

Open Minutes
Missouri Real Estate Commission
August 3, 2016
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 3, 2016, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Charles Davis, Member (CD)
William Gratz, Member (WG)
Judith Huntsman, Member (JH)
Sharon Keating, Member (SK)
Steve Kenny, Member (SMK)
Charles Misko, Public Member (CM)
Rosemary Vitale, Member (RV) – via telephone conference

Staff Present

Terry Moore, Executive Director
Joe Denkler, Executive Director
DeWayne Hickey, Enforcement Supervisor
Carmen Cobb, Licensing Supervisor
Brenda Weston, Examination Field Supervisor – via telephone conference
Thomas Townsend, 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, William Gratz, Judith Huntsman, Charles Misko, Charles Davis, Steve Kenny, and Rosemary Vitale.

Motion was made by Mr. Gratz and seconded by Mr. Davis to approve the open agenda. Motion carried unanimously.

Motion was made by Mr. Kenny and seconded by Mr. Misko 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 (14) and 324.001.8 RSMo for the purpose of discussing applicants for licensure; 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.

Aaron King

A disciplinary hearing was held in the matter of Aaron King. Mr. King was present and was represented by legal counsel, Craig Lowther. Craig Jacobs, Assistant Attorney General, represented the Commission and Thomas Townsend, Division legal counsel, acted as advisor.

Motion was made by Mr. Kenny and seconded by Mr. Misko to approve the open meeting minutes from the June 8, 2016 Commission meeting. Motion carried unanimously.

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

PER DIEM

Rosemary Vitale	May 2016	\$ 18.75
Rosemary Vitale	June 2016	\$171.10
Stephen Kenny	June 2016	\$145.22
Charles Misko	May 2016	\$ 37.50
Charles Misko	June 2016	\$131.25
Charles Davis	June 2016	\$ 75.00
William Gratz	June 2016	\$140.63

TRAVEL EXPENSE

Rosemary Vitale	June 2016	\$125.30
Stephen Kenny	June 2016	\$184.50
Charles Misko	June 2016	\$ 97.68
Charles Davis	June 2016	\$100.88

Motion was made by Mr. Davis and seconded by Mr. Kenny to nominate Sharon Keating as Chairperson and Charles "Chip" Misko as Vice Chairperson for 2017. Motion carried unanimously.

Motion was made by Mr. Gratz and seconded by Mr. Davis to accept the 2017 meeting schedule for the 1st Wednesday of even number months except for the August meeting which will be changed to the 2nd Wednesday (August 9, 2017). Motion carried unanimously.

ED REPORT

Terry Moore provided the provided information regarding the following:

Renewal status:

Board Orientation Dates: Mr. Moore along with Mr. Gratz and Mr. Kenny will be attending the August 16, 2016 orientation in Blue Springs, MO.

Test Administrators' Conference – Mr. Moore and Ms. Murphy, attended this conference July 25 – 27, 2016.

The Educator's Conference will be held on Monday, October 10, 2016 in Jefferson City, MO.

Property Audits vs. Sales Audits a survey was taken of one MREC Examiner's audits and it was found that property management audits take more than 50% of the time even though they are about 20% of the total audits.

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 (14) and 324.001.8 RSMo for the purpose of discussing applicants for licensure; 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. Kenny seconded by Mr. Misko to adjourn the meeting. Motion carried unanimously.



Terry Moore, Executive Director

Approved by Commission on Oct. 12, 2016.