I. Call to Order - 12:00 p.m.

II. Approval of Minutes
   November 2, 2021

III. Appearances
   None

IV. Applications/Licensee Issues
   Consideration of Broker Applicants
   - Taylor Nicole Chichick – Paden City, WV

   Applicant/Licensees Requiring Special Consideration
   - Victoriea JM Spiroff – Vienna, WV
   - Tunde B. Eletu – Bunkerhill, NC
   - Jessica Grace Herr – Martinsburg, WV
   - Amanda Nicole Wright – Bluefield, WV
   - Catrina Nicole Tuckosh – Valley Grove, WV

   Other Licensee/Applicant Issues
   None

V. Investigations, Complaints, and/or Attorney Update
   - P-22-003 Craig Bessinger -vs- Jane Wilson
   - P-22-013 Michael D. Griffith -vs- Apryll Boggs
   - P-22-014 Angela O’Dell -vs- Eddie Richards & Kimberly Tetrick
   - C-22-015 WVREC -vs- John Daniel Aderholt -vs- Charles Brook Krushansky
   - C-22-017 WVREC -vs- Apryll Boggs
C-22-018  WVREC -vs- Ernest S. Hueter & Brian E. Finklestein
C-22-019  WVREC -vs- Andrew Daniel Weber & Joshua Michael Conaway
C-22-020  WVREC -vs- John Hayes Gilliland
C-22-022  WVREC -vs- Matthew Shannon Hurley

Update:  Shultz Realty

Unlicensed Activity:

  Langholz Wilson Ellis, Inc. DBA Hanna Langholz Wilson Ellis
  Howard W. Hanna, Broker & Zachary Scott Smith, Salesperson

  Realtor Solutions LLC DBA ReMax Plus, Paul Katrivanos, Broker
  Mary Garnett Ratchford, Salesperson

  Country Roads Real Estate, Inc., Trisha Ann Williams, Broker
  Audrea Rose Grubb, Salesperson

  Jabe Companies, LLC., James J. Wilding, Broker

VI  Reports

  Executive Director Report

  Settlement/ Compliance Report

  Broker Audit

  CREXI Report

  Budget/Financial Report

  Education Report

    Examination Results
    New Licensee Report

  Legislative Report

    None

VII  Personnel Matters

    None
VIII  **Miscellaneous Matters**

**New Business**

Unlicensed Activity Letter

**Old Business / Ongoing Projects**

None

**Policies, Practices, and Possible Rule Changes**

Upcoming Code/Rules Review meetings – Review Schedule

IX  **Travel and Per Diem Expenses**

Per Diem Commissioners Report
Per Diem Request Document – Statement

X  **Future Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
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<tbody>
<tr>
<td>December 15, 2021</td>
<td>Wednesday</td>
<td>@12:00 p.m.</td>
</tr>
<tr>
<td>January 19, 2022</td>
<td>Wednesday</td>
<td>@9:00 a.m.</td>
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<tr>
<td>February 16, 2022</td>
<td>Wednesday</td>
<td>@9:00 a.m.</td>
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