INDIANA REAL ESTATE COMMISSION WEDNESDAY, May 19, 2021

8:00 a.m.

TO BE HELD THROUGH WEBEX TO JOIN, CALL: (240) 454-0887

MEETING CODE: 610915440 OR

Https://IndianaEnhanced.Webex.com/join/PLAWebex

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Chairperson, Sahara Williams called the virtual meeting to order at 8:03 a.m. and declared a quorum in accordance with Ind. Code § 25-34.1-2-3(b).

Commission Members Present: Roll Call

Paul Boyter Charles (Charlie) W. Shook Doug Rose Sahara Williams, Chairperson John De Souza Donna Spears James Litten, Vice Chair Molly Kitchell

Commission Members Absent:

Pam Lumley

John Briscoe

State Officials Present:

Amy Hall, Director, Indiana Professional Licensing Agency Chris Shea-Russell, Indiana Professional Licensing Agency Erin Sutton, Compliance Officer, Indiana Professional Licensing Agency James Harry, Commission Advisory Counsel, Office of the Attorney General

Court Reporter:

Heather Orbaugh, Accurate Reporting of Indiana

II. ADOPTION OF THE AGENDA

Paul Boyter made a motion and was seconded by John DeSouza to adopt the agenda.

Boyter/DeSouza 9/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

III. APPROVAL OF THE MINUTES OF THE APRIL 14, 2021 MEETING

A motion was made by John DeSouza and was seconded by Paul Boyter to approve the minutes for the April 14, 2021 meeting.

John DeSouza/Paul Boyter 9/0

	Roll Call Vote -	The following	Commission	Members Voted	"Aye"	"Nay"
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Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

IV. PERSONAL APPEARANCES

1. Shantel Cottew – Application – Positive Response

Shantel Cottew appeared telephonically before the Commission pertaining to her positive response on her application. She has had two DUIs in the past. She has completed all criminal requirements associated with her DUIs.

A motion was made by Charlie Shook and was seconded by John Briscoe to approve license issuance.

John Briscoe/Paul Boyter 9/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Paul Boyter
Charles (Charlie) W. Shook

✓

Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

2. Shady Hanna – Application – Positive Response

Shady Hanna appeared virtually before the Commission due to her positive response on the application. He has two pending cases, one dating back to 2019 and one dating back to 2020. He is on criminal probation for both cases. As of this evening, he will be removed from criminal probation, though he will not receive the paperwork showing his release of probation. He had been placed on extended probation, due to insufficient class completion and the criminal mischief extended his criminal probation.

A motion was made by John Briscoe and was seconded by Charlie Shook to approve the application on probation status to run concurrent with his crimanl probation. Jime Litten recused himself

John Briscoe/Charlie Shook 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	

3. Timothy Scott - Application- Positive Response

Molly Kitchell

Timothy Scott appeared virtually before the Commission due to his positive response on his application. He has had alcohol releated issues. He completed treatment for his alcohol in October of 2019. He is on current criminal probation and will not get off tof criminal probation until December 2021.

A motion was made by Charlie Shook and was seconded by John Briscoe to approve Timothy Scott's license application on probation to run concurrent with his criminal probation.

Charlie Shook/John Briscoe

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Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

4. Miguel Castro - Application- Positive Response

Miguel Castro appeared virtually before the Commission due to the positive response on his application. He was arrested for a DUI ins February of 2020.

He is on criminal probation until March of 2022. He had a previous DUI in 2013.

A motion was made by Charlie Shook and was seconded by John Briscoe to approve the application of Miguel Castro on probation to run concurrent with his criminal probation requirements.

Charlie Shook/John Briscoe 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
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Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

5. Stephen Post - Application- Positive Response

Stephen Post did appear appeared electronically before the Commission due to his positive response on his application. He had licensing issues in three other states, prior to applying in Indiana. He had an unlicensed broker working for him in Idaho, he applied for his renewal in Arizona and was fined for non reporting of his Idaho violation. He was fined for practicing without a license in Iowa and has since become licensed there and there have been no

licensing issues in Iowa since. He is in good standing with all of his licenses in other states where he is licensed.

A motion was made by John Briscoe and was seconded by Charlie Shook to approve the license.

