

**Minutes of Meeting
REAL ESTATE BOARD
INFORMAL FACT-FINDING CONFERENCES
September 9, 2009 (10:00 a.m.)**

The Real Estate Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Sharon Johnson, Board member, presided. No other Board members were present.

Doug Schroder and Jennifer Winters appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Tammie M. Brown, CCR, and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case
Lic = Licensing Application
RF = Recovery Fund Claim
Trades = Tradesmen Disciplinary Case/Application

C = Complainant/Claimant
A = Applicant
R = Respondent/Regulant
W = Witness
Atty = Attorney

Participants

1. Nancy Walker
File Number #2009-01355 (Disc)
(NO DECISION MADE)

Walker - R
Douglas Kay – R Atty
Sherry Day – C
Cheryl Kenny – W

2. Ann Clarke Dollard
File Number #2009-02434 (Disc)
(Rescheduled from 7/27)
(NO DECISION MADE)

Dollard - R

3. Ernest Marion Dill
File Number #2009-02612 (Disc)
(NO DECISION MADE)

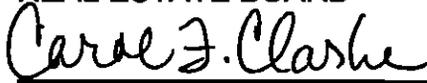
Dill - R

4. Sergio J. Herrera
File Number 2008-04500 (Disc.)
(Rescheduled from 7/29)
(NO DECISION MADE)

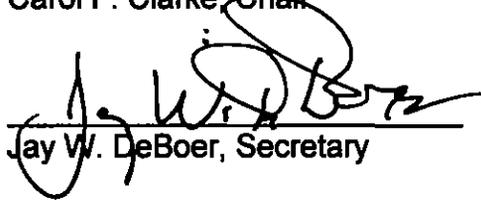
Herrera – R
S. Ricardo Narvaiz – R Atty

The meeting adjourned at 3:26 p.m.

REAL ESTATE BOARD



Carol F. Clarke, Chair



Jay W. DeBoer, Secretary

COPY TESTE:

Custodian of Record

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

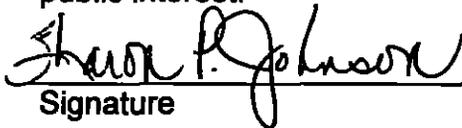
**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Sharon Johnson
2. Title: Board Member
3. Agency: Real Estate Board
4. Transaction: Informal Fact-Finding Conferences on September 9, 2009
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.


Signature

9/9/09

Date