

REAL ESTATE BOARD
MINUTES OF MEETING

July 12, 2018

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

Steve Hoover, Chair
Lee Odems, Vice-Chair
Lynn G. Grimsley
Santee Ferebee
Sharon Johnson
Ibrahim Moiz
Libby Gatewood
Margaret Davis

The following Board member was absent: Joseph Funkhouser, II

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

Jay DeBoer, Director
Christine Martine, Executive Director
Liz Hayes, Fair Housing Administrator
Deanda Shelton, Assistant Fair Housing Administrator
Jeffrey Williams, Board Administrator
Jim Chapman, Board Administrator
Emily Trent, Administrative Assistant
Trudy Miller, Fair Housing Investigator
Angela Keefe-Thomas, Fair Housing Investigator
Karen Taylor, Fair Housing Investigator
Loraine Schroeder, Fair Housing Investigator

Tom Payne and Joshua Laws from the Office of the Attorney General were present.

Mr. Hoover called the meeting to Order at 9:02 A.M.

Call to Order

A motion was made by Mr. Odems and seconded by Ms. Ferebee to approve the agenda. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee,

Agenda

Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

A motion was made by Ms. Ferebee and seconded by Mr. Moiz to adopt the May 10, 2018, Fair Housing Sub-Committee Meeting minutes. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems. A motion was made by Mr. Odems and seconded by Ms. Ferebee to adopt the May 10, 2018, Real Estate Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems. A motion was made by Mr. Odems and seconded by Ms. Ferebee to adopt the June 11, 2018, Virginia Real Estate Advisory Council Meeting minutes. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

There was no public comment.

Liz Hayes, Fair Housing Administrator, updated the Board on the current Fair Housing case load.

In the matter of **Fathi H. Abdelhadi v. Leon T. McGhee, L. T. McGhee & Co., and Ginger Investments, Inc., File Number 2018-01451**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. Leon T. McGhee, respondent, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find no reasonable cause the respondents discriminated against the complainant by offering discriminatory terms and conditions of a sale based upon religion. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **Gina Canali v. T. C. Gifford LLC dba Gifford Management Group, Van & Van Associates, LLC, and Steven Summerlin, File Number 2018-01941**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A written statement by Gina Canali, complainant, was provided to the Board. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find no reasonable cause the respondents discriminated against the complainant by refusing to rent or by retaliating against the

Minutes

Public Comment

**Fair Housing
Administrator's
Report**

**Fathi H. Abdelhadi
v. Leon T. McGhee,
L. T. McGhee & Co.,
and Ginger
Investments, Inc.,
File Number 2018-
01451**

**Gina Canali v. T. C.
Gifford LLC dba
Gifford Management
Group, Van & Van
Associates, LLC, and
Steven Summerlin,
File Number 2018-
01941**

complainant based upon disability. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant, File Number 2016-02960**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis, Supplemental Final Investigative Report and Official Consultation Memorandum from the Office of the Attorney General. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find no reasonable cause the respondents discriminated against the complainant by refusing to rent or otherwise make a dwelling unavailable to the complainant based upon disability. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Reneea Dunkley v.
Town Center
Apartments, LP,
Kettler Management
Company and
Whitney Merchant,
File Number 2016-
02960

A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find reasonable cause the respondents actions caused disparate impact violations in discriminatory terms and conditions of a rental. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to reconsider the previous motion. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

At 9:24 A.M., Ms. Ferebee offered a motion which was seconded by Ms. Davis, that the Board meeting be recessed and that the Real Estate Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the *Code of Virginia*. The following non-members will be in attendance to reasonably aid the consideration of the topic: Jay DeBoer, Tom Payne, Trudy Miller, Joshua Laws and Liz Hayes.

Closed Session

This motion is made with respect to the matter(s) identified as agenda item(s):

3. Fair Housing Case - File Number 2016-02960, Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant

At 9:33 A.M., a motion was made by Ms. Ferebee and seconded by Mr. Odems that the Board reconvene in open session.

