

Meeting Notice

Missouri Real Estate Commission

**August 12, 2009 – 8:00 a.m.
Country Club Hotel & Spa
301 Carol Road
Lake Ozark, 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
August 12, 2009**

**Country Club Hotel & Spa
301 Carol Road
Lake Ozark, Missouri**

OPEN MEETING

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

- #1 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

- #2 Executive Director's Report

- #3 Approval of the open meeting minutes from the June 10, 2009 Commission meeting.

- #4 Betty Lilley's May 26, 2009 memo regarding suggested revisions to education regulations is to be reviewed.

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

- #6 Election of officers for 2009-2010.

- #7 Review and approval of 2010 meeting schedule.

- #8 Lisa Wildhaber's July 15, 2009 memo regarding re-audit issues is to be reviewed.

#9 In order to comply with Small Business Regulatory Fairness Board recommendations/requirements, the department is requesting Commission members/staff participate in a short training presentation. The materials are included for your review.

#10 For Your Information –

- a. HB 842 regarding commercial real estate/boat docks goes into effect August 28, 2009;
- b. 2008 Missouri Real Estate Malpractice Insurance Report.

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