

**APPRAISAL SUBCOMMITTEE  
SPECIAL MEETING MINUTES  
APRIL 12, 2023**

**ATTENDEES**

**ASC MEMBERS:** CFPB – Zixta Martinez (Chair)  
FDIC – Luke Brown (Vice Chair)  
FRB – Suzanne Williams  
HUD – Julia Gordon

**ASC ALTERNATES:** CFPB – John Schroeder  
FDIC – Tom Lyons  
FHFA – Julie Giesbrecht  
NCUA – Viki Nahrwold  
OCC – Jim Rives

**ASC STAFF:** Executive Director – Jim Park  
Deputy Executive Director – Denise Graves  
Grants Director – Rae Frederique  
Attorney Advisor – Juan Burgos  
Attorney Advisor – Ada Bohorfoush  
Attorney Advisor – Natalie Lutz  
Financial Manager – Girard Hull  
Management and Program Analyst – Lori Schuster  
Administrative Officer – Brian Kelly  
Administrative Assistant – Oteal Griffin

**OBSERVERS:** See Attached List

A motion was made by J. Giesbrecht to hold a special public meeting. S. Williams seconded and all members present voted to approve. The special meeting, held via Webex, was called to order at 12:12 p.m. by Chair Martinez.

Fiscal Year 2023 Budget Amendment

Z. Martinez asked for a motion to increase the ASC's FY23 IT budget by \$167,065 to cover IT contracting services for March – May. L. Brown moved for approval and V. Nahrwold seconded. The motion failed 5-2. Z. Martinez asked for a motion to increase the ASC's FY23 IT budget by \$267,065 to cover IT contracting services for March – May as well as \$100,000 for contingencies. S. Williams moved for approval and J. Rives seconded. The vote passed 6-0 with FDIC abstaining.

The special meeting adjourned at 12:20 p.m.

Attachment: Observer List

<b>Meeting:</b>	<b>ASC Special Meeting</b>	<b>Meeting Date:</b>	April 12, 2023
<b>Time:</b>	12:15 PM ET	<b>Location:</b>	Webex

<b>Affiliation</b>	<b>Name</b>
Consumer Financial Protection Bureau	William Erle
Consumer Financial Protection Bureau	Deana Krumhansl
Consumer Financial Protection Bureau	Orlando Orellano
Federal Deposit Insurance Corporation	Erin Barry
Federal Deposit Insurance Corporation	Navid Choudhury
Federal Deposit Insurance Corporation	Stuart Hoff
Federal Deposit Insurance Corporation	Patrick Mancoske
Federal Deposit Insurance Corporation	Mark Mellon
Federal Deposit Insurance Corporation	Nefretete Smith
Federal Reserve Board	Susan Ali
Federal Reserve Board	Carmen Holly
National Credit Union Administration	Rachel Ackmann
National Credit Union Administration	Robert Leonard