

REAL ESTATE BOARD
MINUTES OF MEETING

July 21 2022

The Real Estate Board met at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia. The following Board members were present:

Margaret Davis
Kemper Funkhouser
David Perry
Catina Jones
Cavelle Mollineaux
Nan Piland
Anna Thronson

Board members absent from the meeting: Sharon Johnson and Ibrahim Moiz

DPOR staff present for all or part of the meeting included:

Demetrios J. Melis, Director
Christine Martine, Executive Director
Deanda Shelton, Assistant Fair Housing Administrator
Trudy Miller, Fair Housing Investigator
Loraine Schroeder, Fair Housing Investigator
Amy Goobic, Executive Assistant

Elizabeth Peay and Todd Shockley, from the Office of the Attorney General were present.

In the absence of the Board Chair and Vice-Chair, Ms. Davis presided as Chair. Ms. Davis called the meeting to Order at 10:11 A.M.

Call to Order

Ms. Davis welcomed and introduced new Board members Anna Thronson and Cavelle Mollineaux.

**Welcome &
Introduction of New
Board Members**

A motion was made by Mr. Perry and seconded by Mr. Funkhouser to approve the agenda. The motion passed unanimously. Members voting "Yes" were: Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Agenda

A motion was made by Mr. Perry and seconded by Mr. Funkhouser to adopt the May 19, 2022, Real Estate Board Meeting minutes and the May 19, 2022 Fair Housing Sub-Committee minutes. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

There was no public comment.

Deanda Shelton, Assistant Fair Housing Administrator, updated the Board on the current Fair Housing case load.

Todd Shockley, Assistant Attorney General, provided a Fair Housing litigation update. No action was taken by the Board.

In the matter of **Valerie Barracato & Margarita Narveez v. Hometown Realty, Teresa McDowell & Heather Williams REB File #2020-018334**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. Christopher Habenicht, attorney for the respondent, was present to address the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to find no reasonable cause the respondents discriminated against the complainants by offering discriminatory terms and conditions or by refusing to rent based upon disability. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **Beth Venuto v. Remington Limited Partnership & Franklin Johnston Group Management REB File #2020-02518**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. Trudy Miller, Investigator, read a statement from the complainant. Robert Harris, attorney for the respondent, was present to address the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to find no reasonable cause the respondents discriminated against the complainants by offering discriminatory terms and conditions, and by failing to make a reasonable accommodation based upon disability. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Minutes

Public Comment

Fair Housing Reports

Litigation Update

Valerie Barracato & Margarita Narveez v. Hometown Realty, Teresa McDowell & Heather Williams REB File #2020-018334

Beth Venuto v. Remington Limited Partnership & Franklin Johnston Group Management REB File #2020-02518

In the matter of **Rhonda D. Hickman v. Urban Development Associates, LLC & Monroe Properties, LLC REB File 2021-02360**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. Trudy Miller, Investigator, read a statement from the complainant. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to find no reasonable cause the respondents discriminated against the complainants by offering discriminatory terms and conditions based upon race. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

**Rhonda D. Hickman
v. Urban
Development
Associates, LLC &
Monroe Properties,
LLC
REB File 2021-02360**

In the matter of **Avis Ambers v. Franklin Johnston Group Management & Development LLC, and Remington Place, LP REB File #2021-02684**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to find no reasonable cause the respondents discriminated against the complainants by refusing to rent or otherwise making housing unavailable, by imposing discriminatory terms and conditions or by failing to make a reasonable accommodation based upon disability. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

**Avis Ambers v.
Franklin Johnston
Group Management
& Development LLC,
and Remington
Place, LP
REB File #2021-
02684**

In the matter of **Alicia Diamond McClain v. Shawanda Williams, Lynda Shackelford, Chesapeake Investment Company, LLC and Larrymore Organization, Inc. REB File #2022-00051**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to find no reasonable cause the respondents discriminated against the complainants by making housing unavailable, by retaliating against her or by refusing to make a reasonable accommodation based upon disability. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

