# TRANSMITTAL SHEET FOR NOTICE OF INTENDED ACTION

Control 780 Department or Agency Alabama Real Estate And Rule No. 780-X-1604 Rule Title: Application for Reciprocal License	Appraiser Board
NewXAmendRepeal	Adopt by Reference
Would the absence of the proposed rule significantly harm or endanger the public health, welfare, or safety?	Yes
Is there a reasonable relationship between the State's police power and the protection of the Public health, safety, or welfare?	Yes
Is there another, less restrictive method of Regulation available that could adequately Protect the public?	No
Does the proposed rule have the effect Of directly or indirectly increasing the costs Of any goods or services involved and, if so, to what degree?	No
Is the increase in cost, if any, more harmful To the public than the harm that might result from the absence of the proposed rule?	N/A
Are all facets of the rulemaking process Designed solely for the purpose of, and so they have, as their primary effect, the protection of the public? ************************************	**************************************
Does the proposed rule have an economic impact?	<u>No</u>
If the proposed rule has an economic impact, the proposed rule by a fiscal note prepared in accordance with subsection (f) o Alabama 1975.  ***********************************	f Section 41-22-23, Code of
I certify that the attached proposed rule has been proposed in requirements of Chapter 22, Title 41, Code of Alabama 1973 applicable filing requirements of the Administrative Procedu Reference Service.	5, and that it conforms to all are Division of the Legislative
Signature of certifying officer Tusa Psuc	ahr
Date 2-17-16	

# ALABAMA REAL ESTATE APPRAISERS BOARD 100 N. Union Street, Suite 370 Montgomery, Alabama 36104

# February 17, 2016

## Notice of Intended Action

Rule No. & Title: 780-X-16-.04 Application for Reciprocal License

Intended Action: Amendment

<u>Substance of Amendment</u>: Reduce annual appraiser license fees by fifty (\$50.00) dollars per year.

TIME, PLACE, MANNER OF PRESENTING VIEWS: Interested persons may submit their views regarding the proposed amended rule orally or in writing to the Alabama Real Estate Appraisers Board, P.O. Box 304355, Montgomery, Alabama 36130-4355; 334-242-8747 no later than 4:30 P.M. on April 4, 2016. A public hearing will be held on March 17, 2016 at 9:00 A.M., 100 N. Union St., Third Floor conference room, RSA Union Building, Montgomery, Alabama, 36104.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE: Written or oral comments concerning this change must be received by the Alabama Real Estate Appraisers Board no later than April 4, 2016 at 4:30 P.M., P.O. Box 304355, Montgomery, Alabama, 36130-4355 or 100 North Union Street, Suite 370, Montgomery, AL 36104 or 334-242-8747.

CONTACT PERSON AT AGENCY: Neva C. Conway
Assistant Attorney General

Lisa Brooks

# 780-X-16-.04 Application For Reciprocal Appraiser License.

# APPLICATION FOR RECIPROCAL APPRAISER LICENSE BOARD

ALABAMA REAL ESTATE APPRAISERS

Trainee Real Property Appraiser, State Registered Real Property Appraiser, Licensed Real Property Appraiser, Certified Residential Real Property Appraiser, Certified General Real Property Appraiser

P.O. Box 304355, Montgomery, AL 36130-4355

### INSTRUCTIONS

This application is for use ONLY by persons licensed or certified as a real estate appraiser by another state or US Territory or the District of Columbia.

Include Check of all fees (\$485 \$435 Trainee;; \$610 \$560 State Registered Real Property Appraiser; \$650 \$600 Licensed Real Property Appraiser; \$650 \$600 Certified Residential Real Property Appraiser; \$650 \$600 Certified General Real Property Appraiser) made payable to Alabama Real Estate Appraisers Board.

- Complete Sections I, II, and III on back of this form. (Caution: Any incomplete or incorrect application will be returned unprocessed).
- 2. APPLICATION MUST BE TYPED. Attach the following:
  - a. If you are not listed on the National Registry, attach a certified copy (not more than 30 days old) of your history from the state regulatory agency(s) issuing such classification.
  - b. A NON-REFUNDABLE application fee, check or money order payable to Alabama Real Estate Appraisers
    Board: Trainee application fee of \$150 plus annual license fee of \$335 \$285; State Registered application fee of
    \$275 plus annual license fee of \$335 \$285; Licensed Real Property Appraiser application fee of \$275 plus
    annual license fee of \$375 \$285; Certified Residential application fee of \$275 plus annual license fee of \$375
    \$285; Certified General application fee of \$275 plus annual license fee of \$375 \$285. Initial annual license fees
    cover the first year or any portion thereof and are payable during September of each year thereafter.