WHEREAS, the Real Estate Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the *Code of Virginia* requires a certification by this Real Estate Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Real Estate Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Real Estate Board.

VOTE: 8-0

AYES: Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Funkhouser.

In the matter of **Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant, File Number 2016-02960**, a motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find no reasonable cause the respondents violated §36-96(A)(2) of the *Code of Virginia*, both with regard to claims of disparate treatment or disparate impact, for terms and conditions based upon disability. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **Autumn Duncan v. Springfield West**

Certification

Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant, File Number 2016-02960

Autumn Duncan v.

Associates, LC, Weinstein Management Co., Inc. and Jamie Anderson, REB File Number 2018-00902, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis and Official Consultation Memorandum from the Office of the Attorney General. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find reasonable cause that Springfield West Associates, LC, and Weinstein Management Co., Inc., respondents, discriminated against the complainant by refusing to make a reasonable accommodation based on disability. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems. A motion was made by Ms. Grimsley and seconded by Mr. Moiz to find no reasonable cause Jamie Anderson, respondent, discriminated against the complainants in her individual capacity. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Springfield West Associates, LC, Weinstein Management Co., Inc. and Jamie Anderson, REB File Number 2018-00902

In the matter of **Rachel Emler v. Lawson Realty Corporation, Norfolk Redevelopment and Housing Authority t/a Oakmont North Apartments, and Christina Montgomery, FHB File Number 2018-01435**, a motion was made by Ms. Grimsley and seconded by Ms. Ferebee to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Rachel Emler v. Lawson Realty Corporation, Norfolk Redevelopment and Housing Authority t/a Oakmont North Apartments, and Christina Montgomery, FHB File Number 2018-01435

In the matter of **Robin Marcato v. Hauser Property Management, Inc., Jonny Fairplay, Abigail Manasco, Alvera Grimes, W. William Wentz and Sonya Wentz, FHB File Number 2018-02478**, a motion was made by Ms. Grimsley and seconded by Ms. Ferebee to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Robin Marcato v. Hauser Property Management, Inc., Jonny Fairplay, Abigail Manasco, Alvera Grimes, W. William Wentz and Sonya Wentz, FHB File Number 2018-02478

In the matter of **File Number 2018-01701, Madeline McKinley Wyatt Stepp**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from

File Number 2018-01701, Madeline McKinley Wyatt

the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Stepp's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Stepp

In the matter of **File Number 2018-02235, Jason Kent**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood 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. Kent's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02235, Jason Kent

In the matter of **File Number 2018-02286, Daniel Frederick Craig**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Gatewood and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Craig's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02286, Daniel Frederick Craig

In the matter of **File Number 2018-02338, Richard S. Beckwith**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal

File Number 2018-02338, Richard S. Beckwith

Fact-Finding Conference of the presiding officer. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Beckwith's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-02512, Aziz A. Osman**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Aziz A. Osman, applicant, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Davis 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. Osman's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02512, Aziz A. Osman

In the matter of **File Number 2018-02537, Blake C. Richardson**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Blake C. Richardson, applicant, and Cindy Hawks White, witness, were present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood 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. Richardson's application for a real estate salesperson's license, subject to an agreement for licensure for a period of one year wherein Mr. Richardson and his broker will provide quarterly reports to the Board. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02537, Blake C. Richardson

In the matter of **File Number 2018-02676, Julian T. A. Nguyen**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Mr. Odems and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Nguyen's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02676, Julian T. A. Nguyen

In the matter of **File Number 2018-02554, Mark Sanei**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Mark Sanei, applicant, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Sanei's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02554, Mark Sanei

In the matter of **File Number 2018-02680, Phillip Thai**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Phillip Thai, applicant, was present and addressed the Board. A motion was made by Mr. Odems and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Thai's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-002680, Phillip Thai

