

Open Minutes
Missouri Real Estate Commission
August 1, 2018
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

The Missouri Real Estate Commission was called to order by Stephen Kenny, Chairperson, at 8:00 a.m. on August 1, 2018, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Sherry "Lynn" Farrell, Member (LF)
Cynthia "Cindy" Fox, Member (CF)
William "Bill" Gratz, Member (WG)
Sharon Keating, Member (SK) via conference call – left the meeting at 8:15 a.m.
Stephen "Steve" Kenny, Member (SMK)
Charles Misko, Public Member (CM)

Staff Present

Terry W. Moore, Executive Director
DeWayne Hickey, Enforcement Supervisor
Carmen Cobb, Licensing Supervisor
Jeff Niemeyer, 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, Cynthia Fox, Steve Kenny, and Sherry Farrell.

Via conference call Ms. Keating welcomed the two new Commission members, Cynthia "Cindy" Fox and Sherry "Lynn" Farrell. She then left the meeting.

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

Motion was made by Mr. Gratz 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 (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.

ED Report

Terry Moore provided information regarding the following:

The July 2018 MREC Newsletter will be posted by August 3, 2018.

Broker Renewal stats as of July 31, 2018.

Disciplines ending in May and June 2018.

ARELLO – National convention will be held in St. Louis, Missouri from September 26 – 30, 2018.

Update regarding Rule changes.

Survey results from the online renewals for Brokers and Salespersons.

Educational Workshop will be held on October 2, 2018 in Jefferson City, Missouri.

Information was presented regarding how many CE waivers the MREC has at this time.

New Commission Members – Cindy Fox's term ends October 16, 2020 and Lynn Farrell's term ends on October 16, 2021. They are serving the remainder of the unexpired terms.

Information was presented regarding the late Broker Renewals that was received from July 1, 2018 through July 31, 2018.

Letter received from a freedom impaired individual was presented to the Commission for information only.

Motion was made by Ms. Fox and seconded by Mr. Misko to approve the open meeting minutes from the June 6, 2018 Commission meeting. Motion carried unanimously.

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

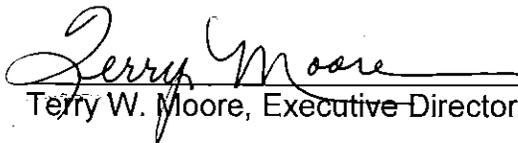
PER DIEM

Rosemary Vitale	May 2018	\$ 37.52
Rosemary Vitale	June 2018	\$135.97
Stephen Kenny	June 2018	\$199.29
Charles Misko	May 2018	\$ 42.21
Charles Misko	June 2018	\$121.90
Charles Davis	June 2018	\$140.66
William Gratz	June 2018	\$103.18

TRAVEL EXPENSE

Rosemary Vitale	June 2018	\$107.30
Stephen Kenny	June 2018	\$184.50
Charles Misko	June 2018	\$150.08
Charles Davis	June 2018	\$ 89.54

Motion was made by Ms. Farrell seconded by Ms. Fox to adjourn the meeting. Motion carried unanimously.


Terry W. Moore, Executive Director

Approved by Commission on 08-01-18