**Alicia Diamond
McClain v.
Shawanda Williams,
Lynda Shackelford,
Chesapeake
Investment
Company, LLC and
Larrymore
Organization, Inc.
REB File #2022-
00051**

In the matter of **Zaria J’ernee Connolly v. Samantha Frankie Charles & Absolute Investment Group, LLC REB File #2022-00213**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to find no reasonable cause the respondents discriminated against the complainants by offering discriminatory terms and

**Zaria J’ernee
Connolly v.
Samantha Frankie
Charles & Absolute
Investment Group,
LLC
REB File #2022-**

conditions, by refusing to make a reasonable accommodation, by making discriminatory statements, or by retaliating against, harassing, intimidating or coercing, based on race or disability. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

00213

In the matter of **Jackia Mattox v. Carlton Jackson, Citizens Realty, Inc. and Investors Real Estate Holdings REB File #2022-00376**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to find no reasonable cause the respondents discriminated against the complainants by offering her discriminatory terms and conditions, or by making discriminatory statements based on source of funds. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Jackia Mattox v.
Carlton Jackson,
Citizens Realty, Inc.
and Investors Real
Estate Holdings
REB File #2022-
00376

In the matter of **Lawrence Veasley v. Naver Realty Inc., Jae Sun Par, Michael U. Park, Michelle M. Park and Park Living Trust REB File #2022-00726**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to find no reasonable cause the respondents discriminated against the complainants by offering discriminatory terms and conditions, by refusing to rent or by making, printing or publishing a discriminatory statement based on race. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Lawrence Veasley v.
Naver Realty Inc.,
Jae Sun Par, Michael
U. Park, Michelle M.
Park and Park
Living Trust REB
File #2022-00726

In the matter of **Carolyn Thompson v. Kelly Oakes & Wilkins & Co. Realty, Inc. REB File #2022-01091**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to find no reasonable cause the respondents discriminated against the complainants by refusing to sell based on race. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Carolyn Thompson
v. Kelly Oakes &
Wilkins & Co.
Realty, Inc.
REB File #2022-
01091

In the matter of **File Number 2022-00128, Ashley Lea Lewis**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Ashley Lea Lewis, applicant was present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Lewis' application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-00128, Ashley Lea Lewis

In the matter of **File Number 2022-01270, Demetria Sinel Brown**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Brown's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-01270, Demetria Sinel Brown

In the matter of **File Number 2022-00192, Quarmeica Yanaka Kiombrae Scott**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Brown's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Perry, Piland and Thronson. Mr. Mollineaux recused himself for the discussion and vote due to a potential conflict of interest.

File Number 2022-00192, Quarmeica Yanaka Kiombrae Scott

In the matter of **File Number 2022-00207, Kimerly Ann Crawford**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-

File Number 2022-00207, Kimerly Ann Crawford

Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* deny Ms. Crawford's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00207, Broderick Nathaniel Hicklen**, , the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Broderick Nathaniel Hicklen, applicant was present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Jones to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Hicklen's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-00207, Broderick Nathaniel Hicklen

In the matter of **File Number 2022-00919, Christopher Stephenson Swartz**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* deny Mr. Swartz's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-00919, Christopher Stephenson Swartz

In the matter of **File Number 2022-00096, Jose Atilio Cruz Melendez**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Jose Atilio Cruz Melendez, applicant was present and addressed the Board. A motion was made by Mr.

File Number 2022-00096, Jose Atilio Cruz Melendez

Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Melendez's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-01261, Aaron Joseph Turner**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Aaron Joseph Turner, applicant was present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Turner's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-01261, Aaron Joseph Turner

In the matter of **File Number 2022-00915, Belinda Michelle Dean**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Belinda Michelle Dean, applicant was present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Dean's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-00915, Belinda Michelle Dean

In the matter of **File Number 2021-02706, Tufail M. Mirza**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* deny Mr.

