

MEETING

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

July 24, 2019

The Commission met in regular session on July 24, 2019 at 300 Capitol Street, Charleston West Virginia. The following were in attendance:

Cheryl L. Dawson, Chairman
Robert D. Kennen, Vice Chairman
Densil L. Nibert, Secretary
James S. Walker, Commissioner
Jerry A. Forren, Executive Director
Robert W. Rucker, Investigator
Anthony Eates, Commission Counsel

The minutes from the June 19, 2019 meeting approved with motion made by Commissioner Nibert; second by Commissioner Kennen and passed.

Appearances

None

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); second by Commissioner Kennen and passed.

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

BROKER APPLICANTS

Commissioner Walker moved to approve the application, for broker license of Edward Wayne Cordle, of Barboursville, WV; second by Commissioner Kennen and passed.

Commissioner Walker moved to approve the application, for broker license of Caitlyn Nicole Alexander, of Morgantown, WV; second by Commissioner Nibert and passed.

Commissioner Nibert moved to approve the application, for broker license of Jane Ann Gamble, of New Martinsville, WV; second by Commissioner Walker and passed.

Commissioner Kennen moved to approve the application, for broker license of Brian Paul Feldmeier, of New Martinsville, WV; second by Commissioner Walker and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Kennen moved to approve the application for broker license of Jessica R. Parsons, of Charleston, WV; second by Commissioner Nibert and passed.

Commissioner Walker moved to approve the application for salesperson license of Sandra Lynn Staats of Parkersburg, WV; second by Commissioner Kennen and passed.

Commissioner Nibert moved to approve the application for salesperson license of Tara Lynn Campbell of Ronceverte, WV; second by Commissioner Walker and passed.

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-19-020, Commissioner Kennen moved to find no probable cause; second by Commissioner Nibert and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of Commissioner appointments, upcoming travel, meeting with the Real Estate Division and building management to begin working on a new lease agreement, cancellation of the Interim meeting with the combined Gov. Organization Committee and a personnel update. 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, FY2019 year end reports and a 3-year financial comparison. Commissioner Kennen made a motion to receive the report; second by Commissioner Nibert and passed.

Settlement / Compliance Report

None

Education Report

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

Legislative Report

SB497 and HB18 were briefly discussed.

Personnel Matters

None

OLD & NEW BUSINESS

New Business

Earnest Money deposit and disposition best practices were discussed.

There was a lengthy discussion on Designated Agency. The Commission will file an Interpretive Rule on Agency before the end of December.

Old Business / Ongoing Projects

POLICIES, PRACTICES AND RULE CHANGES

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Cheryl L. Dawson	3 days
Robert D. Kennen	2 days
James S. Walker	3 days
Densil Nibert	2 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, August 21, 2019.

Commissioner Walker made a motion to adjourn; second by Commissioner Kennen and passed.

APPROVED: 8-21-19

Robert D. Kenner

Chairman

D. P. [Signature]

Secretary