

Meeting Notice

Missouri Real Estate Commission

**April 13, 2005 – 8:00 a.m.
Crown Plaza St. Louis Airport
11228 Lone Eagle Drive
St. Louis, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Alison Craighead and Laurie Morris

Tentative Agenda

Missouri Real Estate Commission

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OPEN MEETING

OPEN MEETING TO BEGIN AT 8:00 A.M., APRIL 13th

- #1 9:45 a.m. Disciplinary hearing in the matter of Martha Arnold and Eagle Management & Realty LLC
- #2 10:00 a.m. Disciplinary hearing in the matter of Craig Hugh Neece
- #3 10:15 a.m. Disciplinary hearing in the matter of Sandra Keeley Wells
- #4 10:30 a.m. Disciplinary hearing in the matter of Kathy Walterman
- #5 11:00 a.m. Representatives from the Missouri Association of Realtors to meet with the Commission to discuss the implementation of a continuing education tracking system.
- #6 Executive Director's Report
- #7 Approval of the open meeting minutes from the April 8-9, 2005 Commission meeting.
- #8 Approval of the claims for per diem compensation and expense accounts.
- #9 Lisa Wildhaber's March 17, 2005 memo regarding disputed earnest money is to be reviewed.
- #10 Lisa Wildhaber's March 17, 2005 memo regarding random audit assignment pulls is to be reviewed.
- #11 For Your Information –
 - a. Copy of the Meals and Incidental Expense Breakdown

- b. Fiscal Note 0817-01 (HB 347) – creates a procedural prerequisite for filing lawsuits for alleged defective residential construction
- c. Fiscal Note 0994-01N (SB 190) – modifies provisions regarding mortgage broker and loan originators
- d. Fiscal Note 1837-01 (SB 434) – transfers appeal authority to the administrative hearing commission
- e. Fiscal Note 1646-01 (HB 643) – changes violations in the sunshine law from knowingly to negligently
- f. Fiscal Note 0780-03 (SCS for SB 168) – creates a process to resolve disputes arising out of alleged construction defects in residential property
- g. Fiscal Note 1963-01 (SB 548) – replaces all state administrative institutions hearings with a new Office of Administrative Hearings
- h. Fiscal Note 1727-01 (SB 456) – creates new provisions for the interaction of agencies and small business regarding rules
- i. Mr. Younghanz has been asked to attend a task force meeting with the Kansas City Regional Association of Realtors

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters