

MEETING

WEST VIRGINIA REAL ESTATE COMMISSION
300 CAPITOL STREET, SUITE 400
CHARLESTON, WEST VIRGINIA 25301

March 6, 2019

The Commission met in regular session on March 6, 2019 at 300 Capitol Street, Charleston West Virginia. The following were in attendance:

Cheryl L. Dawson, Chairman
Robert D. Kennen, Vice Chairman
Densil L. Nibert, Secretary
James S. Walker, Commissioner
Jerry A. Forren, Executive Director
Robert W. Rucker, Investigator
Anthony Eates, Counsel
Kelli Talbott, Counsel

The minutes from the meeting held January 16, 2019 were approved with motion made by Commissioner Kennen; second by Commissioner Martin and passed.

Appearances

David Bailey and Mary Pat Statler appeared before the Commission to discuss issues concerning trust accounts that Mr. Bailey is responsible for.

Commissioner Kennen moved to enter executive session to consider matters described in WV Code 6-9A-4(b)(2)(A), (4), (6) and/or (7); second by Commissioner Walker and passed.

Commissioner Nibert moved to return to regular session; second by Commissioner Kennen and passed.

BROKER APPLICANTS

Commissioner Nibert, with Commissioner Kennen recused, moved to deny the application, for broker license of Robert Lee Strasser, of Wheeling, WV; second by Commissioner Walker and passed.

Commissioner Nibert moved to approve the application, pending proper completion of forms, for broker license of Rebecca Lynn Moore of Martinsburg, WV; second by Commissioner Walker and passed.

With Commissioner Kennen recused, Commissioner Nibert moved to approve the application, for broker license of Scott A. Connors, of Wheeling, WV; second by Commissioner Walker and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Kennen moved to approve the application for salesperson license of James Carroll Brinkley, Jr. of Martinsburg, WV; second by Commissioner Walker and passed.

Commissioner Kennen moved to approve the application for salesperson license of Jacqueline Elaine Closson of Clarksburg, WV; second by Commissioner Nibert and passed.

Commissioner Walker moved to deny the application for salesperson license of Ashley Leigh Kedward of Parkersburg, WV; second by Commissioner Kennen and passed.

With Commissioner Kennen recused, Commissioner Nibert moved to approve the application for salesperson license of Jayla Diane Robinson of Wheeling, WV; second by Commissioner Walker and passed.

With Commissioner Dawson recused, Commissioner Nibert moved to approve the application for salesperson license of Anthony Jacob Romeo of Morgantown, WV; second by Commissioner Walker and passed.

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-19-010, Commissioner Kennen moved to table, pending further information; second by Commissioner Nibert and passed.

Relating to Complaint P-19-011, Commissioner Kennen moved to find probable cause; second by Commissioner Nibert and passed.

Relating to Timberline Four Season Realty, Commissioner Nibert moved to initiate a Complaint; second by Commissioner Kennen and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of Commissioner appointments and welcomed Commissioner Walker, upcoming and past presentations since the last meeting, the recent meeting with PSI, LLC and industry instructors in Flatwoods, an update on procuring new office space and potential properties. All questions and concerns were addressed.

Broker Audit

The Broker Audit report was reviewed. All questions from the Commissioners were addressed.

Budget/Financial

Executive Director Forren reviewed the year-to-date financials as budgeted. Commissioner Kennen made a motion to receive the report; second by Commissioner Nibert and passed.

Settlement / Compliance Report

None
Education Report

All continuing education CE's were approved. Exam results and the New Licensee Report were reviewed.

Legislative Report

Executive Director Forren briefed the Commissioners on House Bills 2951, 2952 and 2697. Senate Bills 396 and 497 were also reviewed.

Personnel Matters

Executive Director Forren briefed the Commissioners on the status of hiring an Administrative Assistant and the difficulty with the reactivation of a position to hire an Investigator/Auditor.

OLD & NEW BUSINESS

New Business

Concerning the election of a Vice Chairman to replace outgoing Commissioner Martin, Commissioner Nibert moved to nominate Commissioner Kennen. Commissioner Kennen accepted and Commissioner Nibert moved to elect Commissioner Kennen as Vice Chairman; second by Commissioner Walker and passed.

Old Business / Ongoing Projects

None

POLICIES, PRACTICES AND RULE CHANGES

None

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Cheryl L. Dawson	4 days
Densil L. Nibert	3 days
Robert D. Kennen	3 days
James S. Walker	2 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, April 17, 2019.

Commissioner Kennen made a motion to adjourn; second by Commissioner Nibert and passed.

APPROVED: 4-17-19

Cheryl L. Dawson
Chairman

Robert D. Kenner
~~Secretary~~
Vice Chairman