

## Agenda

**Date:** November 20, 2024

**Time:** 10:00 a.m. ET

**Location:** Virtual Meeting. Please click the Webex link below to register:

<https://asc.gov.webex.com/weblink/register/rfd5a9cb44494f98e6c7838721668a8a7>

### Open Session

#### Reports

- **Chair** **Chair Martinez**
- **Executive Director** **J. Park**
- **Delegated State Compliance Reviews** **J. Brenan**
- **Grants Director** **R. Frederique**
- **Financial Manager** **G. Hull**

#### Action and Discussion Items

- **Approval of Minutes (requires a Board vote)** **Chair Martinez**
  - **September 25, 2024 Quarterly Meeting Minutes**
- **Policy on Monitoring and Reviewing the Appraisal Foundation (requires a Board vote)** **J. Park**
- **Notice of Proposed Rulemaking on Enforcement (requires a Board vote)** **N. Lutz/J. Park**
- **Compliance Reviews (each Compliance Review requires a Board vote)** **J. Brenan**
  - **Indiana Appraiser Program Compliance Review**
  - **Indiana Appraisal Management Company Program Compliance Review**
  - **South Dakota Appraiser Program Compliance Review**
  - **U.S. Virgin Islands Appraiser Program Compliance Review**

A Meeting means the deliberations of at least four ASC members where such deliberations determine or result in the joint conduct or disposition of agency business. In addition to regular ASC Meetings, the Chairperson or at least four ASC members may call a Special Meeting. An ASC Meeting may be an Open Session or Closed Session meeting.

Open session means a properly noticed Meeting of the ASC that is open to public observation.