

#### WEST VIRGINIA REAL ESTATE COMMISSION

#### **MEETING AGENDA**

#### Monday, December 10, 2018

#### 10:00 A.M. - 300 Capitol Street, Charleston, WV

#### II Approval of Minutes

- 2 October 24, 2018
- III Appearances

## IV <u>Applications/Licensee Issues</u>

#### **Consideration of Broker Applicants**

Kendra Jean Chamberlain – Gerrardstown, WV

#### Applicant/Licensees Requiring Special Consideration

- Cory Ann Fleming Vienna, WV
- John Daniel Matthews Maidsville, WV
- Breana Ashley Ryan Bridgeport, WV
- Jeffrey Jack Jardine Hamilton, VA
- Ismael Carrino Marshall, VA
- Paul Glennon DiConsiglio Tarpon Springs, FL

#### Other Licensee/Applicant Issues

Consideration of Veterans United Realty

#### V <u>Investigations, Complaints, and/or Attorney Update</u>

| P-19-005 | Brian Lipscomb -vs- Oak Hall & Lisa Circle                |
|----------|---|
| C-19-006 | WVREC -vs- Courtney Nicole Bonner                         |
| P-19-007 | Brian & Miranda Rogers -vs- Paula Porter & Samuel Matheny |
| P-19-008 | Timothy & Jessica Andorn -vs- Jan Hoover                  |

P-19-009 David & Jennifer Ward -vs- Samantha P. Young

Unlicensed Activity – Property Management

**Timberline Resort Update** 

# VI <u>Reports</u>

- Executive Director Report
- Broker Audit
- Budget/Financial Report

Settlement/ Compliance Reports

**Education Report** 

CE

Examination Results
New Licensee Report

Legislative Report

### VII Personnel Matters

Pay increase for staff

Year End Performance Evaluation for Executive Director Forren

Administrative Assistant – Kristi Smith

### VIII <u>Miscellaneous Matters</u>

**New Business** 

Old Business / Ongoing Projects

Policies, Practices, and Possible Rule Changes

# IX <u>Travel and Per Diem Expenses</u>

Per Diem Commissioners Report

Per Diem Request Document – Statement

# X <u>Future Meetings</u>

December 10, 2018 Monday @10:00 a.m. ✓

January 16, 2018 Wednesday @9:00 a.m.

February 20, 2019 Wednesday @9:00 a.m.