



Real Estate Commission Public Meeting

Minutes

Real Estate Commission (Brokers & Salespersons)

Sep 19, 2023 at 8:30 AM EDT

@ 7 Eagle Square, Concord, NH 03301

Attendance

Present:

Members: Matthew Cabana, Susan Doyle, Steven Hyde, Ralph Valentine

Guests: Rahkiya Medley-Board Counsel, Brenda Rines-Board Administrator, Talia Wilson-Board Administrator

Absent:

Members: Paul Lipnick

I. Call to Order

Chair S. Hyde called the meeting to order at 8:39 am

II. Public Meeting Minutes - August 15, 2023

Motion:

Upon a motion by R. Valentine and seconded by M. Cabana approved the minutes as submitted. Motion passed unanimously.

III. Public Meeting Minutes - September 8, 2023

Motion:

Upon a motion by R. Valentine and seconded by M. Cabana to approve the minutes as submitted. Motion passed unanimously.

IV. Public Comment

K. Roosa wanted to take the time to wish Commissioner Hyde all the best and thanked him for all his hard work for the Commission.

V. Public Appearances -None

VI. Hearings

Jennifer Roosa Williams - 10:00 am

The Commissioners heard testimony in matters pertaining to Jennifer Roosa Williams.

VII. OPLC and/or Board Administration Updates

A. 2024 Commission Meeting Schedule

Confirm the 2024 Commission meeting to be held the same as 2023.

Motion:

Upon a motion by R. Valentine and seconded by M. Cabana to confirm the current 2023 commission monthly meeting the Third Tuesday of the Month at 8:30 AM. Motion passed unanimously.

VIII. Administrative Rules & Legislative Topics - Board Counsel, if needed

IX. New Business

A. S. Hyde expressed his appreciation to R. Valentine on encouraging our new Commissioner, Suzanne Brunelle, to join the Commission.

B. S. Hyde motioned to have R. Valentine as the interim Chair until such time a new Chair is appointed.

Motion:

Upon a motion by S. Hyde and seconded by M. Cabana to appoint R. Valentine as the interim Chair. Motion passed unanimously. R. Valentine recused.

X. Non-Public Session

Motion:

1st - Upon a motion by R. Valentine and seconded by S. Doyle to go into non-public session. Motion passed by roll call vote at 8:52 am

Motion:

2nd - Upon motion by S. Hyde and seconded by S. Doyle to go into non-public session. Motion passed by roll call vote at 10:20 am

XI. Resume Public Session

1st - Public Session resumed at 9:59 am

2nd - Public Session resumed at 11:45 am

XII. Seal the Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

1st- Upon a motion by S. Hyde and seconded by R. Valentine to seal the non-public minutes. Motion passed unanimously.

Motion:

2nd - Upon a motion by S. Hyde and seconded by S. Doyle to seal the non-public minutes. Motion passed unanimously.

XIII. Adjournment - Next meeting is October 17, 2023 at 8:30 a.m.

Meeting adjourned at 11:50 am