

MEETING

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

March 21, 2018

The Commission met in regular session on February 28, 2018 at 600 Quarrier Street, Charleston West Virginia. The following were in attendance:

Cheryl L. Dawson, Chairman
Kathryn L. Martin, Vice Chairman
Joe L. Ellison, Commissioner
Densil L. Nibert, Commissioner
Debra L. Hamilton, Deputy Attorney General
Anthony Eates, Assistant Attorney General
Jerry A. Forren, Executive Director
Robert W. Rucker, Investigator
Nedka Dineva, Education Director

The minutes from the meeting held February 28, 2018 were approved, with motion made by Commissioner Martin; second by Commissioner Nibert and passed.

Appearances

None

Commissioner Ellison moved to enter executive session to consider matters described in WV Code 6-9A-4(b)(2)(A), (4), (6) and/or (7); second by Commissioner Martin and passed.

Commissioner Martin moved to return to regular session; second by Commissioner Nibert and passed.

BROKER APPLICANTS

None

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Martin moved to approve the application for salesperson license of Kristi Dawn Henson of Buckhannon, WV; second by Commissioner Ellison and passed.

Commissioner Nibert moved to approve the application for salesperson license of Tara Jenen Showen of Kearneysville, WV; second by Commissioner Ellison and passed.

Commissioner Ellison moved to approve the application for salesperson license of April Luv Flick of Wheeling, WV; second by Commissioner Martin and passed.

Commissioner Nibert moved to approve the application for salesperson license of Lois Noel Morgan of Martinsburg, WV; second by Commissioner Ellison and passed.

Commissioner Ellison moved to approve the application for salesperson license of Regina Gail White of Athens, WV; second by Commissioner Nibert and passed.

Commissioner Martin moved to approve the application for salesperson license of Christopher Joseph Van Mol of Frederick, MD; second by Commissioner Ellison and passed.

Commissioner Ellison moved to approve the application for salesperson license of Misty Tyenna Hott of Williamsport, MD; second by Commissioner Martin and passed.

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-18-018, Commissioner Ellison moved to find probable cause; second by Commissioner Martin and passed.

Relating to Complaint P-18-019, Commissioner Martin moved to table the matter second by Commissioner Ellison and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report, which included updates on the soft launch for the License Renewal System scheduled for April 15 prior to the May 1st launch date; the plan to contact all licensees that have not renewed for the 2018-19 licensure year; and the status of Commissioner appointments; Mr. Forren also reported that the website which was listing potentially illegal services is no longer in operation and the non-compliance of Respondent in C-17-003 and 008 with the Consent Decree Mr. Forren's conveyed the success of the WVAR 100 Year Gala, noted that his travel to Elkins was postponed, and informed the Commission of his planned annual leave.

Budget/Financial

Executive Director Forren reviewed the year-to-date financials as budgeted. Commissioner Nibert made a motion to receive the report; second by Commissioner Ellison and passed.

Settlement Report

The Commission was briefed on the settlements:

L-17-019: partial settlement as to Lynn Kennedy; full settlement with Michael Bell; and C-18-016 as to Respondents Mark Peter Madore and Donald Keith Hare.

Education Report

Exam results and the New Licensee Report were reviewed.

Legislative Report

Executive Director Forren briefed the Commission on SB 313 and HB2028.

Personnel Matters

None

OLD & NEW BUSINESS

New Business

The On-Line Broker Course was discussed, and all questions concerning the final module being made available were addressed.

Old Business / Ongoing Projects

None

POLICIES, PRACTICES AND RULE CHANGES

Executive Director Forren informed members that the Commission's Rules were passed, will be signed into law soon, and will then be filed and in effect.

With regard to the Governor's Executive Order regarding a Rule Moratorium, the Commission was informed by counsel of the Attorney General's Office reaching out to the Secretary of State regarding its applicability to licensing boards.

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Cheryl L. Dawson	4 days
Joe L. Ellison	2 days
Densil L. Nibert	2 days
Kathy Martin	2 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, April 18, 2018.

Commissioner Nibert made a motion to adjourn; second by Commissioner Martin and passed.

APPROVED: _____

4-18-18

Clyde L. Dawson

Chairman

[Signature]

Secretary