

MEETING

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

October 9, 2019

The Commission met in regular session on October 9, 2019 at 300 Capitol Street, Charleston West Virginia. The following were in attendance:

Robert D. Kennen, Chairman
James S. Walker, Vice 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 August 21, 2019 meeting approved with motion made by Commissioner Wright and passed.

Appearances

None

Commissioner Wright 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 Wright moved to approve the application, for broker license of Brian Scott Wachtel, of Charles Town, WV; and passed.

Commissioner Walker moved to approve the application, for broker license of Thomas Lee Everhart, Jr., of Martinsburg, WV; and passed.

Commissioner Walker moved to approve the application, for broker license of Maranda Ann Bolin, of Princeton, WV; and passed.

Commissioner Wright moved to deny the application, for broker license of Nancy Jo Marshall, of Bruceton Mills, WV; and passed.

Commissioner Wright moved to approve the application, for broker license of Linda Kay Turner, of Forest Hill, WV; and passed.

Commissioner Nibert moved to approve the application, for broker license of Eric T. Butler, of Martinsburg, WV; and passed.

Commissioner Wright moved to deny the application, for broker license of John James Bichard, of Marietta, OH; and passed.

Commissioner Walker moved to approve the application, for broker license of Jay Steven Lawyer, of Berkeley Springs, WV; and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Wright moved to approve the application for salesperson license of Jason Ryan Spicer, of Harpers Ferry, WV; and passed.

Commissioner Walker moved to approve the application for salesperson license of Patti J. Perez, of Hagerstown MD; and passed.

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

Commissioner Nibert moved to approve the application for salesperson license of Adam Morgan Brand, of Harpers Ferry, WV; and passed.

Commissioner Nibert moved to approve the application for salesperson license of Brett Robert Charles Keefer, of Haymarket, VA; and passed.

Commissioner Walker moved to approve the application for salesperson license of Colin Miller Ware, of Morgantown, WV; and passed.

Commissioner Nibert moved to approve the application for salesperson license of Jason Todd Brooks, of Princeton, WV; and passed.

Commissioner Walker moved to approve the application for salesperson license of Cole Montgomery Parenti, of Huntington, WV; and passed.

OTHER LICENSURE- RELATED ISSUES

Kathleen Nelson - Commissioner Wright moved to maintain the Commission's original decision to deny the application based upon information discovered by investigation; and passed.

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-20-001, Commissioner Wright moved to find no probable cause; and passed.

Relating to Complaint P-20-002, with Commissioner Wright recused, Commissioner Walker moved to find no probable cause; and passed.

Relating to investigation related to the audit of Infinity Realty, Commissioner Wright moved to initiate a complaint; and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of Commissioner appointments, upcoming travel, the annual Auditor meeting coming up on October 29, the recent Purchasing Audit, November Interims and potential appearance on the BPO issue, the Instructor Development Workshop next week and the finalization of the new lease for 300 Capitol Street office space. 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

P-19-013 was reviewed.

Education Report

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

Legislative Report

Senate Bill 497 was discussed.

Personnel Matters

None

OLD & NEW BUSINESS

New Business

Old Business / Ongoing Projects

A draft of the Advertising Rules was reviewed.

POLICIES, PRACTICES AND RULE CHANGES

An update was given by Executive Director Forren on the status of 174-6 and 174-7.

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

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

The next meeting of the Real Estate Commission is scheduled for Wednesday, November 20, 2019.

Commissioner Nibert made a motion to adjourn; and passed.

APPROVED: 11-20-19

Robert D. Kennen

Chairman

D. J. A.

Secretary