Minutes of the Maine Real Estate Commission Meeting February 17, 2022

MEMBERS PRESENT	STAFF PRESENT
Edie Fontaine, Chair	Catherine Pendergast, Director
Leanne Nichols, Vice Chair	Jeffrey Hill, Deputy Director
Gail Rizzo	Bruce Osborne, Field Investigator
Jane B. Towle	Elizabeth Moulton, Office Specialist I
	Misty Robinson, Office Specialist I
	Lisa Wilson, AAG
MEMBERS ABSENT	
Forrest C. Peterson	

Location: Gardiner <u>Start</u>: 9:00 a.m.

<u>Adjourn:</u> 10:00 a.m.

I. CALL TO ORDER

The meeting was opened by Chair Fontaine at 9:00 a.m.

II. AGENDA MODIFICATIONS

A motion was made by Rizzo and seconded by Towle to add 2019-REC-15704 as a proposed dismissal. Unanimous.

III. MINUTES REVIEW AND APPROVAL

A motion was made by Nichols and seconded by Towle to approve the minutes of the January 20, 2022 meeting. Unanimous.

IV. <u>PROPOSED CONSENT AGREEMENTS</u>

A motion was made by Towle and seconded by Rizzo to approve the proposed consent agreements in case numbers: 2022-REC-18033 and 2022-REC-18047. Unanimous.

V. PROPOSED DISMISSALS

A motion was made by Towle and seconded by Rizzo to approve the proposed dismissal in case numbers 2019-REC-15599; 2019-REC-15616; & 2019-REC-15704. Unanimous.

VI. <u>DIRECTOR'S REPORT</u>

A motion was made by Nichols and seconded by Rizzo to handle the confidential licensing issue for PE by flagging the license. Unanimous.

Rule review discussion continued with recommendations of the REC Working Group. The Director will draft recommended changes for review at the next meeting.

VII. <u>PUBLIC COMMENT</u>

Edward Getty and Steve Hammond commented on the rule review discussion regarding recruiting.

VIII. <u>MEETING SCHEDULE</u>

The next meeting is currently scheduled for Thursday, March 17, 2022 which will be held in person at the office in Gardiner.

IX. <u>ADJOURNMENT</u>

A motion was made by Nichols and seconded by Towle to adjourn the meeting at 10:00 a.m. Unanimous.

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