File Number 2021-02706, Tufail M. Mirza

Mirza's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-01265, Marquita Holloway**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Marquita Holloway, applicant was present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Brown's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Perry, Piland and Thronson. Mr. Mollineaux recused himself for the discussion and vote due to a potential conflict of interest.

File Number 2022-01265, Marquita Holloway

In the matter of **File Number 2022-00913, Karen Stanley**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Karen Stanley, applicant and Linda Duke, IFF participant, were present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Stanley's application for a real estate salesperson's license subject to a one year Agreement for Licensure. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2022-00913, Karen Stanley

In the matter of **File Number 2022-00916, Christian Lanoue** the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Lanoue's application for a

File Number 2022-00916, Christian Lanoue

real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2021-02711, Byung Jik Kim**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Kim's application for a real estate broker's license, conditioned on completion of three hours of continuing education in Ethics and three hours of post-licensing education in Escrows. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

File Number 2021-02711, Byung Jik Kim

In the matter of **File Number 2022-01837, Bradford Craig Wilcox**, the Board reviewed the record which consisted of the application file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Mr. Wilcox was present and addressed the Board. A motion was made by Mr. Funkhouser and seconded by Ms. Piland to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Wilcox's application for a real estate broker's license, conditioned on completion of three hours of continuing education in Ethics and one hour in Contract Writing. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

File Number 2022-01837, Bradford Craig Wilcox

As the presiding Board members, Mr. Perry was not present for the discussion or vote.

In the matter of **File Number 2021-01516, William Wu**, the Board reviewed the record which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to find a violation of 18 VAC 135-20-280.2

File Number 2021-01516, William Wu

(Count 1) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.11.m (Count 3) of the Board's 2020 Regulations, and a violation of 18 VAC 135-20-270.3 (Count 4) of the Board's 2015 Regulations. Count 2 was closed with a finding of no violation. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose the following sanctions: A monetary penalty of \$1,300.00 for the violation in Count 1, \$950.00 for the violation in Count 3, and \$1,350.00 for the violation contained in Count 4, for a total of \$3,600.00. The Board also imposes the following sanctions for the violations in Counts 1, 3 and 4, Wu's license is placed on probation for a period of six (6) months. The terms of the probation shall be:

- Complete six (6) classroom hours of Board-approved post-license education in Real Estate Law and Regulations;
- Complete six (6) classroom hours of Board-approved continuing education in Property Management;

Further, Wu shall provide evidence acceptable to the Board that Wu has successfully completed the course(s) within six (6) months of the effective date of the Order. The above-referenced post-license education hours will not count towards any continuing education requirement, if applicable, for renewal, reinstatement, or activation of a license. As to Count 2, the Board closed that aspect of the file with a finding of no violation. The motion passed unanimously. Members voting "Yes" were Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

As the presiding Board member, Mr. Perry did not vote or participate in the discussion in this matter.

In the matter of **File Number 2021-02350, Greg Ford**, the Board reviewed the record which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference. Greg Ford, respondent, was present and addressed the Board. A motion was made by Ms. Piland and seconded by

File Number 2021-02350, Greg Ford

Mr. Funkhouser to find a violation of §54.1-2137.b of the *Code of Virginia* (Count 1), and a violation of 18 VAC 135-20-300 (Count 2) of the Board's 2020 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose the following sanctions: A monetary penalty of \$350.00 for the violation in Count 1, and \$1,000.00 for the violation in Count 2, for a total of \$1,350.00. The Board also imposes the following sanctions for the violations in Counts 1, and 2, Ford's license is placed on probation for a period of six (6) months. The terms of the probation shall be:

- Complete six (6) classroom hours of Board-approved post-license education pertaining to Contract Writing;
- Complete three (3) classroom hours of Board-approved post-license education related to Agency LAw;

Further, Ford shall provide evidence acceptable to the Board that Wu has successfully completed the course(s) within six (6) months of the effective date of the Order. The above-referenced post-license education hours will not count towards any continuing education requirement, if applicable, for renewal, reinstatement, or activation of a license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

As the presiding Board member, Mr. Perry did not vote or participate in the discussion in this matter.

