

# REAL ESTATE BOARD

## AGENDA

Tuesday, November 19, 2013 - 9:00 a.m.

2<sup>nd</sup> Floor

Department of Professional and Occupational Regulation

9960 Mayland Drive

Richmond, Virginia 23233

(804) 367-8526

### I. CALL TO ORDER

### II. ADMINISTRATIVE MATTERS

1. Approval of Agenda
2. Approval of Minutes:
  - A. July 19, 2013, Informal Fact-Finding Conference
  - B. August 13, 2013, Informal Fact-Finding Conference
  - C. August 15, 2013, Informal Fact-Finding Conference
  - D. September 19, 2013, Real Estate Board Meeting
  - E. October 22, 2013, Regulatory Review Committee Meeting

### III. PUBLIC COMMENT PERIOD \*\*

### IV. FAIR HOUSING REPORTS

3. Fair Housing Administrator's Report

### V. FAIR HOUSING CASES

4. Michael and Barbara Miller v. Eagle Construction of VA., LLC, Eagle Realty of VA, LLC, Wells Fargo & Company, and Wells Fargo Home Mortgage Loans  
REB File Number: 2013-03112  
HUD File Number: 03-13-0241-8  
*Appointment- Barbara Miller, complainant*
5. Melody Hall v. Ronald Byrd and Exit First Referral Realty, LLC  
REB File Number: 2014-00151  
HUD File Number: 03-13-0308-8
6. Charles and Donna Millwater v. Cathcart Management Company and Lakeside Associates II Limited Partnership  
REB File Number: 2013-03153  
HUD File Number: 03-13-0255-8

7. Niya Bates and Daisa Granger v. Patrick Rannigan, Associated Brokers Realty, Merritt Becker and Kemal Vaz  
REB File Number: 2013-02861  
HUD File Number: 03-13-0339-8  
{Conciliation: Race}

**VI. REAL ESTATE CASES**

8. File Number 2014-00530 – Steven Strickler  
IFF by Clay – Licensing
9. File Number 2014-00529 – Noel Diaz-Reyes  
IFF by Clay – Licensing
10. File Number 2014-00375 – Natalie Salinas  
IFF by Clay – Licensing
11. File Number 2014-01269 – Timothy Wright  
IFF by Clay – Licensing  
***Appointment, Timothy Wright, applicant***
12. File Number 2014-00316 – Katie Wilking  
IFF by Clay – Licensing
13. File Number 2014-00373 – Andrew Taylor  
IFF by Clay – Licensing
14. File Number 2014-00374 – Crystal Jeuck  
IFF by Clay – Licensing
15. File Number 2014-00330 – Kenneth Rogers, Jr.  
IFF by Brigil – Licensing
16. File Number 2014-00328 – Andre Palmer  
IFF by Brigil – Licensing
17. File Number 2014-00295 – Corbin Prydwen  
IFF by Brigil – Licensing
18. File Number 2014-00314 – Darlene Farrow  
IFF by Brigil - Licensing
19. File Number 2014-00315 – Gordon Potter  
IFF by Brigil – Licensing  
***Appointment – Gordon Potter, applicant***
20. File Number 2014-00167 – Melvin Robey  
IFF by Brigil – Licensing

