

**APPRAISAL SUBCOMMITTEE
SPECIAL MEETING MINUTES
APRIL 15, 2019**

LOCATION: Conference Call

ATTENDEES

ASC MEMBERS: FRB – Art Lindo (Chair)
CFPB – Veronica Spicer
FDIC – Marianne Hatheway
FHFA – Robert Witt
HUD – Bobbi Borland
NCUA – Tim Segerson
OCC – Richard Taft

ASC STAFF: Executive Director – Jim Park
Deputy Executive Director – Denise Graves
General Counsel – Alice Ritter
Attorney-Advisor – Ada Bohorfoush
Management and Program Analyst – Lori Schuster

OBSERVERS: CFPB – Deana Krumhansl
CFPB – Philip Neary
CFPB – Paul Sanford
FDIC – Michael Briggs
FDIC – Suzy Gardner
FDIC – Ben Gibbs
FDIC – Mark Mellon
FHFA – Ming-Yuen Meyer-Fong
FRB – Carmen Holly
FRB – Derald Seid
FRB – Matt Suntag
NCUA – Rachel Ackmann
OCC – Kevin Lawton
OCC – Joanne Phillips
OCC – Mitchell Plave

The Meeting was called to order at 12:55 p.m. by A. Lindo.

ACTION ITEMS

- **North Dakota Temporary Waiver Request**

R. Taft made a motion to consider the Request from the North Dakota Governor's Office, the North Dakota Department of Financial Institutions and the North Dakota Bankers Association as a completed Request for purposes of publication in the *Federal Register* to receive public comment on the Request; M. Hatheway seconded. The vote passed 6-1 with B. Borland voting no. A. Lindo instructed ASC staff to prepare the 30-day Notice for Comment for publication in the *Federal Register*. Members should submit any specific questions to be asked in the Notice to A. Ritter. A. Ritter said a draft will be completed this afternoon and sent to ASC members for review and edit.

The Special Meeting adjourned at 1:00 p.m.