In the matter of **File Number 2021-02499, Carol Hymon dba Carol Howard**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to find a violation of 18 VAC 135-20-260.12.c (Count 1) of the Board's 2015 Regulations (three violations), and a violation of 18 VAC 135-20-260.12.a (Count 2) of the Board's 2015 Regulations.. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

File Number 2021-02499, Carol Hymon dba Carol Howard

A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose the following sanctions: A monetary penalty of \$5,700.00 for the violations in Count 1 (\$1,850.00 each for two violations, \$2,000.00 for one violation), and \$2,100.00 for the violation in Count 2, for a total of \$7,800.00. The Board also imposes license revocation for the violations in Counts 1 and 2. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

As the presiding Board member, Mr. Perry did not vote or participate in the discussion in this matter.

In the matter of **File Number 2022-01212, Ernest James Chamberlain dba Ernie Chamberlain**, the Board reviewed the Consent Order as seen and agreed to by Mr. Chamberlain. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Chamberlain admits to a violation of 18 VAC 135-20-180.B (Count 1) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$300.00 for the violation contained in Count 1, as well as \$150.00 in Board costs for a total of \$450.00. In addition, Chamberlain agrees to complete at least the number of classroom hours, as specified below, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Order. The course must be completed in the classroom.

File Number 2022-01212, Ernest James Chamberlain dba Ernie Chamberlain

- Six (6) hours pertaining to Real Estate Law

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

As the reviewing Board member, Mr. Perry did not vote or participate in the discussion in this matter.

In the matter of **File Number 2022-01833, Jess & Amber Bahnak (Claimant) v. Sandy Sea, Inc. (Regulant)**, the Board

File Number 2022-01833, Jess & Amber

reviewed the record which consisted of the Summary of the Informal Fact-Finding Conference, the claim review file, exhibits, the Recovery Fund claim form, and Claim Review. Victoria Stoner, attorney for the claimant, was present and addressed the Board. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to adopt the recommendation to approve payment in the amount of \$19,669.00, but hold payment for one (1) year for possible proration pursuant to §54.1-2116. Upon payment of this claim, the license of Sandy Sea Inc., t/a ERA Anchor Properties will be revoked pursuant to Title 54.1, Chapter 21, Article 2, of the *Code of Virginia*. The motion passed unanimously. Members voting “Yes” were Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Piland and Thronson.

Bahnak (Claimant)
v. Sandy Sea, Inc.
(Regulant)

In the matter of **File Number 2020-02234, Diana Kay Howard**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to find a violation of 18 VAC 135-20-260.6 (Count 1) of the Board’s 2015 Regulations, a violation of 18 VAC 135-20-260.7 (Count 2) of the Board’s XXXX regulations, a violation of 18 VAC 135-20-260.1 (Count 3) of the Board’s XXXX regulations, and a violation of 18 VAC 135-20-260.11.I (Count 4) of the Board’s 2015 Regulations.. The motion passed unanimously. Members voting “Yes” were Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Transfer of Chair

File Number 2020-
02234, Diana Kay
Howard

A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose the following sanctions: No monetary penalty for the violation in Count 1, a monetary penalty of \$700.00 for the violation in Count 2; \$1,200.00 for the violation contained in Count 3; and \$1,200.00 for the violation in Count 4, for a total of \$3,100.00. The Board also imposes license revocation for the violations in Counts 1-4. The motion passed unanimously. Members voting “Yes” were Funkhouser, Mollineaux, Perry, Piland and Thronson.

As the presiding Board member, Ms. Davis was not present for

the discussion or vote. Ms. Jones stepped out of the meeting and was not present for the vote.

Transfer of Chair

In the matter of **File Number 2022-00111, Anelis Suely Perez**, the Board reviewed the record which consisted of the Notice of Prima Facie Case, investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to find a violation of §54.1-2137.B (Count 1, two violations) of the *Code of Virginia*, a violation of 18 VAC 135-20-260.11.g (Count 2) of the Board's XXXX regulations, and a violation of 18 VAC 135-20-260.11.m (Count 3) of the Board's XXXX regulations. The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Mollineaux, Perry, Piland and Thronson.

File Number 2022-00111, Anelis Suely Perez

A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose the following sanctions: A monetary penalty of \$700.00 for the violation in Count 1 (\$350.00 for each violation); \$500.00 for the violation contained in Count 2; and \$950.00 for the violation in Count 3, for a total of \$2,150.00. In addition, for violations of Counts 1 and 2, Perez shall be placed on probation for a period of six (6) months and required to complete three (3) classroom hours of Board-approved post-license education pertaining to Ethics and Standards of Conduct. Such course(s) shall be completed in a classroom. Further, for violation of Count 3, Perez shall be placed on probation for a period of six (6) months and required to complete three (3) hours of Board-approved post-license education pertaining to Legal Updates. Such course(s) shall be completed in a classroom. Further, Perez shall provide evidence acceptable to the Board that Perez has successfully completed the course(s) within six (6) months of the effective date of this order. The above-referenced post-license education hours will not count towards any continuing education requirements, if applicable, for renewal, reinstatement, or activation of a license. The motion passed unanimously. Members voting "Yes" were Funkhouser, Mollineaux, Perry, Piland and Thronson. Ms. Jones was not present for the vote.

In the matter of **File Number 2022-01526, Julia Nash**, the Board reviewed the Consent Order as seen and agreed to by Ms. Nash. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Nash admits to a violation of §54.1-2132.A.4 (Count 1) of the *Code of Virginia*, and a violation of 18 VAC 135-20-310.2 (Count 2) and agrees to a monetary penalty of \$250.00 for the violation contained in Count 1, \$250.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$650.00. Nash agrees to complete at least three (3) classroom hours of Board-approved Post-License education pertaining to Escrow Requirements and provide proof of attendance and successful completion within six (6) months of the effective date of this Consent Order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Mollineaux, Perry, Piland and Thronson. Ms. Jones was not present for the vote.

File Number 2022-01526, Julia Nash

In the matter of **File Number 2022-01405, Scott Bunn**, the Board reviewed the Consent Order as seen and agreed to by Mr. Bunn. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Bunn admits to a violation of 18 VAC 135-20-260.12 (Count 1) of the XXXX Board’s regulations, and agrees to a monetary penalty of \$800.00 for the violation contained in Count 1, as well as \$150.00 in Board costs, for a total of \$950.00. In addition, for violation of Count 1, Bunn agrees to complete at least three (3) classroom hours of Board-approved Post-License education pertaining to Ethics and Standards of Conduct Unite and provide proof of attendance and successful completion within six (6) months of the effective date of the Order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

File Number 2022-01405, Scott Bunn

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Mollineaux, Perry, Piland and Thronson. Ms. Jones was not present for the vote.

In the matter of **File Number 2022-01042, United Property Associates, Inc.**, the Board reviewed the Consent Order as seen and agreed to by United Property Associates, Inc. Anna Loonam, Vice President of United Property Associates, Inc. was present and addressed the Board. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein United Property Associates, Inc. admits to a violation of 18 VAC 48-50-190.1 (Count 1) of the Common Interest Community Board's regulations, and agrees to a monetary penalty of \$100.00 for the violation contained in Count 1, as well as \$150.00 in Board costs for a total of \$250.00.

File Number 2022-01042, United Property Associates, Inc.

The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Mollineaux, Perry, Piland and Thronson. Ms. Jones was not present for the vote.

In the matter of **File Number 2022-00883, Lindsey Chantal Peake**, the Board reviewed the Consent Order as seen and agreed to by Ms. Peake.. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Peake admits to a violation of 18 VAC 135-20-310.1 (Count 1) of the XXXX Board's regulations, and agrees to a monetary penalty of \$450.00 for the violation contained in Count 1, as well as \$150.00 in Board costs for a total of \$600.00.

