

Meeting Notice

Missouri Real Estate Commission

**December 10, 2008 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9, RSMo.

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: David Broeker and OA

Tentative Agenda

Missouri Real Estate Commission

December 10, 2008

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OPEN MEETING

OPEN MEETING TO BEGIN AT 8:00 A.M.

- #1 9:45 a.m. Probation violation hearing in the matter of Ernest A. Demba

- #2 10:00 a.m. Disciplinary hearing in the matter of Stephen B. Brewer

- #3 10:15 a.m. Disciplinary hearing in the matter of Maurice J. McIntosh

- #4 10:15 a.m. Disciplinary hearing in the matter of Virginia Bonham

- #5 10:30 a.m. Disciplinary hearing in the matter of Scott Douglas Myer

- #6 10:45 a.m. Disciplinary hearing in the matter of Karen Memhardt and Memhardt Realty & Insurance Corporation

- #6 Executive Director's Report

- #7 Approval of the open meeting minutes from the October 8, 2008 Commission meeting.

- #8 Approval of the claims for per diem compensation and expense accounts. Revised Conus rates are also included.

- #9 Vanessa Beauchamp, Executive Director of the Missouri Real Estate Appraisers Commission, shares a newspaper article regarding the Kansas Real Estate Commission and rule changes regarding broker price opinions and comparative market analyses.
- #10 At the October meeting, staff was directed to send letters to those licensees that failed to renew their licenses by June 30, 2008 but renewed late. Letters were sent to those who renewed after July 31st inquiring if they had conducted any real estate activity while their license was expired. Staff requests guidance on any specific random sampling audit procedures and approval of the draft to be sent to those who acknowledged conducting activity with an expired license.
- #11 For Your Information –
- a. Newsletter articles from British Columbia and Kentucky regarding fines;
 - b. Inman News article regarding Department of Justice and minimum service list.
- #12 Use of the MAR listing agreement with regard to satisfying 20 CSR 2250-8.090 and audit citations is to be discussed.

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters