

WEST VIRGINIA REAL ESTATE COMMISSION

MEETING AGENDA

Wednesday January 16, 2019

9:00 A.M. – 300 Capitol Street, Charleston, WV

I <u>Call to Order</u> - 9:00 a.m.

II Approval of Minutes

- December 10, 2018
- III <u>Appearances</u>

IV Applications/Licensee Issues

Consideration of Broker Applicants

- In Jonathan Lee Connor Maidsville, WV
- Saira Lynn Caffarelli Hedgesville, WV
- Jaime Louise Pro-Phillips Bridgeport, WV

Applicant/Licensees Requiring Special Consideration

Saoirsa Cooper – Spencer, WV

Other Licensee/Applicant Issues

Jeffrey Jack Jardine – Hamilton, VA Louis Dean Perry – Berkeley Springs, WV

V Investigations, Complaints, and/or Attorney Update

JJM Property Management Referral Payments

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 <u>Personnel Matters</u>

Year End Performance Evaluation for Executive Director Forren

Hiring Additional Investigator/Auditor

VIII Miscellaneous Matters

New Business

License Requirement for New Home Builders

Old Business / Ongoing Projects

Policies, Practices, and Possible Rule Changes

IX Travel and Per Diem Expenses

Per Diem Commissioners Report

Per Diem Request Document – Statement

X <u>Future Meetings</u>

January 16, 2019	Wednesday	@9:00 a.m.	1
March 6, 2019	Wednesday	@9:00 a.m.	
April 17, 2019	Wednesday	@9:00 a.m.	