File Number 2022-00883, Lindsey Chantal Peake

The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Mollineaux, Perry, Piland and Thronson. Ms. Jones was not present for the vote.

In the matter of **File Number 2022-01456, Gerard Donohue**, the Board reviewed the Consent Order as seen and agreed to by Mr. Donohue. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Royce admits to a violation of 18 VAC 135-20-260.3 (Count 1) of the Board's 2015 Regulations, and agrees to no monetary penalty for the violation contained in Count 1, but \$150.00 in Board costs, for a total of \$150.00. In addition, Donohue agrees to complete at least the number of classroom hours, as specified below, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Order. The courses must be completed in the classroom.

File Number 2022-01456, Gerard Donohue

- For violation of Count 1, six (6) hours pertaining to Real Estate Law and Regulations; and
- For violation of Count 1, three (3) hours pertaining to Escrow Requirements.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Mollineaux, Perry, Piland and Thronson. Ms. Jones was not present for the vote.

In the matter of **File Number 2022-00315, Cary Anne Fichtner-Vu**, the Board reviewed the Consent Order as seen and agreed to by Ms. Fichtner-Vu. Ms. Fichtner-Vu was present and addressed the Board. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Fichtner-Vu admits to a violation of 18 VAC 135-20-300.9 (Count 1) of the Board’s 2015 Regulations, and agrees to a monetary penalty of \$950.00 for the violation contained in Count 1, as well as \$150.00 in Board costs, for a total of \$1,100.00. In addition, Fichtner-Vu agrees to complete at least three (3) classroom hours of Board-approved Post-License education pertaining to Ethics and Standards of Conduct and provide proof of attendance and successful completion within six (6) months of the effective date of the Order. The course(s) must be completed in the classroom.

File Number 2022-00315, Cary Anne Fichtner-Vu

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00715, Wendy Danielle Brown t/a Wendy Brown**, the Board reviewed the Consent Order as seen and agreed to by Ms. Brown. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Brown admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board’s

File Number 2022-00715, Wendy Danielle Brown t/a Wendy Brown

2015 Regulations, a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, \$600.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$1,250.00. In addition, for violation of Count 2, Brown agrees to complete at least three (3) classroom hours of Board-approved Post-License education pertaining to Ethics and Standards of Conduct and provide proof of attendance and successful completion within six (6) months of the effective date of the Order. The course(s) must be completed in the classroom. Further, the Board shall waive imposition of \$300.00 of the \$600.00 monetary penalty for Count 2 provided Brown successfully completes the Post-License education within six (6) months of the effective date of this Order. If Brown fails to comply with this condition, then the full monetary penalty will be automatically imposed.

It is acknowledged that satisfactory completion of the above referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00578, Kyle Stephenson**, the Board reviewed the Consent Order as seen and agreed to by Mr. Stephenson. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Stephenson admits to a violation of §54.1-2135.A.2 (Count 1) of the *Code of Virginia*, a violation of §54.1-2135.A.3 (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$550.00 for the violation contained in Count 1, \$250.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$950.00. In addition, Stephenson agrees to complete at least the number of classroom hours, as specified, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Order. The courses must be completed in the classroom.

- For violation of Count 1, six (6) hours pertaining to Real Estate Law and Regulations; and
- For violation of Count 2, three (3) pertaining to Ethics and Standards of Conduct

File Number 2022-00578, Kyle Stephenson

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. Further, for violation of Counts 1 and 2, Stephenson agrees to provide to the Board, on a semi-annual basis for a period of one (1) year and in a form acceptable to the Board, a written statement from Stephenson that Stephenson is in compliance with the regulations of the Real Estate Board.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00769, Taylor Dyan Saunders**, the Board reviewed the Consent Order as seen and agreed to by Ms. Saunders. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Saunders admits to a violation of 18 VAC 135-20-310.2 (Count 1) of the XXXX Board’s regulations, and a violation of §54.1-2137.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$600.00 for the violation contained in Count 1, \$400.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$1,150.00. In addition, Saunders agrees to complete at least the number of classroom hours, as specified below, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Order. The courses must be completed in the classroom.

File Number 2022-00769, Taylor Dyan Saunders

- For violation of Count 1, six (6) hours pertaining to Real Estate Law and Regulations; and
- For violation of Count 2, six (6) hours pertaining to Contract Writing.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00809, Keith Barton Rudisill**, the Board reviewed the Consent Order as seen and agreed to by Mr. Rudisill. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Rudisill admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the XXXX Board's regulations, and a violation of 18 VAC 135-20-300.6 (Count 2) of the XXXX Board's regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, \$600.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$2,150.00. In addition, Rudisill agrees to complete at least the number of classroom hours, as specified below, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Order. The courses must be completed in the classroom.

- For violation of Count 1, three (3) hours pertaining to Escrow Requirements; and
- For violation of Count 2, six (6) hours pertaining to Contract Writing.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting "Yes" were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-01331, Lawrence Joseph Ritter II t/a Tu Ritter**, the Board reviewed the Consent Order as seen and agreed to by Mr. Ritter. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Ritter admits to a violation of §54.1-2131.A.4 (Count 1) of the *Code of Virginia*, and a violation of 18 VAC 135-20-260.11.g (Count 2) of the XXXX Board's regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, \$500.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$1,150.00. In addition, Rudisill agrees to

File Number 2022-00809, Keith Barton Rudisill

File Number 2022-01331, Lawrence Joseph Ritter II t/a Tu Ritter

complete at least the number of classroom hours, as specified below, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Order. The courses must be completed in the classroom.

- For violation of Count 1, three (3) hours pertaining to Risk Management; and
- For violation of Count 2, three (3) hours pertaining to Escrow Requirements.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2021-00547, Christopher Peyton Polychrones t/a Payton Polychrones**, the Board reviewed the Consent Order as seen and agreed to by Mr. Polychrones. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Polychrones admits to a violation of §54.1-2131.A.1 (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$1,200.00 for the violation contained in Count 1, as well as \$150.00 in Board costs, for a total of \$1,350.00. In addition, Polychrones agrees to pay the monetary penalties within six (6) months of the effective date of the Order. Further, Polychrones agrees to complete at least the number of classroom hours, as specified below, of Board-approved Post-License education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of this Consent Order. The courses must be completed in the classroom.

- Three (3) hours pertaining to Ethics and Standards of Conduct; and
- Six (6) hours pertaining to Contract Writing.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for

File Number 2021-00547, Christopher Peyton Polychrones t/a Payton Polychrones

renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00780, Sandra F. Morris**, the Board reviewed the Consent Order as seen and agreed to by Ms. Morris. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Morris admits to a violation of §54.1-2131.A.2.d (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$1,000.00 for the violation contained in Count 1, as well as \$150.00 in Board costs, for a total of \$1,150.00.

File Number 2022-00780, Sandra F. Morris

In addition, for violation of Count 1, Morris agrees to complete at least six (6) classroom hours of Board-approved Post-License education pertaining to Real Estate Law and Regulations (6 hours) and provide proof of attendance and successful completion within six (6) months of the effective date of this Consent Order. The course(s) must be completed in the classroom.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

In the matter of **File Number 2022-00762, Eitan Mor**, the Board reviewed the Consent Order as seen and agreed to by Mr. Mor. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to accept the proposed Consent Order offer wherein Mor admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the XXXX Board’s regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, , as well as \$150.00 in Board costs, for a total of \$650.00.

File Number 2022-00762, Eitan Mor

In addition, for violation of Count 1, Mor agrees to complete at least six (6) classroom hours of Board-approved Post-License education pertaining to Real Estate Law and Regulations and provide proof of attendance and successful completion within six (6) months of the effective day of this Consent Order. The course(s) must be completed in the classroom.

It is acknowledged that satisfactory completion of the above-referenced Post-License education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license.

The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

The Board reviewed the Board financial statement as presented. No action was taken by the Board.

