## CHAPTER 101-03.1-03 <br> COMPLAINT PROCEDURE

Section
101-03.1-03-01 Complaint Procedure
101-03.1-03-02 Informal Disposition

## 101-03.1-03-01. Complaint procedure.

Any person may file an allegation with the board seeking disciplinary action against the holder of a permit issued by the board. The complainant shall submit a written statement describing the nature of the allegation and the facts supporting the allegation. The allegation must be signed and include the address or telephone number at which the complainant can be contacted. The board may initiate the allegation process and investigate an allegation on its own motion, or may review and reject or initiate the allegation process based on an anonymous allegation.

History: Effective January 1, 1995; amended effective February 1, 2003; November 19, 2003; January 1, 2008; July 1, 2019.
General Authority: NDCC 43-23.3-03
Law Implemented: NDCC 43-23.3-03, 43-23.3-22

## 101-03.1-03-02. Informal disposition.

At any time prior to or after formal disciplinary proceedings have been instituted against an apprentice, licensed, or certified appraiser, the appraiser may submit to the board an offer of settlement whereby the appraiser agrees to accept sanctions in lieu of formal disciplinary action. Sanctions may include voluntarily surrendering the permit, suspension of the permit, probation, imposition of a monetary fine, a letter of reprimand, licensing or certification education courses, or a requirement that the appraiser submit work product for board review. If the board determines that the proposed settlement will adequately protect the public, the board may accept the offer and enter a decision consented to by the appraiser incorporating the proposed settlement.

History: Effective January 1, 1995; amended effective January 1, 2008.
General Authority: NDCC 43-23.3-03
Law Implemented: NDCC 28-32-05.1

