

**APPRAISAL SUBCOMMITTEE  
SPECIAL MEETING MINUTES – OPEN SESSION  
MAY 3, 2023**

**ATTENDEES**

**ASC MEMBERS:** CFPB – Zixta Martinez (Chair)  
FDIC – Luke Brown (Vice Chair)  
FRB – Suzanne Williams  
HUD – Julia Gordon  
NCUA – JeanMarie Komyathy  
OCC – Enice Thomas

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

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

**PRESENTER:** GSA Assistant General Counsel – Shari Mauney

The special meeting, held via Webex, was called to order at 10:55 a.m. by Chair Martinez.

Opening Remarks

Roll call was taken by L. Schuster and all agencies had a member or alternate present.

Request motion to open a Special Meeting

Z. Martinez asked for a motion to call a special meeting to discuss a confidential personnel matter. J. Komyathy made a motion as requested. J. Gordon seconded and all members present consented to hold a special meeting for the purpose of discussing a confidential personnel matter.

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

J. Gordon moved for the ASC to enter a closed session to discuss a personnel matter pursuant to 12 U.S.C. 3333(b). L. Brown seconded and all members present approved. (S. Williams left the meeting.) The meeting moved into closed session at 11:03 a.m. and adjourned at 11:20 a.m.

Request motion to accept complainant's settlement offer

J. Komyathy made a motion to accept the complainant's settlement offer to mitigate the expense of litigation and reputational risk to the agency and amend the ASC budget to create a line item to fund the monetary settlement amount of \$65,000. J. Gordon seconded and the motion passed 6-0. The FRB was not present for the vote.

The special meeting adjourned at 11:30 a.m.