

**APPRAISAL SUBCOMMITTEE
SPECIAL MEETING – OPEN SESSION
APRIL 17, 2023**

ATTENDEES

ASC MEMBERS: FDIC – Luke Brown (Vice Chair)
FRB – Suzanne Williams
NCUA – JeanMarie Komyathy
OCC – Enice Thomas

ASC ALTERNATES: CFPB – John Schroeder
FDIC – Tom Lyons
FHFA – Julie Giesbrecht

ASC STAFF: Acting General Counsel – Juan Burgos
Attorney Advisor – Natalie Lutz
Management and Program Analyst – Lori Schuster

OBSERVER: FDIC - Nefertete Smith
GSA Assistant General Counsel - Shari Mauney

The Special Meeting, held via Webex, was called to order at 12:05 p.m. by Vice Chair Brown.

Opening Remarks

L. Brown asked for roll call. All agencies, except HUD, had a member or alternate present.

Request motion to open a Special Meeting

L. Brown requested a motion for a special meeting to discuss a personnel matter. S. Williams made a motion to hold a special meeting. J. Schroeder seconded and all members present voted to approve.

Request motion to move to a closed session to discuss a personnel matter

L. Brown requested a motion to move into closed session. J. Komyathy made a motion to enter a closed session. J. Schroeder seconded and all members present voted to approve. The meeting moved into closed session at 12:10 p.m.

Open Session

The ASC ended the closed session at 12:57 p.m. and went into open session. No vote was taken since all ASC member agencies were not in attendance.

The meeting adjourned at 12:57 p.m.