

Open Minutes
Missouri Real Estate Commission
October 1, 2014
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 October 1, 2014, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Doris Carlin, Member (DC) via Conference Call
Charles Davis (CD)
Sharon Keating, Member (SK)
Steve Kenny, Member (SMK)
Charles Misko, Public Member (CM)

Commission Members Absent

Twila Hillme, Member (TH)
Rosemary Vitale, Member (RV)

Staff Present

Janet Carder, Executive Director
Joe Denkler, Investigation Supervisor
Carmen Cobb, Licensing Supervisor
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, Charles Davis, Charles Misko, Steve Kenny, and Doris Carlin.

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

Motion was made by Mr. Misko and seconded by Mr. 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 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; 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.

John Sebree & Steve Graham from MAR along with Sam Licklider appeared before the Commission to discuss their concerns with the Commission's stance on the use of "Sold" signs.

Kirk A. Andersen

A disciplinary hearing was held in the matter of Kirk A. Andersen. Mr. Andersen was not present and was not represented by legal counsel. Todd Lucas, Assistant Attorney General, represented the Commission and Thomas Townsend, Division legal counsel, acted as advisor.

Mark J. Roth

A disciplinary violation hearing was held in the matter of Mark J. Roth. Mr. Roth was not present and was not represented by legal counsel. Faraz Nayyar, Assistant Attorney General, represented the Commission and Thomas Townsend, Division legal counsel, acted as advisor.

Motion was made by Ms. Carlin and seconded by Mr. Kenny to approve the open meeting minutes from the August 6, 2014 Commission meeting. Motion carried unanimously.

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

PER DIEM

Twila Hillme	August 2014	\$103.13
Steven Kenny	August 2014	\$147.66
Charles Misko	July 2014	\$112.51
Charles Misko	August 2014	\$107.81
Rosemary Vitale	August 2014	\$168.75

TRAVEL EXPENSE

Charles Davis	August 2014	\$ 82.88
Steven Kenny	August 2014	\$176.58
Charles Misko	August 2014	\$121.08
Rosemary Vitale	August 2014	\$107.30
Janet Carder	June 2014	\$259.78

Motion was made by Mr. Kenny and seconded by Mr. Misko approve the 2015 meeting schedule. Motion carried unanimously.

Open Executive Director Report

Missouri is scheduled to host the ARELLO – District Conference in 2018 or 2020 possibly in St. Louis.

Motion was made by Ms. Carlin 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 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; 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.



Janet Carder, Executive Director

Approved by Commission on 12-3-14.