John Briscoe/Charlie Shook 9/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay	Roll Call Vote	 The following 	Commission	Members Voted	"Aye""Nay
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Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

6. Sandra Alfaro - Application- Positive Response

Sandra Alfaro appeared virtually before the Commission due to her positive response on her application. There were issues with notarizing false documents associate with her and her husband. The was a mail fraud charge since documents were sent through the mail. She plead guilty and spent 20 months at a federal camp. She has completed her probation as well, in 2017.

A motion was made by Charlie Shook and was seconded by John Briscoe to approve Sandra Alfaro's application.

Charlie Shook/ John Briscoe 8/1

Roll Call Vote -	The following	Commission	Members Voted	"Aye"	"Nay"
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Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

Donna Spears left the meeting

7. Carly Levandoski – Application – Positive Response

Carly Levandoski appeared virtually before the Commission to discuss the positive response on her application. She moved of Indianapolis in 2007. She was charged with felonies in 2015. She was sentenced to Department of Corrections for two years due to her criminal history. She fulfilled all requirements in 2017.

A motion was made by John Briscoe and was seconded by Paul Boyter to approve the application of Carly Levandoski.

John Briscoe/Paul Boyter 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

8. Zachary Capehart - Renewal - Positive Response

Zachary Capehart appeared virtually before the Commission to discuss the positive response on his application. He has pending criminal charges.

A motion was made by Charlie Shook and was seconded by Jim Litten to approve the renewal application of Zachary Capehart since his criminal charges are still pending.

Pam Lumley/ John Briscoe 8/0/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Sahara Williams	\checkmark	
Pam Lumley	\checkmark	
James Litten	\checkmark	

Molly Kitchell

9. Brandon French- Application- Positive Response

Brandon French appeared virtually before the Commission to discuss the positive response on his application. In 2007 thru 2008 he had a substance problem and was incarcerated. He has successfully completed all requirements, including probation. He now gives back to the community.

A motion was made by John Briscoe and was seconded by Charlie Shook to approve the application of Brandon French.

John Briscoe/Charlie Shook 8/0/1

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	
Donna Spears - ABSTAINED		

V. ADMINISTRATIVE HEARINGS

1. Jerry Morrow – Cause No: 2018 IREC 0005 Request to Withdraw from Probation 9:24 a.m.

Jerry Morrow did appear before the Commission electronically. The State was represented by Aaron Ridlen. He did pay his fine and submitted his probation completion terms. The State does not object to his removal of probation since all requirements have been completed.

Motion made by Paul Boyter and seconded by Jim Litten to approve his petition request to withdraw probation.

Paul Boyter/Jim Litten 8/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
James Litten	\checkmark
John De Souza	\checkmark
Sahara Williams	\checkmark
Molly Kitchell	\checkmark

Donna Spears just returned to the meeting

3. Rooms for Rent, LLC/Jame Rickett - Cause No: 2019 IREC 00030 Notice of Proposed Default

Motion made by Molly Kitchell and seconded by Doug Rose to find in default.

Molly Kitchell/Doug Rose 9/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

\checkmark
\checkmark

Motion made by Paul Boyter and seconded by Jim Litten to issue Cease and Desist Order against James Rickett but not the business since it has been dissolved.

Paul Boyter/Jim Litten 9/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Paul Boyter	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark

John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

4. A.M. Real Estate/James Canull - Cause No: 2020 IREC 0045 Notice of Proposed Default

Motion made by Molly Kitchell and seconded by Jim Litten to find in default.

Molly Kitchell/Jim Litten 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

Counts $1-24\,$ - Against the Business Entity A.M. Real Estate and James Canull

Motion made by Paul Boyter and seconded by Doug Rose to revoke both licenses – A.M. Real Estate and James Canull – due to finding guilty and prior to a new application, all restitution will be need to be made to all the victims.

Paul Boyter/Doug Rose 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	

Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

5. Billie Simmons - Cause No: 2020IRECE0070 Notice of Proposed Default

Motion made by Paul Boyter and seconded by Molly Kitchell to find in default.

Paul Boyter/Molly Kitchell 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

Motion made by Paul Boyter and seconded by Donna Spears to revoke the license and place condition of restution of 2114.00 to the victim prior to application for a new license and the 5.00 fee to the Office of the Attorney General.

