Temporary Practice Policy Statement 2 State does not have temporary practice growing and the state of applications of applicat		Sanction Matrix - WORKING DRAFT												
Section State of the temporary practice Statement 2		Type of violation:												Severe 3rd
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for more than 5 business days after request. 2.B.3.a		2 0 2 2							1					
request. 2.B.3.a	request.	Z.B.3.3				-			+					
Fail to take disciplinary action, if	Fail to take disciplinary action if													
appropriate, when one of its appraisers		1							1					
is disciplined in another state. 2.B.3.b														
National Registry Policy Statement 3							1		•					

Sanction Matrix - WORKING DRAFT													
	Type of violation:	Minor 1st	Minor 2nd	Minor 3rd	Material 1st	Material 2nd	Material 3rd	Significant 1st	Significant 2nd	Significant 3rd	Severe 1st	Severe 2nd	Severe 3rd
Does not transmit a roster listing													
individuals who have													
received a state certification or license													
at least monthly.	3.A, 3.D												
Places non-AQB compliant appraisers													
on the Registry.	3.A												
For appraisers who choose not to be on													
the Registry, fails to place a notice on													
the pocket card.	3.A												
Does not have or enforce a policy to													
restrict access to submit information to													
the National Registry.	3.A												
Does not remit Registry fees in a timely													
fashion.	3.B												
Has not designated an Authorized													
Registry Official.	3.C												
Does not report the most serious													
disciplinary actions (i.e., voluntary													
surrenders, suspensions and													
revocations, or any action that													
interrupts a credential holder's ability													
to practice) within 5 business days after													
the action is final.	3.D												
Does not use the extranet program to													
report disciplinary action.	3.D												
Must report all disciplinary actions to													
the National Registry.	3.D												
Enforcement	Policy Statement 7												
Cases not resolved within 1 year with													
no special documented circumstances.	7.B												
Dismissal of case without investigation.	7.B.1												
Persons analyzing complaints are not													
knowledgeable about USPAP.	7.B.2												
Not analyzing to determine if addtional													
violations should be added to the													
complaint.	7.B.2												
Enforcement dispositions are not	7.0.3												
consistent, appropriate and equitable.	7.B.2.	+	+				+	+	+	+	+	+	+
Complaint files are not well-													
documented and do not clearly show the status of the complaints.	7.B.3												
Complaint log inadequate.	7.B.4		+	_	-	+	-	+			+	+	+
Complaint log inadequate. Complaint log missing.	7.B.4 7.B.4		+	+	+		+	+			+	+	+
Potential Actions:	4.ن.4												
Warning								1	T	T			
Fine	1		+		+	-	+	+	+	+	+	+	+
Education - Board members	+		+	+	+		+	+			+	+	+
Education - Board members Education - Staff members	1		+		+	-	+	+	+	+	+	+	+
Interim suspension of credential			+		1	-		1			+	+	+
micinii suspension di credendai	I .			1					1	1			

Sanction Matrix - WORKING DRAFT													
	Type of violation:	Minor 1st	Minor 2nd	_	Material 1st			Significant 1st	_	Significant 3rd		Severe 2nd	Severe 3rd
Revocation of credential													
Expedited review													
Interim derecognition of state appraisal													
program													
Derecognition of state appraisal													
program													