

Meeting Notice

Missouri Real Estate Commission

**December 9, 2009 – 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: section 610.021 subsections (1), (3), (5), (7), (13), (14), and sections 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: Jane Rackers and OA

Tentative Agenda

Missouri Real Estate Commission

December 9, 2009

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3605 Missouri Boulevard

Jefferson City, Missouri

OPEN MEETING

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

- #1 10:00 a.m. Disciplinary violation hearing in the matter of Kristina M. Hollis
- #2 10:15 a.m. Disciplinary hearing in the matter of Michael L. Britt
- #3 1:30 p.m. Open Forum – to explore possible statutory or regulatory changes needed to update/expand licensing options for licensees through various types of incorporation
- #4 Executive Director's Report
- #5 Approval of the open meeting minutes from the October 14, 2009 Commission meeting.
- #6 Approval of the claims for per diem compensation and expense accounts. Revised Conus rates are also included.
- #7 Betty Lilley's November 19, 2009 memo regarding the banning of texting/laptops/phones etc. from continuing education classes is to be reviewed.
- #8 For Your Information –
 - a. Joe Denkler's November 19, 2009 memo regarding the Administrative Hearing Commission's costs on a per case basis for the month of September 2009.

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits

Posted 11/20/09 3:30 p.m.

- #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