

**Minutes of the Maine Real Estate Commission Meeting
January 19, 2023**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Edie Fontaine, Chair	Catherine Pendergast, Director
Leanne Nichols, Vice Chair	Jeffrey Hill, Deputy Director
Gail Rizzo	Regina Ritchie, Professional Licensing Supervisor
Jane B. Towle	Elizabeth Moulton, Office Specialist I
Forrest C. Peterson	Misty Robinson, Office Specialist I
	Lisa Wilson, AAG
<u>MEMBERS ABSENT</u>	

Location: Zoom

Start: 9:06 a.m.

Adjourn: 9:37 a.m.

I. CALL TO ORDER

The meeting was opened by Chair Fontaine at 9:06 a.m.

II. AGENDA MODIFICATIONS

None.

III. MINUTES REVIEW AND APPROVAL

A motion was made by Towle and seconded by Rizzo to approve the minutes of the November 17, 2022. Unanimous.

IV. ELECTION OF OFFICERS

A motion was made by Towle and seconded by Rizzo to re-elect Edie Fontaine as Commission Chair. Unanimous.

A motion was made by Towle and seconded by Rizzo to re-elect Leanne Nichols as Commission Vice-Chair. Unanimous.

V. PROPOSED CONSENT AGREEMENTS

Nichols recused and was placed in a zoom breakout room.

A motion was made by Towle and seconded by Peterson to approve proposed consent agreement in case number: 2022-REC-18746. Unanimous.

A motion was made by Towle and seconded by Peterson to approve proposed dismissals in case numbers: 2020-REC-16978 & 2020-REC-17030. Unanimous.

Nichols was brought back into the zoom meeting.

A motion was made by Towle and seconded by Nichols to approve proposed consent agreements in case numbers: 2022-REC-18684; 2022-REC-18731; and 2022-REC-18734. Unanimous.

VI. PROPOSED DISMISSALS

A motion was made by Nichols and seconded by Peterson to approve the proposed dismissal in case numbers 2020-REC-16402. Unanimous.

VII. EXTENSION REQUEST

A motion was made by Towle and seconded by Peterson to amend the consent agreement to grant an extension to March 31, 2023. Unanimous.

VIII. DIRECTOR'S REPORT

Director Pendergast will monitor LD 170 and provide additional information at future meetings as available.

FAX: (207)624-8637



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www.maine.gov/professionallicensing

OFFICES LOCATED AT:

elizabeth.moulton@maine.gov

76 NORTHERN AVENUE, GARDINER, MAINE 04345

IX. PUBLIC COMMENT

None.

X. MEETING SCHEDULE

The next meeting is currently scheduled for Thursday, February 16, 2023.

XI. ADJOURNMENT

A motion was made by Towle and seconded by Rizzo to adjourn the meeting at 9:37a.m. Unanimous.

DRAFT