In the matter of **File Number 2018-02702, Berneatha Terrell**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Berneatha Terrell, applicant, was present and addressed the Board. A motion was made by Mr. Moiz and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Ms. Terrell's application for a salesperson's license based upon the record. After review of the facts, the information obtained at the Informal Fact-Finding Conference, and in consideration of the criteria contained in §54.1-204.B of the *Code of Virginia*, the Board determined it could not protect the health, safety and welfare of the public due to the nature and seriousness of the crimes, and the limited evidence of rehabilitation or rehabilitative effort and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02702, Berneatha Terrell

In the matter of **File Number 2018-00116, Donna Williams Watson t/a Donna W. Howlett**, the Board reviewed the record which consisted of the Notice, the Report of Findings, including exhibits, and the Recommendation. A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to accept a violation of 18 VAC 135-20-260.11.f (Count 1) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-240 (Count 3) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.5 (Count 4) of the Board's 2003 Regulations and a violation of 18 VAC 135-20-260.6 (Count 5) of the Board's 2003 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Moiz and Odems.

File Number 2018-00116, Donna Williams Watson t/a Donna W. Howlett

A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to impose a monetary penalty of \$1,000.00 for the violation contained in Count 1, \$300.00 for the violation contained in Count 2, \$1,000.00 for the violation contained in Count 3, and \$850.00 for the violation contained in Count 5, for a total of \$3,150.00. The Board also imposes the following sanction: for the violations of Counts 1, 3, 5 and 6, license revocation. The motion passed unanimously. Members voting

“Yes” were Davis, Ferebee, Gatewood, Grimsley, Hoover, Moiz and Odems.

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

In the matter of **File Number 2018-00684, Theresa G. Neal, t/a Terree Neal**, 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. Theresa G. Neal, respondent, was present and addressed the Board. A motion was made by Mr. Odems and seconded by Ms. Gatewood to accept a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board’s 2015 Regulations and a violation of 18 VAC 135-20-310.2 (Count 2) of the Board’s 2015 Regulations. The motion passed unanimously. Members voting “Yes” were Davis, Ferebee, Gatewood, Hoover, Johnson, Moiz and Odems.

File Number 2018-00684, Theresa G. Neal, t/a Terree Neal

A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$500.00 for the violation contained in Count 1, and \$700.00 for the violation contained in Count 2, for a total of \$1,200.00. In addition, for the violation of Count 1, Neal’s license shall be placed on probation and she is required to complete four (4) classroom hours of Board-approved continuing education pertaining to Real Estate Contracts and two (2) classroom hours of Board-approved continuing education pertaining to Escrow Management. For violation of Count 2, Neal’s license shall be placed on probation and she is required to complete two (2) classroom hours of Board-approved continuing education pertaining to Legal Updates. Such course(s) shall be completed in the classroom. Further, Neal shall provide evidence acceptable to the Board that she successfully completed the course(s) within six (6) months of the effective date of the order. The above-referenced continuing 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 Davis, Ferebee, Gatewood, Hoover, Johnson, Moiz and Odems.

As the presiding Board member, Ms. Grimsley did not vote or

participate in the discussion in this matter.

A motion was made by Ms. Ferebee and seconded by Ms. Davis to reconsider **File Number 2018-00116, Donna Williams Watson t/a Donna W. Howlett**. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Moiz and Odems.

In the matter of **File Number 2018-00116, Donna Williams Watson t/a Donna W. Howlett**, the Board reviewed the record which consisted of the Notice, the Report of Findings, including exhibits, and the Recommendation. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept a violation of 18 VAC 135-20-260.11.f (Count 1) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-240 (Count 3) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.5 (Count 4) of the Board's 2003 Regulations and a violation of 18 VAC 135-20-260.6 (Count 5) of the Board's 2003 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Moiz and Odems.

