

## MEETING

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

August 22, 2018

The Commission met in regular session on August 22, 2018 at 300 Capitol Street, Charleston West Virginia. The following were in attendance:

Cheryl L. Dawson, Chairman  
Kathryn L. Martin, Vice Chairman  
Densil L. Nibert, Commissioner  
Jerry A. Forren, Executive Director  
Robert W. Rucker, Investigator  
Anthony Eates, Counsel

The minutes from the meeting held July 18, 2018 were approved, with motion made by Commissioner Martin; second by Commissioner Nibert 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 Martin and passed.

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

### BROKER APPLICANTS

None

### APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Nibert moved to approve the application for salesperson license of Wayne Lee Burger, Jr. of Hagerstown, MD; second by Commissioner Martin and passed.

Commissioner Martin moved to approve the application for salesperson license of Everette Harold Smith, Jr. of Meadow Bridge, WV; second by Commissioner Nibert and passed.

Commissioner Martin moved to approve the application for salesperson license of Joseph Thomas Luckino of Wintersville. OH; second by Commissioner Nibert and passed.

Commissioner Nibert moved to approve the application for salesperson license of Ian Padrig Albert Rayl of Huntington, WV; second by Commissioner Martin and passed.

Commissioner Nibert moved to approve the application for salesperson license of Kari Gail Moreno of Kingwood, WV; second by Commissioner Martin and passed.

Commissioner Martin moved to approve the application for salesperson license of Deborah Sue Kowalkoski of Stevens City, VA; second by Commissioner Nibert and passed.

Commissioner Nibert moved to approve the application for salesperson license of Dusty Leigh Mason of Martinsburg, WV; second by Commissioner Martin and passed.

Commissioner Martin moved to approve the application for salesperson license of Julie Alexis Wyrick of Hurricane, WV; second by Commissioner Nibert and passed.

Commissioner Nibert moved to approve the application for salesperson license of Joel Michael Duffield of Winfield, WV, ; second by Commissioner Martin and passed.

#### OTHER LICENSURE- RELATED ISSUES

None

#### COMPLAINTS & INVESTIGATIONS

Relating to Complaint L-17-019, Commissioner Martin moved to authorize legal action to enforce the Consent Decree; second by Commissioner Nibert and passed.

Relating to Complaint C-18-020, Commissioner Martin moved to dismiss without prejudice; second by Commissioner Nibert and passed.

Relating to Complaint P-18-024, Commissioner Nibert moved to find no probable cause; second by Commissioner Martin and passed.

Relating to Complaint P-18-030, Commissioner Martin moved to find no probable cause; second by Commissioner Nibert and passed, with Commissioner Dawson voting no.

#### REPORTS

##### Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of Commissioner appointments, the Morgantown and Beckley Board of Realtors meetings, the regulatory review report that is due to the Legislature by November 1, 2018, completion of the 2020 appropriations request and upcoming vacation time.

##### Broker Audit

The Broker Audit report was reviewed.

##### 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 Martin and passed.

Settlement / Compliance Report

The Commission was briefed on the following settlements:

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

Commissioner Martin moved to elect Commissioner Nibert as Secretary for the Commission; second by Commissioner Dawson and passed.

Old Business / Ongoing Projects

POLICIES, PRACTICES AND RULE CHANGES

None

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Cheryl L. Dawson	3 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, September 19, 2018.

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

APPROVED: 9-19-18

*Clyde L. Dawson*

Chairman

*Dawn J. Whit*

Secretary