MEETING

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

April 15, 2020

The Commission met in regular session, via video conference, on April 15, 2020 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
Gregory Duckworth, Commissioner
Jerry A. Forren, Executive Director
Robert W. Rucker, Investigator
Heather N. Casdorph, Investigator
Anthony D. Eates, Counsel

The minutes from the March 18, 2020 meeting approved with motion made by Commissioner Wright and passed.

Appearances

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

None

APPLICANTS WITH SPECIAL CONSIDERATION

None

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

None

REPORTS

Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of PSI Testing Center closures, comments received from brokers concerning the potential changes to the Advertising rules, extension of time to respond for P-20-011, upcoming renewal period to being on May 1, 2020 and letters sent, FY2021 Budget submission, Census data submission for the WVREC, Wednesday update meetings with the WVAR and updates on two potential broker issues. All guestions and concerns were addressed

Broker Audit

None

Budget/Financial

None

Settlement / Compliance Report

None

Education Report

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

Legislative Report

None.

Personnel Matters

OLD & NEW BUSINESS

New Business

Waiver of Renewal Form fee for FY2021 – Commissioner Wright moved to waive the renewal form administrative fee of \$35.00 for FY2021 due to COVID-19 concerns; and passed.

Old Business / Ongoing Projects

POLICIES, PRACTICES AND RULE CHANGES

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Robert D. Kennen 1 days
James S. Walker 1 days
Densil Nibert 1 days
Bob Wright 1 days
Greg Duckworth 1 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, May 20, 2020.

Commissioner Wright made a motion to adjourn; and passed.

| ADDDOVED: | (-20-2020) | |
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| APPROVED: | | |

Chairman

Secretary