Paul Boyter/Donna Spears 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

6. Cooper Laikin - Cause No: 2018 IREC 0025 Request to Withdraw from Probation

The State did not appear in this hearing. Cooper Laiken appeared and provided the required documents to support his petition to withdraw from probation.

Motion made by Jim Litten and seconded by Paul Boyter to remove from probation.

Jim Litten/Pau Boyter 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

VII. ALJ DELIBERATIONS & SETTLEMENT AGREEMENTS

1. Roby Easton – Motion to Dismiss

Sahara Williams started a discussion about why this case was being dismissed and how there was limited information about the dismissal. It wasn't clear in the filings what was going on with this Motion to Dismiss and the following three cases, which were all based on together. Doug Rose stated he trusts the Office of the Attorney General and felt they had sound reasoning to file a Motion to Dismiss. There was much discussion about being consistent will all cases and information being provided to make the proper determinations.

A motion was made by Sahara Williams and seconded by Donna Spears to deny the Motion to Dismiss.

Sahara Williams/Donna Spears 2/7

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter		\checkmark
Charles (Charlie) W. Shook		\checkmark
Doug Rose		\checkmark
John Briscoe		\checkmark
John De Souza		\checkmark
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten		\checkmark
Molly Kitchell		\checkmark

A motion was made by Doug Rose and seconded by John DeSouza to approve the Motion to Dismiss.

Doug Rose/Paul Boyter 7/2

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears		\checkmark
Sahara Williams		\checkmark
James Litten	\checkmark	
Molly Kitchell	\checkmark	

2. Herman & Kittle Properties - Motion to Dismiss

A motion was made by Molly Kitchell and seconded by John DeSouza to approve the Motion to Dismiss.

Molly Kitchell/John DeSouza 7/2

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	

John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

3. Jeffrey Kittle – Motion ot Dismiss

A motion was made by Molly Kitchell and seconded by John DeSouza to approve the Motion to Dismiss

Molly Kitchell/John DeSouza 7/2		
Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears		\checkmark
Sahara Williams		\checkmark
James Litten	\checkmark	
Molly Kitchell	\checkmark	

4. Brian Russell - Proposed Settlement Agreement

Charlie Shook recused himself

A motion was made by Paul Boyter and seconded by Jim Litten to approve the Proposed Settlement Agreement.

Paul Boyter/Jim Litten 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

5. Cathy Cosler Russell – Proposed Settlement Agreement

A motion was made by Paul Boyter and seconded by Jim Litten to approve the proposed settlement.

Paul Boyter/Jim Litten 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	

6. Russell Property Management - Motion to Dismiss

Molly Kitchell

Molly Kitchell

A motion was made by Paul Boyter and seconded by Molly Kitchell to approve the Motion to Dismiss.

Paul Boyter/Spears 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	

7. Nicole Sturm - Motion to Dismiss

A motion was made by Paul Boyter and seconded by Molly Kitchell to approve the Motion to Dismiss.

Paul Boyter/Molly Kitchell
8/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Paul Boyter ✓

Doug Rose	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

8. Pamela Shoot - Proposed Settlement Agreement

A motion was made by Paul Boyter and seconded by Molly Kitchell to approve the Proposed Settlement Agreement.

There is no indication to remedy the unauthorized practice of real estate for the company license per Sahara Williams. She is not in favor of this motion.

Paul Boyter/Molly Kitchell 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

9. Connect the Dots, LLC. - Motion to Dismiss

A motion was made by Paul Boyter and seconded by Jim Littens to approve the Motion to Dismiss.

Paul Boyter/Jim Litten 9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	

Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

10. Sugarhill Corp.- Motion to Dismiss

A motion was made by Jim Litten and seconded by Donna Spears to approve the Motion to Dismiss.

Jim Litten/DonnaSpears 9/0/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

11. FWE Property Management - Motion to Dismiss

A motion was made by Paul Boyter and seconded by Donna Spears to approve the Motion to Dismiss.

Paul Boyter/Donna Spears 9/0/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

12. LaShanta Clark/Element Real Estate - Proposed Settlement Agreement

A motion was made by Paul Boyter and seconded by Jim Litten to approve the the Proposed Settlement Agreement.

