

Sanction Matrix - WORKING DRAFT

Type of violation:	Minor 1st	Minor 2nd	Minor 3rd	Material 1st	Material 2nd	Material 3rd	Significant 1st	Significant 2nd	Significant 3rd	Severe 1st	Severe 2nd	Severe 3rd
Temporary Practice												
Policy Statement 2												
State does not have temporary practice system.	2.A											
Does not use National Registry to verify status of applicant.	2.A											
Does not issue TPP on a temporary assignment basis.	2.B.1.a											
Does not issue TPP within 5 business days.	2.B.1.b											
TPP does not have actual date of issuance.	2.B.1.c											
Does not take regulatory responsibility for a temporary practitioner's bad acts.	2.B.1.d											
Does not notify the appraiser's home state agency in the case of disciplinary action concerning a temporary practitioner.	2.B.1.e											
Does not allow at least one extension of TPP.	2.B.1.f											
Limits the valid time period of a temporary practice permit to less than 6 months.	2.B.2.a											
Limits an appraiser to one temporary practice permit per calendar year.	2.B.2.b											
Charges a temporary practice permit fee exceeding \$250, including one extension fee.	2.B.2.c											
Imposes appraiser qualification requirements upon temporary practitioners that exceed AQB criteria.	2.B.2.d											
Requires temporary practitioners to obtain a certification or license in the state.	2.B.2.e											
Requires temporary practitioners to affiliate with an in-state appraiser.	2.B.2.f											
Refuses to register appraisers seeking temporary practice in a state that does not have a licensed or certified level credential.	2.B.2.g											
Delays the issuance of a written "letter of good standing" or similar document for more than 5 business days after request.	2.B.3.a											
Fail to take disciplinary action, if appropriate, when one of its appraisers is disciplined in another state.	2.B.3.b											
National Registry												
Policy Statement 3												