A motion was made by Ms. Ferebee and seconded by Ms. Davis to impose a monetary penalty of \$1,000.00 for the violation contained in Count 1, \$300.00 for the violation contained in Count 2, \$1,000.00 for the violation contained in Count 3, and \$850.00 for the violation contained in Count 5, for a total of \$3,150.00. The Board also imposes the following sanction: for the violations of Counts 1, 3, 4 and 5, license revocation. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson and Odems.

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

In the matter of **File Number 2018-01683, Amit Lall, t/a AJ Lall**, the Board reviewed the Consent Order as seen and agreed to by Mr. Lall. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Mr. Lall admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.7 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of

Reconsideration

File Number 2018-00116, Donna Williams Watson t/a Donna W. Howlett

File Number 2018-01683, Amit Lall, t/a AJ Lall

\$850.00 for the violation of Count 2, as well as \$150.00 in Board costs, for a total of \$1,000.00. In addition, for violation of Count 2, Lall agrees to complete at least four (4) classroom hours of Board-approved continuing 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. It is acknowledged that satisfactory completion of the above-referenced continuing 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, Ferebee, Gatewood, Hoover, Johnson, Moiz and Odems.

As the Board who reviewed the file, Ms. Grimsley did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00219, Sally Brower Syrquin t/a Sally Syrquin**, the Board reviewed the Consent Order as seen and agreed to by Ms. Syrquin. Lawrence Marshall, II, attorney, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Ms. Syrquin admits to a violation of §54.1-2131.A.4 (Count 1) of the *Code of Virginia*, and a violation of §54.1-2131.A.4 (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$500.00 for the violation of Count 1, \$500.00 for the violation of Count 2, as well as \$150.00 in Board costs, for a total of \$1,150.00. In addition, Syrquin agrees to complete at least the number of classroom hours, as specified below, of Board-approved continuing 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(s) must be completed in the classroom.

- For violation of Count 1, three (3) hours pertaining to Real Estate Contracts; and
- For violation of Count 2, three (3) hours pertaining to Ethics and Standards of Conduct.

It is acknowledged that satisfactory completion of the above-referenced continuing 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, Ferebee,

File Number 2018-00219, Sally Brower Syrquin t/a Sally Syrquin

Gatewood, Hoover, Johnson, Moiz and Odems.

As the Board who reviewed the file, Ms. Grimsley did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00653, Abdul-Lawal Adesina Azeez**, the Board reviewed the Consent Order as seen and agreed to by Mr. Azeez. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. Azeez admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.7 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$1,000.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$1,150.00. In addition, for violation of Count 2, Azeez agrees to complete at least two (2) classroom hours of Board-approved continuing 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. It is acknowledged that satisfactory completion of the above-referenced continuing 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, Ferebee, Gatewood, Hoover, Johnson, Moiz and Odems.

File Number 2018-00653, Abdul-Lawal Adesina Azeez

As the Board who reviewed the file, Ms. Grimsley did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00288, Koteeshwar Ramuni**, 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. Ferebee and seconded by Ms. Gatewood to accept a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.11.i (Count 3) of the Board's 2015 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Hoover, Johnson and Moiz.

File Number 2018-00288, Koteeshwar Ramuni

A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$300.00 for the violation contained in Count 1, \$250.00 for the violation contained in Count 2, \$500.00 for the violation contained in Count 3, for a total of \$1,050.00. In addition, for the violation of Count 1, Ramuni's license shall be placed on probation and he is required to complete three (3) classroom hours of Board-approved continuing education pertaining to Escrow Management. For violation of Count 2, Ramuni's license shall be placed on probation and he is required to complete two (2) classroom hours of Board-approved continuing education pertaining to Real Estate Agency. For violation of Count 3, Ramuni's license shall be placed on probation and he is required to complete three (3) classroom hours of Board-approved continuing education pertaining to Real Estate Contracts. Such course(s) shall be completed in the classroom. Further, Ramuni shall provide evidence acceptable to the Board that he successfully completed the course(s) within six (6) months of the effective date of the order. The above-referenced continuing 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 Davis, Ferebee, Gatewood, Hoover, Johnson and Moiz.

As the presiding Board member and Board member who reviewed the file, Ms. Grimsley and Mr. Odems did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-01059, Sean Michael MacDonald**, the Board reviewed the Consent Order as seen and agreed to by Mr. MacDonald. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. MacDonald admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.7 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$400.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. In addition, for violation of Count 1, MacDonald agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Ethics and Standards of Conduct and provide proof of attendance and

File Number 2018-01059, Sean Michael MacDonald

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 continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson and Moiz.

As the Board who reviewed the file, Mr. Odems did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00818, Valerie Ann Mars**, the Board reviewed the Consent Order as seen and agreed to by Ms. Mars. A motion was made by Ms. Davis and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Ms. Mars admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.7 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$150.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$300.00. In addition, for violation of Count 1, Mars agrees to a two (2) year suspension of her license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson and Moiz.

File Number 2018-00818, Valerie Ann Mars

As the Board who reviewed the file, Mr. Odems did not vote or participate in the discussion in this matter.

Mr. Hoover turned the position of Chair over to Mr. Odems and recused himself from the meeting.

Transfer of Chair

In the matter of **File Number 2018-01191, Daniel Bickley**, the Board reviewed the Consent Order as seen and agreed to by Mr. Bickley. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Mr. Bickley admits to a violation of 18 VAC 135-20-260.5 (Count 1) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.6 (Count 2) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.8 (Count 3) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.9 (Count 4) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.1 (Count 5) of the Board's 2015 Regulations and agrees to a monetary

File Number 2018-01191, Daniel Bickley

penalty of \$550.00 for the violation contained in Count 2, \$350.00 for the violation contained in Count 3, \$1,050.00 for the violation contained in Count 4, and \$1,200.00 for the violation contained in Count 5, as well as \$150.00 in Board costs, for a total of \$3,300.00. In addition, for violation of Counts 1, 3, 4, and 5, Bickley agrees to revocation of his license. Further, the Board shall waive imposition of all monetary penalties for Counts 2 through 5. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Johnson, Moiz and Odems.

As the Board who reviewed the file, Mr. Hoover did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-01658, Edward Gerardo-Ferrer, t/a Eddie Gerardo-Ferrer**, the Board reviewed the Consent Order as seen and agreed to by Mr. Gerardo-Ferrer. A motion was made by Ms. Gatewood and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. Gerardo-Ferrer admits to 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 2015 Regulations, and agrees to a monetary penalty of \$850.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$1,000.00. Further, for violation of Counts 1 and 2, Gerardo-Ferrer agrees to two (2) year probation of his license as of the effective date of the order. During the two (2) year probation, Gerardo-Ferrer agrees to comply with the regulations of the Real Estate Board; and to provide to the Board, on a quarterly basis and in a form acceptable to the Board, a written statement from Gerardo-Ferrer and his principal broker that Gerardo-Ferrer is in compliance with the regulations of the Real Estate Board. If Gerardo-Ferrer violates any terms of the probation, his license may be revoked, pending review by the Board. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Johnson, Moiz and Odems.

File Number 2018-01658, Edward Gerardo-Ferrer, t/a Eddie Gerardo-Ferrer

As the Board who reviewed the file, Mr. Hoover did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-02196, Loretta Roxie Washburn**, the Board reviewed the Consent Order as seen and agreed to by Ms. Washburn. A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to accept the proposed

File Number 2018-02196, Loretta Roxie Washburn

Consent Order offer wherein Ms. Washburn admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Johnson, Moiz and Odems.

As the Board who reviewed the file, Mr. Hoover did not vote or participate in the discussion in this matter.

Mr. Hoover returned and assumed the position of Chair.