21. File Number 2013-02812 – Melanie Thomas  
IFF by Brigil – Licensing
22. File Number 2014-00550 – Talliscia Irby  
IFF by Grimsley – Licensing
23. File Number 2014-00384 – Eileen Lewandowski  
IFF by Grimsley – Licensing  
***Appointment – Eileen Lewandowski, applicant***
24. File Number 2014-00387 – Peggy Yee  
IFF by Grimsley – Licensing
25. File Number 2014-00386 – Charles Badu  
IFF by Grimsley – Licensing  
***Appointment – Charles Badu, applicant***
26. File Number 2014-00381 – Julie Tremblay  
IFF by Grimsley – Licensing
27. File Number 2013-00905 – Arlene J. Somers  
Pre-IFF Consent Order by Grimsley – Disciplinary
28. File Number 2012-03531 – Jerry L. Sheeley  
IFF by Grimsley – Disciplinary
29. File Number 2013-00210 – George Washington Meiggs  
IFF by Grimsley – Disciplinary
30. File Number 2013-02780 – Julie Ann Milne Cawley  
Pre-IFF Consent Order by Grimsley – Disciplinary
31. File Number 2013-03072 – Robert Winsten Gunnels, Jr.  
Pre-IFF Consent Order by Grimsley – Disciplinary
32. File Number 2013-03053 – Wallace S. Gibson  
Pre-IFF Consent Order by Grimsley – Disciplinary
33. File Number 2013-01891 – Lesley Kristine Hock  
Pre-IFF Consent Order by Grimsley – Disciplinary
34. File Number 2013-02308 – Veronica C. Taylor  
Pre-IFF Consent Order by Noonan – Disciplinary
35. File Number 2013-02482 – Jeffery Scott Adams  
Pre-IFF Consent Order by Noonan – Disciplinary
36. File Number 2013-02008 – Jennifer Marie Garrett  
Pre-IFF Consent Order by Noonan – Disciplinary

37. File Number 2013-01367 – Jaclyn Elizabeth Heatherman  
Pre-IFF Consent Order by Noonan – Disciplinary
38. File Number 2013-02058 – Wilmer Santiago Vasquez-Martinez  
Pre-IFF Consent Order by Wells – Disciplinary
39. File Number 2012-03062 – Jina O’ Brien  
**Post-IFF** Consent Order by Wells– Disciplinary
40. File Number 2013-02344 – Susan Elbertson  
IFF by Hoover and Wells – Disciplinary
41. File Number 2013-03154 – Michael H. Shaw  
Pre-IFF Consent Order by Hoover – Disciplinary
42. File Number 2013-02646 – Robert M. Hughes  
Pre-IFF Consent Order by Hoover – Disciplinary
43. File Number 2013-03015 – Ronald Lee Smith  
Pre-IFF Consent Order by Hoover – Disciplinary
44. File Number 2013-00340 – Samantha Dobkins  
IFF by Ferebee – Disciplinary
45. File Number 2013-02076 – Karen D. Hargrove  
Pre-IFF Consent Order by Ferebee – Disciplinary
46. File Number 2013-02602 – Don R. Samson  
Pre-IFF Consent Order by Do – Disciplinary
47. File Number 2013-02619 – Tony O. Yeh  
Pre-IFF Consent Order – Disciplinary
48. File Number 2013-02197 – Master Institute  
Pre-IFF Consent Order – Disciplinary
49. File Number 2013-02199 – Joseph O. Lee, d/b/a Master Lee  
Pre-IFF Consent Order – Disciplinary
50. File Number 2013-02200 – Joseph O. Lee  
Pre-IFF Consent Order – Disciplinary
51. File Number 2013-02202 – Joseph O. Lee  
Pre-IFF Consent Order – Disciplinary
52. File Number 2013-02203 – Master MJ, LLC  
Pre-IFF Consent Order – Disciplinary

53. File Number 2013-02204 – Young S. Lee, d/b/a Joe Lee  
Pre-IFF Consent Order – Disciplinary
54. File Number 2013-02299 – Zinta Kitika Rodgers-Rickert  
Pre-IFF Consent Order – Disciplinary
55. File Number 2013-01934 – James Overton Hillsman  
Pre-IFF Consent Order – Disciplinary
56. File Number 2013-02355 – Sara Anne Steele  
Pre-IFF Consent Order – Disciplinary

## **VII. ADMINISTRATIVE ISSUES**

- Adopt Final Regulations
- 2014 Board Meeting Dates
- H. K. Berdensey Real Estate, LLC Receivership

## **VIII. EDUCATION**

- November 18, 2013, Education Committee Report

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

- Discussion of Pending Special Investigations

## **XI. ADJOURNMENT**

### **NEXT MEETING SCHEDULED FOR THURSDAY, JANUARY 23, 2014**

\*\* 5-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files. No other public comment will be accepted by the Board during the meeting.

Persons desiring to participate in the meeting and requiring special accommodations or interpretive services should contact the Department at (804) 367-8552 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.