the Commerce Department, who also attended the AARO meeting, provided comments on the meeting to board members.

- Board members discussed other matters including future meeting agenda topics, legislative proposals for the coming session and the role of the Board relative to legislative proposals.
- Ms. Jensen moved to adjourn the meeting. Mr. Cherner seconded. The meeting was adjourned.