

MEETING

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

December 18, 2019

The Commission met in regular session on December 18, 2019 at 300 Capitol Street, Charleston West Virginia. The following were in attendance:

Robert D. Kennen, Chairman
Densil L. Nibert, Secretary
Robert Wright II, Commissioner
Jerry A. Forren, Executive Director
Robert W. Rucker, Investigator
Anthony Eates, Commission Counsel

The minutes from the November 20, 2019 meeting approved with motion made by Commissioner Wright and passed.

Appearances

Earl Jeffrey Marple spoke to the Commission concerning his application.

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

Commissioner Nibert moved to return to regular session; and passed.

BROKER APPLICANTS

Commissioner Nibert moved to approve the application, for broker license of Joshua Michael Beall, of Charles Town, WV; and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Wright moved to deny the application for salesperson license of Meredith Nicole Barrett, of Martinsburg, WV; and passed.

Commissioner Wright moved to approve the application for salesperson license of Craig Patrick Marsh, of Frederick, MD; and passed.

OTHER LICENSURE- RELATED ISSUES

Commissioner Wright moved to deny the request for reinstatement of salesperson license, of Sherri Payne Hurricane, WV; and passed.

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-20-006, Commissioner Wright moved to find probable cause; and passed.

Relating to Edward H. Staats, Commissioners instructed Executive Director Forren to enforce the Consent Order that is in place.

Relating to Vandalia Investments, LLC, Commissioner Wright moved to send a subpoena to gain access to company documents to make a determination on unlicensed activity; and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of Commissioner appointments, status of office moves and upgrades, the Association of Licensing Boards meeting, staffing for the Christmas and New Year's Holidays and ongoing roof repairs to the building. 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 Wright made a motion to receive the report; 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

Senate Bill 497 (BPO Bill) was discussed. Chairman Kennen and Executive Director Forren attended the will attend the December WV Appraiser Licensing and Certification Board meeting and presented draft language to send to the Joint Committee on Government. After much discussion, there were two minor changes made and the draft was transmitted to the Committee.

Personnel Matters

Executive Director Forren's Performance Evaluation material was handed out and will be discussed in the January 2020 Commission Meeting.

OLD & NEW BUSINESS

New Business

Old Business / Ongoing Projects

POLICIES, PRACTICES AND RULE CHANGES

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Robert D. Kennen	3 days
James S. Walker	0 days
Densil Nibert	2 days
Bob Wright	2 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, January 22, 2020.

Commissioner Nibert made a motion to adjourn; and passed.

APPROVED: 1-22-2010

Robert D. Kemmer

Chairman

[Signature]

Secretary