

Minutes of the Maine Real Estate Commission

January 16, 2014

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Sharon Millett, Chairman	Carol Leighton, Director
Donald Plourde	Karen Bivins, Deputy Director
Jeffrey Mitchell	Robert Perkins, Assistant Attorney General
Adam Shub	Jeffrey Hill, Field Investigator
David Kitchen	Catherine Pendergast, Education Coordinator
<u>MEMBERS ABSENT</u>	Deborah Fales, Office Specialist I
None	Kim Baker, Office Specialist I

Location: Central Conference Room

Start: 9:05 a.m.

Adjourn: 10:01 a.m.

Agenda Modifications

A motion was made by Kitchen and seconded by Mitchell to add the following items to the agenda: Proposed Consent Agreements 2012-REC-8799 and 2014-REC-9715; request for extension for Scott Varney; and to correct Proposed Dismissal 2013-REC-9363 to 2013-REC-9367. Unanimous.

Commission Minutes

A motion was made by Mitchell and seconded by Plourde to approve the minutes of the November 14, 2013. Mitchell, Shub, Plourde and Millett voted in the affirmative; Kitchen abstained. Motion carried.

Decision And Order

A motion was made by Mitchell and seconded by Plourde to accept the following Decisions and Orders: Director v. William M. Hobbs. Kitchen abstained; Mitchell, Shub, Plourde and Millett voted in the affirmative. Motion carried.

Proposed Consent Agreements and Proposed Dismissals

Millett recused and left the room.

A motion was made by Mitchell and seconded by Plourde to accept the Proposed Consent Agreement in case number 2013-REC-9623; and to accept the Proposed Dismissals in case numbers 2013-REC-9377, and 2013-REC-9463. Mitchell, Shub, Plourde and Kitchen voted in the affirmative. Motion carried.

Millett returned to the meeting room.

A motion was made by Mitchell and seconded by Kitchen to accept the proposed consent agreements in case numbers: 2012-REC-8799, 2013-REC-9612, 2013-REC-9613, 2013-REC-9621, 2013-REC-9695, 2014-REC-9715. Unanimous.

A motion was made by Mitchell and seconded by Kitchen to approve the proposed dismissals in case numbers: 2013-REC-9263, 2013-REC-9327, 2013-REC-9330, 2013-REC-9331, 2013-REC-9358, 2013-REC-9367, 2013-REC-9382, 2013-REC-9392, and 2013-REC-9549. Unanimous.

Request for Extension

A motion was made by Mitchell and seconded by Kitchen to grant the request for extension of fine payment for Wendy Glenn to March 4, 2014. Unanimous.

A motion was made by Plourde and seconded by Mitchell to grant the request for extension of fine payment for Scott Varney to June 22, 2014. Unanimous.

Election of Officers

A motion was made by Mitchell and seconded by Plourde to elect David Kitchen as Chair and Adam Shub as Vice-Chair. Unanimous.

Director's Report

The Designated Broker Core Course development group met on January 9, 2014 and will meet a couple more times to finalize the new course.

The director discussed the Department's plan to move to a "paperless" licensing process.

The commission discussed education statistics for 2013 and will focus on the development of a new core course in the coming year.

Next Scheduled Meeting Date

Thursday, February 20, 2014

Adjournment

The meeting adjourned at 10:01 a.m.

This report respectfully submitted,

David Kitchen
Chair

Carol J. Leighton
Director