

MEETING

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

July 18, 2018

The Commission met in regular session on July 18, 2018 at Embassy Suites, Charleston West Virginia. The following were in attendance:

Cheryl L. Dawson, Chairman
Kathryn L. Martin, Vice Chairman
Joe L. Ellison, Commissioner
Densil L. Nibert, Commissioner
Jerry A. Forren, Executive Director
Robert W. Rucker, Investigator

The minutes from the meeting held June 27, 2018 were approved, with correction, with motion made by Commissioner Nibert; second by Commissioner Ellison and passed.

Appearances

None

Commissioner Martin 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 Ellison and passed.

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

BROKER APPLICANTS

Commissioner Nibert moved to table the application for broker license of Jeffrey E. Roy of Hurricane, WV; second by Commissioner Martin and passed.

Commissioner Ellison moved to approve the application for broker license of Brittany Dawn Newman of Bunker Hill, WV; second by Commissioner Martin and passed

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Martin moved to approve the application for salesperson license of Kristen Amber Marie Kerns of Winchester, VA; second by Commissioner Ellison and passed.

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

Relating to Complaint L-18-019, Commissioner Ellison moved to adopt the restitution award recommendation of the ALJ.; second by Commissioner Nibert and passed.

Relating to Complaint P-18-028, Commissioner Dawson moved to find probable cause; second by Commissioner Nibert and passed.

Relating to Complaint P-18-029, Commissioner Martin moved to find no probable cause; second by Commissioner Nibert and passed.

Relating to Complaint P-18-030, Commissioner Dawson moved to table; second by Commissioner Nibert and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report. He first updated the Commission on the statistics for the recently closed renewal season. Beginning July 1, all renewals will be charged the increased late fees. ED Forren reported on the status of Commissioner appointments and the Kanawha Valley Board of Realtors meeting that was held on July 16. ED Forren then asked for recommendations to fill the vacated Citizen Representative seat on the Commission that is now open due to the resignation of Commissioner Ellison.

Broker Audit

The Broker Audit report was reviewed.

Budget/Financial

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

Settlement / Compliance Report

The Commission was briefed on the following settlements:

P-18-001 - WVREC -vs- Cathy Smith and Marla Bass-Sinko
C-18-022 - WVREC -vs- Bryen James McHenry

Education Report

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

Legislative Report

None

Personnel Matters

None

OLD & NEW BUSINESS

New Business

Commissioner Martin moved to approve the signing of all future Consent Decrees be the responsibility of the Executive Director; second by Commissioner Ellison and passed.

Old Business / Ongoing Projects

Executive Director Forren gave a brief update on his research on the practice of real estate wholesaling. It was decided that this is something to be looked at in the future and be added to the list of potential changes when reviewing the Code.

POLICIES, PRACTICES AND RULE CHANGES

None

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Cheryl L. Dawson	3 days
Joe L. Ellison	2 days
Densil L. Nibert	2 days
Kathy Martin	3 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, August 22, 2018.

Commissioner Ellison made a motion to adjourn; second by Commissioner Martin and passed.

APPROVED: _____

8-22-18

Cheryl R. Wagoner

Chairman

Dan J. Whit

Secretary