

Open Minutes
Missouri Real Estate Commission
August 5, 2015
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

The Missouri Real Estate Commission was called to order by Sharon Keating, Chairperson, at 8:00 a.m. on August 5, 2015, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Charles Davis, Member (CD) via telephone conference
William Gratz, Member (WG)
Twila Hillme, Member (TH)
Sharon Keating, Member (SK)
Stephen Kenny, Member (SMK) via telephone conference
Charles Misko, Public Member (CM)
Rosemary Vitale, Member (RV)

Staff Present

Joe Denkler, Executive Director
Darrell Chute, Enforcement Supervisor
Carmen Cobb, Licensing Supervisor
Jeff Niemeyer, Examination Field Supervisor
Brenda Lentz, Examiner
Sarah Ledgerwood, Division Counsel
Craig Jacobs, Assistant Attorney General

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Ms. Keating called the meeting to order and roll call was taken with the following members present: Sharon Keating, Charles Misko, Charles Davis, William Gratz, Twila Hillme, Stephen Kenny, and Rosemary Vitale

Motion was made by Mr. Misko and seconded by Ms. Vitale to approve the open agenda. Motion carried unanimously.

Motion was made by Mr. Davis and seconded by Mr. Kenny to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under Sections 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; under 610.021 (3) RSMo, for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency; under 610.021 (14) and 324.001.8 RSMo for the purpose of discussing applicants for licensure; under 610.021 (7)

RSMo for the purpose of discussing and/or reviewing testing and examination materials; under Section 610.021 (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

Jason A. Jones

A probation violation hearing was held in the matter of Jason A. Jones. Mr. Jones was not present and was not represented by legal counsel. Ross Brown, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Sergio M. Salas

A disciplinary hearing was held in the matter of Sergio M. Salas. Mr. Salas was not present and was not represented by legal counsel. Craig Jacobs, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Motion was made by Mr. Misko and seconded by Ms. Hillme to approve the open meeting minutes from the June 3, 2015 Commission meeting. Motion carried unanimously.

Motion was made by Mr. Davis and seconded by Mr. Misko to approve the claims for per diem compensation and expense accounts. Motion carried unanimously.

PER DIEM

Charles Davis	June 2015	\$ 75.00
Twila Hillme	May 2015	\$ 46.88
Twila Hillme	June 2015	\$107.82
Stephen Kenny	May 2015	\$ 65.59
Stephen Kenny	June 2015	\$135.74
Charles Misko	May 2015	\$ 93.76
Charles Misko	June 2015	\$131.25
Rosemary Vitale	May 2015	\$ 75.00
Rosemary Vitale	June 2015	\$117.19

TRAVEL EXPENSE

Charles Davis	June 2015	\$ 94.88
Twila Hillme	June 2015	\$121.82
Stephen Kenny	June 2015	\$160.58
Charles Misko	June 2015	\$105.08
Rosemary Vitale	June 2015	\$107.30
Joseph Denkler	June 2015	\$111.00

Motion was made by Ms. Hillme and seconded by Ms. Vitale to nominate Sharon Keating as Chairperson and Charles "Chip" Misko as Vice Chairperson for 2016. Motion carried unanimously.

Motion was made by Mr. Davis and seconded by Mr. Misko to accept the 2016 meeting schedule for the 2nd Wednesday. Motion carried unanimously.

ED REPORT

Information regarding the monthly breakdown of AHC costs on a per case basis for 2015 was presented for the Commissioners information.

Motion was made by Mr. Davis and seconded by Mr. Kenny to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under Sections 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; under 610.021 (3) RSMo, for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency; under 610.021 (14) and 324.001.8 RSMo for the purpose of discussing applicants for licensure; under 610.021 (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials; under Section 610.021 (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

Motion was made by Mr. Gratz seconded by Ms. Hillme to adjourn the meeting. Motion carried unanimously.



Joseph Denkler, Executive Director

Approved by Commission on 10/7/15.