In the matter of **File Number 2018-01535, Katherine Holland Marks**, the Board reviewed the Consent Order as seen and agreed to by Ms. Marks. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Ms. Marks admits to a violation of §54.1-2132.A.4 (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$750.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$900.00. In addition, for violation of Count 1, Marks agrees to complete at least four (4) classroom hours of continuing education pertaining to Real Estate Contracts 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 continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-00991, Kerry Curt Ferdinand**, the Board reviewed the Consent Order as seen and agreed to by Mr. Ferdinand. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Mr. Ferdinand admits to a violation of 18 VAC 135-20-260.12.h (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations and agrees to a monetary penalty of \$850.00 for the violation contained in Count 1, \$700.00 for the violation contained in Count 2, and \$150.00 in Board costs, for a total of \$1,700.00. In addition, for violation of Count 1, Ferdinand agrees to complete at least three (3) classroom hours of Board-approved continuing

Transfer of Chair

File Number 2018-01535, Katherine Holland Marks

File Number 2018-00991, Kerry Curt Ferdinand

education pertaining to Escrow Management 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 continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-00957, Kerry Curt Ferdinand**, the Board reviewed the Consent Order as seen and agreed to by Mr. Ferdinand. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. Ferdinand admits to a violation of 18 VAC 135-20-260.12.h (Count 1) of the Board's 2015 Regulations, a violation of 18 VAC 135-20-260.11.g (Count 2) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-310.2 (Count 3) of the Board's 2015 Regulations and agrees to a monetary penalty of \$850.00 for the violation contained in Count 1, \$500.00 for the violation contained in Count 2, \$700.00 for the violation of Count 3, and \$150.00 in Board costs, for a total of \$2,200.00. In addition, for violation of Count 1, Ferdinand agrees to complete at least four (4) classroom hours of Board-approved continuing education pertaining to Real Estate Contracts 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 continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-00957, Kerry Curt Ferdinand

In the matter of **File Number 2018-00903, Jason Thomas Ciatteo, t/a Jason Ciatteo**, the Board reviewed the Consent Order as seen and agreed to by Mr. Ciatteo. A motion was made by Ms. Davis and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Mr. Ciatteo admits to a violation of §54.1-2132.A.4 (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of

File Number 2018-00903, Jason Thomas Ciatteo, t/a Jason Ciatteo

\$650.00. In addition, for violation of Count 1, Ciatteo agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Escrow Management, 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 continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-00887, Patrick James McCambridge**, the Board reviewed the Consent Order as seen and agreed to by Mr. McCambridge. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. McCambridge admits to a violation of 18 VAC 135-20-260.8 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.9 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$550.00 for the violation contained in Count 2, and \$150.00 in Board costs, for a total of \$700.00. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-00887, Patrick James McCambridge

In the matter of **File Number 2018-00868, Thomas Brian Milan, t/a Tom Milan**, the Board reviewed the Consent Order as seen and agreed to by Mr. Milan. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Mr. Milan admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, and \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Milan agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Escrow Management 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 continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion

File Number 2018-00868, Thomas Brian Milan, t/a Tom Milan

passed unanimously. Members voting “Yes” were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-00810, Charlene Ann Ward**, the Board reviewed the Consent Order as seen and agreed to by Ms. Ward. A motion was made by Ms. Ferebee and seconded by Mr. Moiz to accept the proposed Consent Order offer wherein Ms. Ward admits to a violation of 18 VAC 135-20-165.2 (Count 1) of the Board’s 2015 Regulations, a violation of §54.1-2133.A.4 (Count 2) of the *Code of Virginia*, a violation of §54.1-2135.E (Count 3) of the *Code of Virginia*, a violation of 18 VAC 135-20-185.B (Count 4) of the Board’s 2015 Regulations, and agrees to a monetary penalty of \$750.00 for the violation contained in Count 1, \$650.00 for the violation contained in Count 2, \$450.00 for the violation contained in Count 3, \$650.00 for the violation contained in Count 4, and \$150.00 in Board costs, for a total of \$2,650.00. In addition, Ward agrees to complete at least the number of classroom hours, as specified below, of Board-approved continuing education and provide proof of attendance and successful completion to the Board for Count 1 within six (6) months of the effective date of the Order and for Count 2 within nine (9) months of the effective date of the Order. The courses must be completed in the classroom.

