VIRGINIA REAL ESTATE BOARD COMMITTEE MEETING

October 22, 2013

The Regulatory Review Committee of the Real Estate Board held a meeting on Tuesday, October 22, 2013, at the Department of Professional and Occupational Regulation, Richmond, Virginia.

The following Board Members were present for the meeting:

Steve Hoover Sandee Ferebee Joseph Funkhouser, II Lynn Grimsley Catherine Noonan

DPOR Staff Member present for all or part of the meeting included:

Christine Martine, Executive Director Gordon Dixon, Director Mark Courtney, Senior Director

Steven Jack from the Office of Attorney General was present.

The meeting was called to order at 11:00 a.m.

The Regulatory Review Committee discussed the proposed regulations and the public comment received to determine what amendments to make to the proposed regulations before the board adopts final regulations.

adjourned at 2:33 p.m.

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There being no further business nor public comment, the meeting

Gordon Dixon, Secretary

COPY TESTE:

Custodian of Record

1.	Name: Catherine M. Noonan
2.	(Name of Board Member) Title: Board Member
3.	Agency: Real Estate Board (Name of Board)
4.	Meeting/IFF Date: October 22, 2013 (Date)
5.	I have a personal interest in the following transaction:
	(Agenda Item)
	Nature of Personal Interest Affected by Transaction:
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or
	☐ I did not participate in the transaction.
6.	I do not have a personal interest in any transactions taken at this meeting.
	MMidmun 11/19/13 Signature Date

1.	Name: Steve Hoover
2.	(Name of Board Member) Title: Board Member
3.	Agency: Real Estate Board
	(Name of Board)
4.	Meeting/IFF Date: October 22, 2013 (Date)
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	(Agenda Item)
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	☐ I did not participate in the transaction.
6.	do not have a personal interest in any transactions taken at this meeting.
	Signature Date

۱.	Name: <u>Lynn G. Grimsley</u>
2.	(Name of Board Member) Title: Board Member
3.	Agency: Real Estate Board (Name of Board)
1.	Meeting/IFF Date: October 22, 2013 (Date)
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	(Agenda Item)
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	☐ I did not participate in the transaction.
3.	☐ I do not have a personal interest in any transactions taken at this meeting.
	Signature Strong 10/22/13 Date

1.	Name: Sandra Ferebee
2.	(Name of Board Member) Title: Board Member
3.	Agency: Real Estate Board (Name of Board)
4.	Meeting/IFF Date: October 22, 2013 (Date)
5.	I have a personal interest in the following transaction:
	(Agenda Item)
	Nature of Personal Interest Affected by Transaction:
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	☐ I did not participate in the transaction.
6.	I do not have a personal interest in any transactions taken at this meeting.
(Signature 11-19-13 Date

1.	Name: Joe Funkhouser
2.	(Name of Board Member) Title: Board Member
	Agency: Real Estate Board (Name of Board)
4.	Meeting/IFF Date: October 22, 2013 (Date)
5.	I have a personal interest in the following transaction:
	(Agenda Item)
	Nature of Personal Interest Affected by Transaction:
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or
	☐ I did not participate in the transaction.
3.	do not have a personal interest in any transactions taken at this meeting.
(Signature 1/1/13 Date