District of Columbia Real Estate Commission November 8, 2016 Minutes

The District of Columbia Real Estate Commission held its regularly scheduled meeting on Tuesday, November 8, 2016, at 1100 4th Street, S.W., Room 300B, Washington, D.C. 20024.

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The meeting was called to order by Chairperson Josephine Ricks at 9:30 am and attendance was taken. Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Davis, the Commission unanimously voted to enter into closed session pursuant to the authority of D.C. Official Code Section 2-575(b)(4)(A) to seek the advice of counsel, D.C. Official Code Section 2-575(b)(9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b)(13) to deliberate upon a decision in an adjudication action or proceeding at 9:35 am.

The public session of the meeting was resumed at 10:00 am and attendance was taken.

Attendance

Commission Members Present: Josephine Ricks, Monique Owens, Ulani Gulstone, Frank Pietranton, Danai Mattison Sky

Members Absent: Christine Warnke, Darrin D. Davis

Staff: Leon W. Lewis, Executive Director, Clifford P. Cooks, Program Manager, Kevin

Cyrus, Education Liaison, Stephanie Johnston, Program Support Specialist, George Batista, Investigator, Occupational and Professional Licensing Division, Wilfred Usher, Investigator, Regulatory Investigation Section, Business and

Professional Licensing Administration

Legal Counsel: None

Public Consumers Present: None

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Agenda Item: Comments from the Public

There were no public comments made at this meeting.

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Agenda Item: Draft Minutes

Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Mattison Sky, the Commission voted unanimously to accept draft minutes dated October 18, 2016.

Agenda Item: Application for Licensure Recommendations

Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Owens, the Commission unanimously voted to approve Application Lists 11, attached hereto and made a part of the October 18, 2016, minutes

Agenda Item: Complaints and Legal Committee Recommendations

Pia Winston against Timothy Olawuni, Fairfax Realty, Inc. – Close; no violation.

Thomas Woodruff against Thomas P. Gretz – Refer to Regulatory Investigation Section for unlicensed activity.

Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Mattison Sky, the Commission unanimously voted to approve the recommendations of the Legal Committee.

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Agenda Item: Education Items

Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Owens, the Commission unanimously voted to approve the Education Committee Report, attached hereto and made a part of the November 8, 2016, minutes.

Agenda Item: Budget

There was no financial report presented at this meeting.

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Agenda Item: Review of Calendar

Commission meetings (2017)

January 10 2017	July 11, 2017
February 14, 2017	August - Recess
March 14, 2017	September 12, 2017
April 11, 2017	October 10, 2017 Columbus Day, 10/9 – Reschedule 17?
May 9, 2017	November 14, 2017
June 13, 2017	December 12, 2017

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Agenda Item: Review of Calendar cont'd

The legislative meeting will occur on December 13, 2016, to finalize recommendations for proposed legislation and regulations for Commission approval.

A Commission-sponsored Instructor Development Workshop and Commission-sponsored courses for licensees are scheduled for January 2017 (exact date to be determined).

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Agenda Item: Old Business

Commissioners Sky and Davis will be attending upcoming Board and Ethics Government Accountability (BEGA) training, where they will, in addition to *Ethics* training, receive instructions regarding establishing DC government e-mail accounts while Commission members.

Agenda Item: New Business

Chairperson Ricks appointed Commission member Frank Pietranton as the vice chair of the Commission, and will act in her absence.

Kelly Hunt, Fellow, Office of Council member Elissa Silverman, was unable to attend this meeting to discuss a proposed amendment to the Seller's Disclosure Statement (stop work orders). She informed Mr. Lewis that she will attend the December 13, 2016, meeting.

The legislative meeting will occur on December 13, 2016, to finalize recommendations for proposed legislation and regulations for Commission approval.

Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Mattison Sky, the Commission unanimously voted to approve Chairperson Ricks and Commissioner Gulstone for attendance at the ARELLO Leadership Symposium in San Diego, California from January 10-12, 2017. The expenditures shall be paid from the Real Estate Guaranty and Education Fund.

At the request of Chairperson Ricks, Commissioner Pietranton provided a brief report of the requested visit of Board chairpersons by Councilmember Brandon Todd to discuss the workings of the Real Estate Commission and current issues the Commission is working on in the chairperson's absence. Mr. Pietranton reported that it was a very excellent meeting with Councilmember Todd, and that the Council member was appreciative of the Commission and its on-going responsibility of administering the law and protecting the public.

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Agenda Item: Correspondence

No correspondence was reviewed at this meeting.

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Agenda Item: Next Meeting

Next Scheduled Regular Meeting, December 13, 2016 1100 4th Street, SW, Room 300B, Washington, DC 20024

Agenda Item: Adjournment

Upon motion duly made by Commissioner Pietranton and properly seconded by Commissioner Owens, the Commission unanimously voted to adjourn. Meeting adjourned at 10:40 am.

Respecti	ully submitted,
Josephin	e Ricks, Chairpers
Date	

Recorder: Stephanie Johnston, Program Support Specialist

Attachments

Minutes prepared by Leon W. Lewis, Executive Director