

**Minutes of Meeting
REAL ESTATE APPRAISER BOARD
INFORMAL FACT-FINDING CONFERENCES
April 3, 2008 (9:00 a.m.)**

The Real Estate Appraiser Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Michael Miller, Presiding Officer, presided No Board members were present

Doug Schroder appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD. and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case
Lic = Licensing Application
RF = Recovery Fund Claim

C = Complainant/Claimant
A = Applicant
R = Respondent/Regulant
W = Witness
Atty = Attorney
Inv = Investigator

Participants

1. Michael Scott Moore
File Number 2007-2553(Disc)
(NO DECISION MADE)

Moore – R
Jeff Shapiro – R Atty
Cameron Wood – W

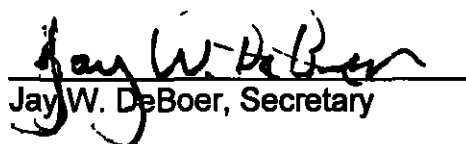
2. Glen Kirby
File Number 2007-4522(Disc)
(NO DECISION MADE)

Kirby – R
Jeffrey Kraft - C

The meeting adjourned at 1.35 p.m.

REAL ESTATE APPRAISER BOARD


Diane Quigley, Chair


Jay W. DeBoer, Secretary

COPY TESTE.

Custodian of Records

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Michael Miller
2. Title: Presiding Officer
3. Agency: Real Estate Appraiser Board
4. Transaction: Informal Fact-Finding Conferences on April 3, 2008
5. Nature of Personal Interest Affected by Transaction: NA

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction.

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.


Signature

4/3/08

Date