

MEETING

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

January 22, 2020

The Commission met in regular session on January 22, 2020 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

The minutes from the December 18, 2019 meeting approved with motion made by Commissioner Wright and passed.

Appearances

George Frederick Harrison, IV 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 Wright moved to return to regular session; and passed.

BROKER APPLICANTS

Commissioner Walker moved to approve the application, for broker license of Laurel Ellen Walker, of Hagerstown, MD; and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Nibert moved to deny the application for salesperson license of Agnes Ellen Lambert, of Huntington, WV; and passed.

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-20-007, Commissioner Walker moved to find no probable cause; and passed.

Relating to Complaint P-20-008, Commissioner Wright moved to find no probable cause; 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 numerous meetings with legislative committees since the session started, upcoming travel. 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 Nibert made a motion to receive the report; and passed.

### Settlement / Compliance Report

Executive Director Forren briefed the Commissioners on the compliance status of two Consent orders. All questions and concerns were addressed.

### Education Report

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

### Legislative Report

Executive Director Forren briefed the Commissioners on the status of Senate Bill 497, Senate Bill 548 and House Bill 4011.

## Personnel Matters

Executive Director Forren's Performance review was delivered by Chairman Kennen and staff raises recommended by Exec. Director Forren were approved.

## OLD & NEW BUSINESS

### New Business

### Old Business / Ongoing Projects

## POLICIES, PRACTICES AND RULE CHANGES

Advertising rules were discussed. The Commissioners directed Exec. Director Forren to get comments from stake holders and bring back to a future meeting for approval to file.

Agency Consumer Notice was discussed at length. The Commission will prepare documentation for review.

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

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

The next meeting of the Real Estate Commission is scheduled for Wednesday, February 19, 2020.

Commissioner Nibert made a motion to adjourn; and passed.

APPROVED: 2-19-2020

*Robert D. Kinnon*

\_\_\_\_\_

Chairman

*D. J. [Signature]*

\_\_\_\_\_

Secretary