

**Office of Professional Regulation
National Life Building North Fl 2, Montpelier, VT**

**Real Estate Commission
Approved Minutes**

January 29, 2009 - 10:00 a.m.

Location: National Life Building North Fl 2, Montpelier, VT conference room A

Commission Members Present:

**Herb Beggs
Tara Dowden,**

**Gloria Rice
Maretta Hostetler**

Claire Porter

Commission Members absent:

Elizabeth Wilkel

Staff Members Present:

Rita Knapp, Administrator

Judith Griffen, Administrative Assistant

- 1. Called to order at 10:10 a.m.**
- 2. Approved December 17, 2008 minutes:**
- 3. Chair's Comments: The chair discussed buyer brokerage and the concerns regarding buyer brokerage. She would like outside opinions regarding this subject. The Chair also spoke of web advertising and how she would like Commission members to start going to ARELLO meetings**
- 4. Administrator's Report:
Status of Unprofessional Conduct Cases was reviewed.**

# of Cases	Current Status
22	Pending Completion of Investigation
1	Case Manager to Prepare Closing Report
0	Sent to Commission To Be Closed
0	Prosecutor to File Charges
10	Charges Filed – in Pre-Hearing Schedule
0	Stip/Hearing or Dismissal Before Commission
33	Total Cases

- 5. Scheduled Licensing/Disciplinary Matters:
REC 15-1206 – Mildred Chase – 10:30 a.m. – Hearing – Rescheduled to March**
- 6. Concluded Reports:
None**

7. **Discussion Items:**
 - a. **Buyer/broker agent conflicts was discussed and the Commission would like to see outside opinions and how it is being handled within individual offices.**
 - b. **The Commission discussed the meeting dates and frequency of the meetings. The Commission will stay with the schedule at hand but will review all agenda items a week before the meeting to see if the meeting could be cancelled for lack of agenda items.**
 - c. **Education committee memberships was discussed. Maretta will no longer be on the education committee and the new member replacing Sam will be added to the committee.**
8. **FYI:**
None
9. **Public Comment:**
10. **Next Scheduled Meeting: February 26, 2009**
11. **Adjournment**