

Open Minutes
Missouri Real Estate Commission
April 4, 2018
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 April 4, 2018, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Charles Davis, Member (CD)
William Gratz, Member (WG)
Sharon Keating, Member (SK)
Steve Kenny, Member (SMK)
Charles Misko, Public Member (CM)
Rosemary Vitale, Member (RV)

Staff Present

Terry W. Moore, Executive Director
DeWayne Hickey, Enforcement Supervisor
Carmen Cobb, Licensing Supervisor
Brenda Weston, Examiner Field Supervisor
Sarah Ledgerwood, Division Counsel
Ross Keeling, 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, Charles Misko, Charles Davis, Steve Kenny, and Rosemary Vitale.

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

Motion was made by Mr. Misko and seconded by Mr. Gratz 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 (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. Kenny and seconded by Mr. Misko to approve the open meeting minutes from the February 7, 2018 Commission meeting. Motion carried unanimously.

Motion was made by Mr. Kenny and seconded by Mr. Misko to approve the open meeting minutes from the February 23, 2018 Commission meeting. Motion carried unanimously.

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

PER DIEM

Rosemary Vitale	February 2018	\$262.50
Stephen Kenny	February 2018	\$332.78
Charles Misko	January 2018	\$ 60.95
Charles Misko	February 2018	\$257.87
Charles Davis	February 2018	\$107.81
William Gratz	February 2018	\$253.19

TRAVEL EXPENSE

Rosemary Vitale	February 2018	\$125.30
Stephen Kenny	February 2018	\$369.00
Charles Misko	February 2018	\$246.16
Charles Davis	February 2018	\$100.88

ED Report – Open Agenda

Terry Moore provided information regarding the following:

Sample Missouri Broker Disclosure forms with signature and date blocks were presented to determine if the Commission would like to put these on the website for licensees to use. Motion was made by Mr. Kenny and seconded by Ms. Vitale to not use the forms with signature and date lines. Motion carried unanimously.

It was also decided that MREC Examiners would not site brokers for a violation if they add information (e.g. lines for initials and date) to the Broker Disclosure forms.

List of MREC presentations that he had done during 2017 and 2018.

List of Licensure stats from 2007 to the present date.

Information regarding PERVASENT Board papers and informed the Commission that other Boards in the building are going to paperless Board meetings and this is one option that has been presented for consideration.

List of Disciplines ending in March & April 2018.

Stephen M. Kenny's re-appointment to the Commission through October 16, 2018.

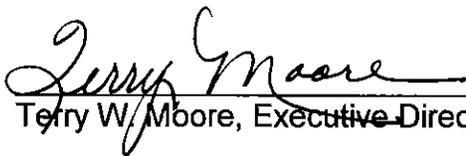
ARELLO Conference will be held at the Ritz-Carlton; 1000 Carondelet Plaza; St. Louis, MO on September 26 – 30, 2018.

Since Ms. Judith Huntsman completed her initial appointment term, do we want to present her with a plaque commemorating her time as a MREC Commissioner? Commission directed that a plaque should be prepared for Ms. Huntsman. In the future, when a Commissioner completes the term for which they were appointed, a plaque will be issued.

A sample copy of what needed to be completed for each update/change to the MREC rules based upon the Rule Review that has been completed.

Brenda West discussed the initial findings of the Optional Efficiency Audit (OEA) Pilot Program Update.

Motion was made by Mr. Davis seconded by Mr. Kenny to adjourn the meeting. Motion carried unanimously.


Terry W. Moore, Executive Director

Approved by Commission on 06-06-2018.