Each classification of appraiser reflects the scope of work, which the appraiser may undertake, and accordingly each has differing qualifications. The scope of work for each type may change if the federal government adjusts its guidelines. At the present time the classifications in Alabama are:

- 1. The state "Traince Real Property Appraiser" is an entry-level classification, which requires the trainee to work under the direct supervision of an experienced, licensed appraiser. The scope of activity is the appraisal of those properties, which the supervising appraiser is permitted to appraise.
- 2. The "State Registered Real Property Appraiser" classification includes those individuals who may perform real estate appraisals on non-federally related properties (those properties which are the subject of appraisals for non-federally related transactions) including: (a) Complex appraisals of 1 to 4 unit non-federally related residential properties having transaction value of \$250,000 or less; other non-federally related non-residential properties having transaction value of \$250,000 or less. (b) Non-complex appraisals of 1 to 4 unit non-federally related residential properties having transaction value of \$1,000,000 or less. (c) This classification does not include the appraisal of subdivisions wherein a development analysis/appraisal is necessary and utilized.
- 3. The state "Licensed Real Property Appraiser" classification includes those individuals who may perform real estate appraisals on properties involved in federally-related transactions including: (a) Complex appraisals of 1 to 4 unit residential properties having transaction value of \$250,000 or less; (b) Non-complex appraisals of 1 to 4 unit non-federally related residential properties having transactions value of \$1,000,000 or less; (c) appraisals of other types of real estate having transaction value of \$250,000 or less.
- 4. The state "Certified Residential Real Property Appraiser" classification refers to those individuals licensed by the Board as being qualified to perform federally related residential real estate appraisals on 1 to 4 unit residential properties without regard to the complexity or dollar amount. These appraisers are also permitted to appraise non-residential properties having a transaction value of \$250,000 or less.
- The state "Certified General Real Property Appraiser" classification shall consist of those persons certified by the Board as qualified to perform appraisals on all types of real estate, regardless of transaction value.

