

MEETING MINUTES

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

March 15, 2023

The Commission met in regular session, on March 15, 2023. The following were in attendance:

Robert D. Kennen, Chairman
James S. Walker, Vice Chairman
Robert Wright II, Secretary
Joseph Bevil, Commissioner
Margaret Bartles, Commissioner
Jerry A. Forren, Executive Director
Rob Plume, Investigator
Johnnie Wansley, Investigator
Anthony Eates, Legal Counsel
Keri Ferro, Education Director

The minutes from the February 15, 2023 meetings were approved by motion made by Commissioner Wright and passed.

Commissioner Bevil moved to enter executive session to consider matters described in WV Code 69A4(b)(2)(A), (4), (6) and/or (7); and passed.

Commissioner Bartles moved to return to regular session; and passed.

Appearances

None

BROKER APPLICANTS

Commissioner Bartles moved to approve the application, for broker license, of Lane McIntosh, of Charles Town, WV; and passed.

Commissioner Bartles moved to approve the application, for broker license, of Lorie Jo Poole of Hedgesville, WV; and passed.

Commissioner Bevil moved to approve the application, for broker license, of Lisa Marie Armes, of Beckley, WV; and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Wright moved to approve the application, for salesperson license, of Karolina G. Fitzer, of Winchester, VA, pending WV Driver's License verification; and passed.

Commissioner Walker moved to approve the application, for salesperson license, of Richard L. Witherspoon, of Charleston, WV; and passed.

OTHER LICENSURE- RELATED ISSUES

Relating to Antoine Davis request, Commissioner Wright moved to approve his request to attain his WV Salesperson license; and passed.

Commissioner Wright moved to rescind the February decision to file complaints against late license renewals; and passed.

COMPLAINTS & INVESTIGATIONS

Relating to the Complaint P-23-021, Commissioner Bartles moved to find no probable cause; and passed.

Relating to Updates and Unlicensed Activity, Investigator/Auditor Plume reviewed and briefed the Commission on his ongoing investigations. All questions and concerns were addressed.

REPORTS

Executive Director Report

Executive Director Forren briefed the Commissioners on the following: An update on commissioner appointments, an update on SB 248 and HB 3203. All questions and concerns were addressed.

Broker Audit

The Broker Audits were presented. All questions and concerns were addressed.

Budget/Financial

Executive Director Forren reviewed the year-to-date and monthly financials. All questions and concerns were addressed. Commissioner Bevil moved to accept the report; and passed.

Settlement / Compliance Report

None

Education Report

Education Director Ferro updated the Commissioners on the status of CE Broker and Boardable board management software. The Commission will begin using Boardable in the April Commission Meeting; all reports were reviewed. All questions and concerns were addressed.

Legislative Report

Executive Director Forren gave an update on all Bills that may have an impact on Chapter 30 Boards.

Personnel Matters

None

OLD & NEW BUSINESS

New Business

None

Old Business / Ongoing Projects

None

POLICIES, PRACTICES AND RULE CHANGES

None

TRAVEL AND PER DIEM EXPENSES


Per Diem payments were reported by the Commissioners as follows:

	Robert D. Kennen	3 days
James S. Walker	Robert D. Kennen 2 days	
	Bob Wright	3 days
	Joe Bevil	3 days
	Margaret Bartles	3 days


The next meeting of the Real Estate Commission is scheduled for Wednesday, April 19, 2023.

Commissioner Bartles made a motion to adjourn; and passed.

APPROVED:



Chairman



Secretary