- For violation of Count 1, eight (8) hours pertaining to Broker Management and Supervision;
- For violation of Count 2, three (3) hours pertaining to Property Management.

It is acknowledged that satisfactory completion of the above-referenced continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-00348, Ronald E. Chronister**, the Board reviewed the Consent Order as seen and agreed to by Mr. Chronister. A motion was made by Ms. Davis and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Mr. Chronister admits to a violation of 18 VAC 135-20-260.11.m (Count 1) of the Board’s 2015 Regulations, and a violation of 18 VAC 135-20-

File Number 2018-00810, Charlene Ann Ward

File Number 2018-00348, Ronald E. Chronister

300.9 (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$1,000.00 for the violation contained in Count 1, \$1,000.00 for the violation contained in Count 2, and \$150.00 in Board costs, for a total of \$2,150.00. In addition, Chronister agrees to complete at least the number of classroom hours, as specified below, of Board-approved continuing 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, four (4) hours pertaining to Real Estate Agency; and
- For violation of Count 2, three (3) hours pertaining to Ethics and Standards of Conduct.

It is acknowledged that satisfactory completion of the above-referenced continuing 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, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-02553, Jessica Richel Mandero**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Mandero's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

File Number 2018-02553, Jessica Richel Mandero

A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to file an exempt regulatory action to amend language in regulation 18 VAC 135-20-180.B.1.a to conform to changes made to the statute pursuant to Chapter 60 of the 2018 Acts of Assembly. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Administrative Issues

The Board reviewed the report from the July 11, 2018, Real Estate Board Education Committee meeting. A motion was made by Mr. Odems and seconded by Ms. Ferebee to accept the Education Committee meeting report. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Education

The Board discussed reviewing its regulations as the current version has been in effect since 2015. The Board decided to have its Regulation Review Committee begin meeting again to make recommendations for revisions to the Board's current regulations.

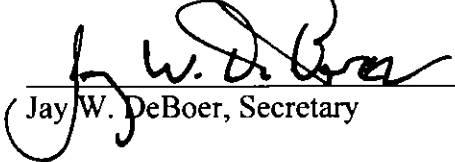
New Business

There being no further business, the Board adjourned at 10:48 A.M.

Adjourn



Steve Hoover, Chair



Jay W. DeBoer, Secretary

**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 12, 2018
(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

7/12/18

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Sharon Johnson
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(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.

Sharon Johnson
Signature

7/12/18
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Lynn G. Grimsley
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(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.

Lynn Grimsley
Signature

7/12/18
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Ibrahim A. Moiz
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(Date)

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

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

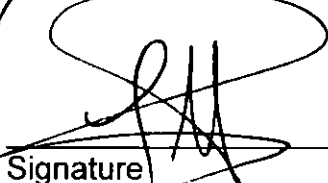
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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 _____

6/12/18
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Steve Hoover
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(Date)

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

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

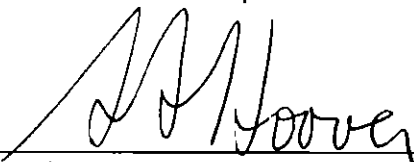
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

7/12/2018
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Sandra Ferebee
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(Date)

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

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

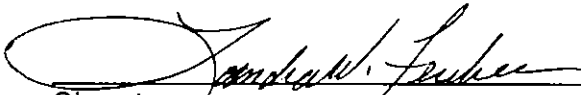
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

7-12-18
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Libby Gatewood
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(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.

Libby Gatewood
Signature

7/12/18
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Lee Odems
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board
(Name of Board)
4. Meeting/IFF Date: July 12, 2018
(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.

Lee Odems
Signature

7/12/18
Date