

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

**Real Estate Commission**

**Approved Minutes**

**June 25, 2009 – 10:00 a.m.**

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

**Commission Members Present:**

**Herb Beggs**

**Maretta Hostetler**

**Tara Dowden**

**Gloria Rice**

**Claire Porter**

**Michelle Gosselin**

**Commission Members absent:**

**Elizabeth Wilkel**

**Staff Members Present:**

**Rita Knapp, Administrator**

**Judith Griffen, Administrative Assistant**

**Kevin Leahy, staff attorney**

**Gregg Meyer, prosecuting attorney**

- 1. Called to order at 10:00 a.m.**
- 2. Approved May 21, 2009 minutes with an addition to the disciplinary hearing that took two days to complete.**
- 3. Chair commented that the board members would be discussing buyer brokers with Randy Mayhew and Lynne Labombard later in the meeting.**
- 4. Administrator's Report:  
Status of Unprofessional Conduct Cases was discussed and there are 29 open cases.**
- 5. Scheduled Licensing/Disciplinary Matters:  
REC 26-1105/REC 41-0206/REC 40-0106 – Stipulation and Consent –  
Ann Swanson – I-team member Susan Matthews. Gregg Meyer prosecuting attorney, Christopher Ekman respondent's attorney and Anne Swanson were all present at the hearing. Gloria Rice motioned to approve the stipulation and consent order as presented, Tara Dowden seconded the motion, all were in favor. The stipulation and consent was approved as presented.**
- 6. Concluded Reports:  
2008-437 – I-team member, Maretta Hostetler - approved  
ULP REc 18-0107 – I-team member, Elizabeth Wilkel – approved**

7. **Discussion Items:**
  - a. **Randy Mayhew and Lynne Labombard discussed buyer broker. Randy Mayhew handed out a memorandum regarding the conflicts of interest and some possible regulatory actions. This will be an ongoing discussion to get more input and to see what if anything needs to be done.**
  - b. **Tara Dowden had requested that the concluded reports be shorter and summarized more in the future. Everyone was in agreement.**
8. **FYI:**
9. **Public Comment:**
10. **Next Scheduled Meeting: August 20, 2009**
11. **Adjourned at 11:48 a.m.**