### **EDUCATION AND EXPERIENCE REQUIREMENTS:**

- 1. The "Trainee Real Property Appraiser" no experience required. Applicant must provide proof of 75 hours of appraisal education as set out in §780-X-3-.06(a)(6) completed during last ten five years, including a 15-hour Uniform Standards of Professional Appraisal Practice during last two years. USPAP courses taken to meet this requirement shall be a Board approved USPAP course taken prior to January 1, 2003 or, if taken on or after January 1, 2003 the National USPAP course or its equivalent as determined by the AQB taught by an instructor certified by the AQB. Trainee's appraisal experience must be under the direct supervision of a Licensed or Certified Real Property appraiser who has been approved by the Board as a Mentor. If the Trainee plans to use these experience points as part of the experience needed for licensure, the work must be included in the Trainee's assignment log, and the appraisal report must be signed by the supervising appraiser.
- 2. The "State Registered Real Property Appraiser" Applicant must have a minimum of 100 points or 1000 hours of actual appraisal experience earned during at least 12 months. Experience credit will be given for appraisals completed within the last five years. Applicant must provide proof of 75 hours of appraisal education as set out in §780-X-3-.06(b)(6) completed during last ten years, including a 15-hour Uniform Standards of Professional Appraisal Practice during the last two years. USPAP courses taken to meet this requirement shall be a Board approved USPAP course taken prior to January 1, 2003 or, if taken on or after January 1, 2003 the National USPAP course or its equivalent as determined by the AOB taught by an instructor certified by the AOB.
- 3. The "Licensed Real Property Appraiser" - Applicant must have been an appraiser for twentyfour (24) months and have a minimum of 200 points or 2000 hours of actual appraisal experience. Experience credit will be given for appraisals completed within the last five years. Applicant must provide proof of satisfactorily completion of at least one hundred fifty (150) hours of appraisal education as set out in §780-X-3-.06(c)(6) completed during last ten years, including a 15-hour Uniform Standards of Professional Appraisal Practice during the last two years. USPAP courses taken to meet this requirement shall be a Board approved USPAP course taken prior to January 1, 2003 or, if taken on or after January 1, 2003 the National USPAP course or its equivalent as determined by the AQB taught by an instructor certified by the AQB. Every applicant for a Licensed Real Property Appraiser license who submits an application on or after January 1, 2015 must submit proof of 30 semester credit hours of college level education from an accredited college, university or community college or an Associate Degree or higher in any field. The applicant also must submit satisfactory evidence that the appraisal education courses completed comply with the requirements of paragraphs 1-4 above and must demonstrate that he or she has completed 150 classroom hours of appraisal education including a 15-hour Uniform Standards of Professional Appraisal Practice during the last two years. As of the date the application is filed with the Board, a minimum of 2,000 hours or 200 points appraisal experience is necessary for approval of a Licensed Real Property Appraiser license. Experience shall be recorded on the log contained in the application. The log must contain all appraisals the applicant has signed or is entitled to claim for experience credit, beginning with the most recent appraisals (up to and including the date the application is filed with the Board) and going back, up to 5 years, until the required number of experience points is documented. Applicants may claim the full experience credit allowed for an appraisal, regardless of the number of signing appraisers, for all appraisals signed on or after January 1, 2014.
- 4. The "Certified Residential Real Property Appraiser" Applicant must have been an appraiser and appraising real property-for-no-less than 24 months with a minimum of 250 points or 2500 hours of actual appraisal experience. Experience credit will be given for appraisals completed within the last five years. Applicant must provide proof of satisfactory completion of at least two hundred (200) hours of appraisal education as set-out-in-§780-X-3-.06(d)(6) completed during-last ten years, including a 15-hour Uniform Standards of Professional Appraisal-Practice course during the-last two-years. USPAP-courses-taken-to-meet-this-requirement shall be a Board approved

USPAP course taken prior to January 1, 2003 or, if taken on or after January 1, 2003 the National USPAP course or its equivalent as determined by the AQB-taught by an instructor certified by the AQB. Every applicant for a Certified Residential Real Property Appraiser license who submits an application on or after January 1, 2015 must submit satisfactory evidence that the appraisal education courses completed comply with the requirements of paragraphs 1-4 above and must demonstrate that he or she has completed the following education requirements: A bachelor's degree from a college or university accredited by the Southern Association of Colleges and Schools or a similar recognized entity within the United States; and a minimum of 200 classroom hours of Board-approved appraisal education including a 15-hour Uniform Standards of Professional Appraisal Practice during the last two years. As of the date the application is filed with the Board, the equivalent of 2500 hours or 250 points appraisal experience is necessary for approval of a license for Certified Residential Real Property Appraiser classification. Experience shall be recorded on the log contained in the application. The log must contain all appraisals the applicant has signed or is entitled to claim for experience credit, beginning with the most recent appraisals (up to and including the date the application is filed with the Board) and going back, up to 5 years, until the required number of experience points is documented. Applicants may claim the full experience credit allowed for an appraisal, regardless of the number of signing appraisers, for all appraisals signed on or after January 1, 2014.

5. The "Certified General Real Property Appraiser" - Applicant must have been an appraiser and appraising real-property for no-less than 30 months with a minimum of 300 points or 3000 hours of actual appraisal experience. At least 150 of the 300 points (or 1500 of the 3000 hours) of experience must be in non-residential appraisals. Experience credit will be given for appraisals completed within the last five years. Applicant must provide proof of satisfactory completion of at least three hundred (300) hours of appraisal education as set out in §780-X-3-.06(e)(6) completed during last ten years, including a 15-hour Uniform Standards of Professional Appraisal Practice course during the last two years. USPAP courses taken to meet this requirement shall be a-Board approved USPAP course taken prior to January 1, 2003 or, if taken on or after January 1, 2003 the National USPAP course or its equivalent as determined by the AOB taught by an instructor certified by the AOB. Every applicant for a Certified General Real Property Appraiser license who submits an application on or after January 1, 2015 must submit satisfactory evidence that the education courses completed comply with the requirements of paragraphs 1-4 above and must demonstrate that he or she has completed the following education requirements: A Bachelor's degree or higher from a college or university accredited by the Southern Association of Colleges and Schools or a similar recognized entity within the United States; and a minimum of 300 classroom hours of education including a 15-hour Uniform Standards of Professional Appraisal Practice during the last two years. As of the date the application is filed with the Board, the equivalent of three thousand (3000) hours of appraisal experience or 300 points is necessary for approval of a license for the Certified General Real Property classification. Experience shall be recorded on the log contained in the application. The log must contain all appraisals the applicant has signed or is entitled to claim for experience credit, beginning with the most recent appraisals (up to and including the date the application is filed with the Board) and going back, up to 5 years, until the required number of experience points is documented. Applicants may claim the full experience credit allowed for an appraisal, regardless of the number of signing appraisers, for all appraisals signed on or after January 1, 2014.

Since you are not officially licensed or certified until the Board approves your application, you must not engage in, or conduct, or advertise, or hold yourself out as engaging in or conduction the business of a real estate appraiser or act in the capacity of licensed or certified appraiser in Alabama until you receive your certificate, which will be mailed to you.

### APPLICATION FOR RECIPROCAL APPRAISER LICENSE

yesno	l.	Are you a resident of Alabama? If so, how long?
yes no another state?	2.	Have you ever been licensed or certified (or otherwise classified) as an appraiser in Alabama or in

it to this			(If your answer is yes, o application.) If yes, wha			history, not	t more than 30 c	lays old, and attach
yes certificate	no ? (If your	3.	If yes, under what name( Are you a high school gr answer to this question is	aduate or the	holder of a General	Education	Development	(G.E.D.)
yes contender	no	4.	Have you ever been conv	victed of any o	eriminal offense (or	ther than m	inor traffic viol	ations), 2) pled nolo
criminal o			to any criminal offense, of (Attach full explanation			treatment u	ipon being char	ged with any
yes licensing	no	5.	Have you ever been disc	iplined by the	Alabama Real Est	ate Apprais	sers Board or an	y state or federal
such			agency or authority, which					
placed			actions as a reprimand, a			or any res	triction or speci	al requirements
17610	no	6.	on your right to operation					
yes	no	7.	Are there any criminal cl Have you ever done an a					
agency iss sanction, v	opies from uing the lic	the clerk cense or think tha	ons 4, 5, 5 or 7 above, attact of court in the county in certification. You should the board should considerments.	which the con also attach an	viction occurred or v explanation of the	t, if a licens e circumsta	se disciplinary a mces surroundi	etion, from the
SECTION	N II							
1.	I am apply Certificati	ying for ion;	an Appraiser: Trainee General Certification	_; State Regis	tered; License	Certificati	ion; Reside	ential
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### SECTION III - Consent - Jurisdiction, Investigation, and Certification

I, as a non-resident applicant for an appraisal license and a licensee, agree that the State of Alabama Real Estate Appraisers Board shall have jurisdiction over me in any and all of my real estate related activities the same as if I were an Alabama resident licensee. I agree to be subject to investigations and disciplinary actions the same as Alabama resident licensees. Further, I agree that civil actions may be commenced against me in any court of competent jurisdiction in any court of the State of Alabama.

I hereby appoint the executive director of the State of Alabama Real Estate Appraisers Board as my agent upon whom all disciplinary, judicial, or other process or legal notices may be served. I agree that such service upon my said agent shall be the same as service upon me and that certified copies of this appointment shall be deemed sufficient evidence thereof and shall be admitted into evidence with the same force and effect as the original might be admitted. I agree that any lawful process against me, which is served upon my said agent, shall be of the same legal force and validity as if personally served upon me and that this appointment shall continue in effect for as long as I have any liability as an appraiser remaining in the state of Alabama. I understand that my said agent shall, within a reasonable time after service upon him or her, mail a copy of same by certified mail, return receipt requested, to me, at my last known business address.

I agree that I am bound by all the provisions of the state of Alabama Real Estate Appraisers Act. The undersigned applicant also certifies that all information given on this application is true, correct, and complete.

Sigued		
NAME	DATE	