There was a discussion regarding being consistent and having thorough documentation in order to make sound decisions on licensing decisions. Sahara Williams discussed the need to be consistent and have proper information provided to the Commissioners. Doug Rose stated he felt the Office of the Attorney General was doing its due diligence in the investigating of its cases.

Doug Rose resigned his position during the meeting at this time at 1:24

Paul Boyter/Jim Litten 7/1

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams		\checkmark
James Litten	\checkmark	
Molly Kitchell	\checkmark	

Inconsistent documentation is being submitting with varying deputy attorneys general when submitting documentation needed for decisions. Some suppy a lot where some supply minimal.

13. Turn Key Property Management and Clean up - Motion to Dismiss

A motion was made by Paul Boyter and seconded by Donna Spears to approve the Motion to Dismiss.

Paul Boyter/Donna Spears
7/1

Roll Call Vote - The following Commission Members Voted "Aye" "Nay

Paul Boyter
Charles (Charlie) W. Shook
John Briscoe

John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams		\checkmark
James Litten	\checkmark	
Molly Kitchell	\checkmark	

14. Sheree Bridges - Proposed Settlement Agreement

A motion was made by Paul Boyter and seconded by Jim Litten to approve the Proposed Settlement Agreement.

Paul Boyter/Spears 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
Pam Lumley	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

Inconsistent documentation is being submitting with varying deputy attorneys general when submitting documentation needed for decisions. Some suppy a lot where some supply minimal. This is concerning to the Commission members.

15. Kristen Bryant - Motion to Dismiss

A motion was made by Paul Boyter and seconded by Jim Litten to approve the Motion to Dismiss.

Paul Boyter/Spears
8/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Paul Boyter ✓

Charles (Charlie) W. Shook	\checkmark
John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Sahara Williams	\checkmark
James Litten	\checkmark
Molly Kitchell	\checkmark

16. Amy McIntyre - Motion to Dismiss

A motion was made by Jim Litten and seconded by Molly Kitchell to approve the Motion to Dismiss.

Jim Litten/Molly Kitchell 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

VI. OLD / NEW BUSINESS

1. Report From The Office Of The Attorney General

Ryan Eldridge provided a report from the Office of Attorney General. The average age of a consumer complaint is 13 months old. There are currently 75 open litigation complaints that are roughly 15 months old.

Chase Haller is the section chief with the homeowner protection unit. He introduced himself. Sahara Williams wanted to cover a few things with him. Consistency is imperative to maintain. Being able be a judicial function, consistency, fair decision making, people's rights are at state with the decisions that the Commission makes. The AG's office needs to be consistent with the charges and proposed settlements it brings in its proposed orders and provide the documentation needed for Commissioners to make a sound and support decision. The OAG has to offer supporting documentation with their motions that are filed. Items need ot be acted on consistently. Chase responded with that the OAG requests the specifics associated with each case that there appears to be lacking supporting documents. Chase also submitted his email address to the Commission to offer feedback for their concerns.

2. Real Estate Education Advisory Council Report

Cathy Harbaugh reported to the Commission the REAC Report and provided information about the classes that were approved, denied or tabled.

A motion was made by Paul Boyter and seconded by Donna Spears to approve the recommendations from The Real Estate Education Advisory Council.

Paul Boyter/Donna Spears 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
John Briscoe	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Sahara Williams	\checkmark	
James Litten	\checkmark	
Molly Kitchell	\checkmark	

VII. SUBCOMMITTEE REPORTS

1. Kentucky Reciprocity Agreement Pam Lumley & John Briscoe

John Briscoe reported that there have been changes made that both Kentucky and Indiana are revising and are at points they approve. Various agencies are involved in reviewing this agreement. PLA wanted to see what Kentucky came back with and the agreement is under review.

2. Commission Processes Charlie Shook, Donna Spears and Sahara Williams

Charlie wishes to step away from this committee. More of a report at the next meeting.

3. Personal Appearances

Appearances before conviction, can they be approved in house until an actual conviction has occurred? What constitutes a

personal appearance. Amy Hall asked what the parameters are. A committee used to be used prior to the staff change over. There should be a checklist for staff to review and impelement.

4. Jim Litten

Jim Litten announced his resignation from the Committee. He has notified the Office of the Governor and wishes everyone all the best. After 30 years of service he is stepping down.

VIII. ADJOURNMENT 2:25 p.m.