Administrative Issues

Ms. Martine informed the Board that there were two bills from the 2022 General Assembly session that require filing exempt action to conform regulations, 18 VAC 135-20-180 (amending the language) and 18 VAC 135-20-210 (repeal), to statutes. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to file the exempt actions. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Ms. Martine informed the Board that the agency would submit legislative requests in XXXXX, and she would like the Board to consider submitting legislation that would remove joint jurisdiction between the Real Estate Board and the Common Interest Community Board for Real Estate licensees. A motion was made by Ms. Piland and seconded by Mr. Funkhouser to submit the legislation. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

Ms. Piland provided a report from the July 20, 2022, Real Estate Board Education Committee meeting. A motion was made by Mr. Perry and seconded by Mr. Funkhouser to accept the Education Committee meeting report. The motion passed unanimously. Members voting “Yes” were Davis, Funkhouser, Jones, Mollineaux, Perry, Piland and Thronson.

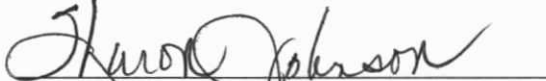
Education

Ms. Martine reminded Board members to register for the upcoming Board Member Training Conference, October 13-14 in Williamsburg.

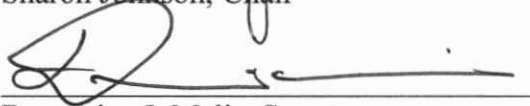
Old Business

There being no further business, the Board adjourned at 11:47 A.M.

Adjourn

A handwritten signature in cursive script, appearing to read "Sharon Johnson", written over a horizontal line.

Sharon Johnson, Chair

A handwritten signature in cursive script, appearing to read "Demetrios J. Melis", written over a horizontal line.

Demetrios J. Melis, Secretary

REAL ESTATE BOARD
VISITOR SIGN-IN SHEET
BOARD MEETING
July 21, 2022 – 10:00 A.M.

<u>NAME</u>	<u>PHONE</u>	<u>DO YOU WISH TO SPEAK?</u>
Brad Wilcox	301-707-2144	Yes # 15 - File # 2022-01837
John Faber	757-282-5051	Only for Board Questions
Rob Parks	703-932-9352	Yes - FH cae # 2
VICTORIA STONER	540 220 0806	ONLY IF NEEDED 2022-01833
Anita Loonan	757-803-5797	Yes - File # 2022-01042
JOSE CRUZ	703-743-4603	Yes - File # 2022-00096
Cary Fichtner-Vnr	703 801 8259	Yes
Aaron Turner	757-618-6911	No
Marghite Hullman	401 432 5612	Yes
Ashley Lewis	4123-366-2261	NO
CHRIS HARBENICH	804-387-4101	YES FILE NO, 2022-01534
Lawrence Marshall	(804) 546-2167	NO
Katherine Beckwell	401-595-0276	no
Todd Shuckley		no
Orlando Hickey	615-601-7258	Yes
Steve Ford	202-823500	YES 2021-02350
Linda Duke	804 380 3704	yes/ 2022-00913

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Cavelle Mollineaux
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

Real Estate Cases File Number 2022-00192 +
(Agenda Item) 2022-01265

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

C. Mollineaux
Signature

07/21/2022
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Catina Jones
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____


I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.



Signature

7-21-22
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: David Perry
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

07/21/2022
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Nancy 'Nan' Piland
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

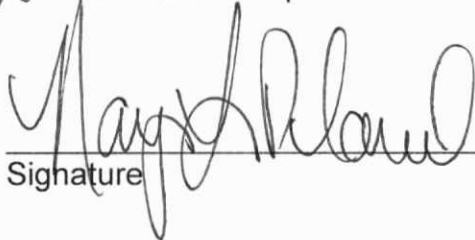
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

7/21/22
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Margaret D. Davis
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

7/21/22
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Joseph Kemper Funkhouser, III
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.
6. I **do not** have a personal interest in any transactions taken at this meeting.



Signature

7/21/22
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Anna Thronson
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 21, 2022
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

7-21-22
Date