

**Minutes of the Maine Real Estate Commission Meeting
April 20, 2023**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Edie Fontaine, Chair	Catherine Pendergast, Director
Leanne Nichols, Vice Chair	Jeffrey Hill, Deputy Director
Jane B. Towle	Regina Ritchie, Professional Licensing Supervisor
	Jack Driscoll, Field Investigator
	Lisa Wilson, AAG
<u>MEMBERS ABSENT</u>	
Forrest C. Peterson	

Location: MS Teams **Start:** 9:12 a.m. **Adjourn:** 9:44 a.m.

I. CALL TO ORDER

The meeting was opened by Chair Fontaine at 9:12 a.m.

II. AGENDA MODIFICATIONS

A motion was made by Nichols and seconded by Towle to add Decision and Order 2022-REC-18669. Unanimous.

III. MINUTES REVIEW AND APPROVAL

A motion was made by Towle and seconded by Nichols to approve the minutes of the March 16, 2023 meeting. Unanimous.

IV. PROPOSED CONSENT AGREEMENTS

2023-REC-18927 tabled to the next meeting due to lack of quorum.

A motion was made by Towle and seconded by Nichols to approve proposed consent agreements in case numbers: 2020-REC-16295; 2023-REC-18954; 2023-REC-19008; 2023-REC-19014; 2023-REC-19024. Unanimous.

V. DISMISSALS

A motion was made by Nichols and seconded by Towle to approve the dismissal in case number: 2020-REC-16918. Unanimous

VI. PROPOSED DECISION AND ORDER

A motion was made by Nichols and seconded by Towle to approve the proposed decision and order in case number 2022-REC-18669. Unanimous.

VII. ORDER TO VACATE

A motion was made by Towle and seconded by Nichols to approve the order to vacate in case number: 2023-REC-19012. Unanimous

VIII. EXTENSION REQUEST

A motion was made by Towle and seconded by Nichols to deny the extension request in case number: 2022-REC-18417. Unanimous



IX. DIRECTOR'S REPORT

The Director discussed with the Commission LD1306 – An Act to Protect Homeowners from Unfair Agreements to Exclusively List Residential Real Estate for Sale. No action was taken.

The Director discussed with the Commission a Draft Remote Participation Policy. A motion was made by Towle and seconded by Nichols to adopt the draft Remote Participation Policy. Unanimous.

X. PUBLIC COMMENT

None

XI. MEETING SCHEDULE

The next meeting is currently scheduled for Thursday, May 18, 2023.

XII. ADJOURNMENT

A motion was made by Nichols and seconded by Towle to adjourn the meeting at 9:44 a.m. Unanimous.