



## Real Estate Commission Public Board Meeting

Real Estate Commission (Brokers & Salespersons)

Tuesday, June 18, 2024, beginning at 8:30 AM EDT.

Members Present: Ralph Valentine – Chair (RC), Suzanne Brunelle (SB), Susan Doyle (SD), Matthew Cabanba (MC), Stuart Arnett (SA)

Members Absent:

I. Call To Order – RV called the meeting to order at 8:40AM.

### II. Remote Attendance

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

### III. Review of Public Minutes

**Motion:** Upon a motion by SA with a second by SD, the commission voted to approve the public minutes from May 21, 2024, as amended. SB abstained.

### IV. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

**Motion:** Upon a motion by MC with a second by SB, the commission voted to move into a non-public session. Roll call vote passes 5-0-0.

### V. Seal The Minutes of the Non-Public Session

#### 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:** Upon a motion by MC with a second by SD the commission voted to seal the minutes of Non Public Session. Roll call vote passes 5-0-0.

### VI. Public Appearances

A. Joseph Haas

B. 8:30 Heather Kelley - CE Broker

1. Heather listened to concerns regarding CE broker and how OPLC will work with CE broker to alleviate some of the issues.

C. 10:45 Bethany Cottrell - Equivalency Transactions. RSA 331 A:26 Prohibited Conduct, or 331-A:10 Qualifications for Licensure. Request for rule writing support to discuss rules, process and the form about the 6 transitions for Brokers. The rule writing process has started.

-The Commission conducted a non-meeting at 11:04AM.

-The Commission returned to Public Session at 11:17AM.

D. Principe Adjudicatory Hearing - Cancelled

E. 9:00 - 10:00 PSI Training

VII. OPLC and/or Board Administration Updates

VIII. Old Business

IX. New Business

X. Licensure Update / Informational

A. Applications Granted Initial & Renewals

- Associate Broker 5
- Firm - 1
- Firm - Branch Office - 2
- Principal Broker - 3
- Salesperson - 43
- Trade Name - 1
- **Total licenses issued 55**

B. Applications Pending - Coming soon.

C. Applications Denied - Coming soon.

D. Reasons for delay of approval of applications

There are a number of pending applications waiting on documentation to be received.

XI. Administrative Rules & Legislative Topics

XII. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

**Motion:** Upon a motion by MC with a second by SD the Commission voted move into non-public session. Roll call vote passes 5-0-0.

### XIII. Seal The Minutes of the Non-Public Session

#### 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:** Upon a motion by MC with a second by SD the commission voted to seal the minutes of the 1st Non Public Session. Roll call vote passes 5-0-0.

### XIV. Seal The Minutes of the Non-Public Session

#### 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:** Upon a motion by JC with a second by MC the commission voted to seal the minutes of the 2nd Non Public Session. Roll call vote passes 5-0-0.

### XV. Non Public Session

**Motion:** Upon a motion by JC with a second by MC the commission voted to go into a 3rd Non Public Session. Roll call vote passes 5-0-0.

### XVI. Seal the Minutes

**Motion:** Upon a motion by RV with a second by SD, the commission voted to seal the minutes of the 3rd Non Public session. Roll call vote passes 5-0.

### XVI. Adjournment

**Motion:** Upon a motion by MC with a second by SD, the commission voted to adjourn at 2:00PM.