

**Office of Professional Regulation
National Life Building North Floor 2
Real Estate Commission
Approved Minutes**

October 15, 2008 - 10:00 a.m.

Location: 133 State Street, 4th Floor Boardroom Room 410

Commission Members Present:

Susan Matthews, Chair	Herb Beggs	Gloria Rice
Tara Dowden,	Maretta Hostetler	
Emma Pudvah, ad hoc member	Bruce Gould, ad hoc member	

Commission Members absent:

Claire Porter	Elizabeth Wilkel
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Staff Members Present:

Rita Knapp, Administrator	Judith Griffen, Administrative Assistant
Kevin Leahy, Legal Counsel	Gregg Meyer, Prosecuting Attorney

Members of the Public Attending:

Teresa Merelman	Bob Hill	Bonnie Horsford
David Raphael	Michelle Gosselin	

1. Called to order at 10:00 a.m.
2. Approved September 17, 2008 minutes:
3. Chair's Comments:
The chair expressed her concerns regarding buyer brokerage and the need for more education.
4. Administrator's Report:
 - a. Status of Unprofessional Conduct Cases

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

5. **Scheduled Licensing/Disciplinary Matters:**
 - a. **10:30 REC 09-1006 – Hearing – Roxanne Altrui – continuance**
 - b. **11:00 REC 39-0607 – Hearing – David Plante – Gregg Meyer, prosecuting attorney was present. David Plante did not attend. The Commission entered into deliberative session. Kevin Leahy will prepare the Commission’s decision for review and signature by the Chair. Copies will be sent to all parties.**

6. **Concluded Reports:**
 - a. **REC 17-1107 – I-Team member, Elizabeth Wilkel – approved with corrections**
 - b. **REC 01-0707 – I-Team member, Maretta Hostetler – approved**
 - c. **REC 07-0908 – I-Team member, Maretta Hostetler – approved**

7. **Discussion Items:**
 - a. **David Raphel and Bonnie Horsford was present and discussed the IDX requirements and how it relates to how licensees must advertise other agent’s listings.**
 - b. **Newsletter was discussed and Rita will prepare a draft.**

8. **FYI:**
 - a. **Email from Rick John regarding refund and removal of his suspension notice was discussed. The Commission feels that the suspension notice should be on the website to prevent any confusion for the public or licensees. Rita will respond.**

9. **Public Comment:**
11. **Next Scheduled Meeting: November 19, 2008 at National Life Building.**
12. **Adjournment**