

REAL ESTATE BOARD  
MINUTES OF MEETING

May 10, 2018

The Real Estate Board met at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia. The following Board members were present:

Joseph Funkhouser, II, Chair  
Santee Ferebee, Vice-Chair  
Lynn G. Grimsley  
Lee Odems  
Sharon Johnson  
Steve Hoover  
Ibrahim Moiz  
Libby Gatewood  
Margaret Davis

DPOR staff present for all or part of the meeting included:

Jay DeBoer, Director  
Christine Martine, Executive Director  
Liz Hayes, Fair Housing Administrator  
Deanda Shelton, Assistant Fair Housing Administrator  
Jeffrey Williams, Board Administrator  
Jim Chapman, Board Administrator  
Emily Trent, Administrative Assistant  
Trudy Miller, Fair Housing Investigator  
Angela Keefe-Thomas, Fair Housing Investigator  
Karen Taylor, Fair Housing Investigator  
Loraine Schroeder, Fair Housing Investigator

Tom Payne and Jim Flaherty from the Office of the Attorney General were present.

Mr. Funkhouser called the meeting to Order at 9:07 A.M.

**Call to Order**

A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to approve the agenda. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee,

**Agenda**

Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

A motion was made by Ms. Ferebee and seconded by Ms. Johnson to adopt the following minutes: March 22, 2018, Fair Housing Sub-Committee Meeting and March 22, 2018, Real Estate Board Meeting. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

Lawrence Marshall, II, attorney, spoke about marketing agreements, and their use by firms. No action was taken by the Board.

Deanda Shelton, Assistant Fair Housing Administrator, updated the Board on the current Fair Housing case load.

In the matter of **Christy Finley and Kelly Carlin v. Franklin Johnston Group Management & Development LLC and Aquia Apts. LP, File Number 2018-00565**, the case was withdrawn.

In the matter of **Pamela Baker v. Centrum Prince William II Limited Partnership, The Franklin Johnston Group Management & Development LLC and Arista Lueck, File Number 2018-00949**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and supplemental Final Investigative Report. Joan McKenna, attorney for respondent, The Franklin Johnston Group Management & Development, LLC, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Mr. Odems to find no reasonable cause the respondents discriminated against the complainants by offering discriminatory terms and conditions based upon disability. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **Brent Campbell and Corrie Campbell v. Tutt Taylor & Rankin Real Estate LLC, dba TTR**

### Minutes

### Public Comment

### Fair Housing Administrator's Report

### Christy Finley and Kelly Carlin v. Franklin Johnston Group Management & Development LLC and Aquia Apts. LP, File Number 2018- 00565

### Pamela Baker v. Centrum Prince William II Limited Partnership, The Franklin Johnston Group Management & Development LLC and Arista Lueck, File Number 2018- 00949

### Brent Campbell and Corrie Campbell v.

**Sotheby's International Realty, Fariborz K. Amini, dba Andre Amini, Rishi and Charu Sabharwal, REB File Number 2017-02154**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis and Official Consultation Memorandum from the Office of the Attorney General. Fariborz K. Amini, respondent, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Mr. Hoover to find reasonable cause Tutt Taylor & Rankin Real Estate LLC, dba TTR Sotheby's International Realty, and Rishi and Charu Sabharwa, respondents, discriminated against the complainant by refusing to rent or otherwise make the dwelling unavailable and engaging in discriminatory terms and conditions with regard to rental based on familial status. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems. A motion was made by Ms. Ferebee and seconded by Ms. Johnson to find no reasonable cause Fariborz K. Amini, dba Andre Amini, respondent, discriminated against the complainants in his individual capacity. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **Virginia Real Estate Board v. Kathleen Edwards and Midlothian Partners, Inc., FHB File Number 2018-00386**, a motion was made by Ms. Ferebee and seconded by Ms. Johnson to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant, File Number 2016-02960**, the Board reviewed the record which consisted of the Final Investigative Report, and Case Analysis.

At 9:32 A.M., Ms. Ferebee offered a motion which was seconded by Ms. Gatewood, that the Board meeting be recessed and that the Real Estate Board immediately

**Tutt Taylor & Rankin Real Estate LLC, dba TTR Sotheby's International Realty, Fariborz K. Amini, dba Andre Amini, Rishi and Charu Sabharwal, REB File Number 2017-02154**

**Virginia Real Estate Board v. Kathleen Edwards and Midlothian Partners, Inc., FHB File Number 2018-00386**

**Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant, File Number 2016-02960**

**Closed Session**

reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the *Code of Virginia*. The following non-members will be in attendance to reasonably aid the consideration of the topic: Jay DeBoer, Tom Payne, and Liz Hayes.

This motion is made with respect to the matter(s) identified as agenda item(s):

3. Fair Housing Case - File Number 2016-002960, Reneea Dunkley v. Town Center Apartments, LP, Kettler Management Company and Whitney Merchant

At 9:46 A.M., a motion was made by Ms. Ferebee and seconded by Ms. Johnson that the Board reconvene in open session.

WHEREAS, the Real Estate Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

**Certification**

WHEREAS, §2.2-3712 of the *Code of Virginia* requires a certification by this Real Estate Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Real Estate Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Real Estate Board.

VOTE: 9-0

AYES: Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: None.

In the matter of **File Number 2018-01884, Iman Shoeibi**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Johnson and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Shoeibi's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2018-01884, Iman Shoeibi**

In the matter of **File Number 2018-01428, Mellor J. Shvilly**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Mellor J. Shvilly, applicant, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Mr. Shvilly's application for a salesperson's license based upon the record. After review of the facts, the information obtained at the Informal Fact-Finding Conference, and in consideration of the criteria contained in §54.1-204.B of the *Code of Virginia*, the Board determined it could not protect the health, safety and welfare of the public due to the relationship of the crime to the purpose for requiring a license to engage in the occupation, the relationship of the crime to the ability, capacity, or fitness required to perform the duties and discharge the responsibilities of the occupation or profession, and the limited evidence of rehabilitation or rehabilitative effort and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2018-01428, Mellor J. Shvilly**

In the matter of **File Number 2018-01681, Marc Alain Thomas, II**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Marc Alain

**File Number 2018-01681, Marc Alain Thomas, II**

Thomas, II, applicant, was present and addressed the Board. A motion was made by Mr. Hoover and seconded by Ms. Johnson to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Thomas' application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-01783, Brian Eui Hong**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Brian Eui Hong, applicant, was present and addressed the Board. A motion was made by Mr. Hoover and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Mr. Hong's application for a salesperson's license based upon the record. After review of the facts, the information obtained at the Informal Fact-Finding Conference, and in consideration of the criteria contained in §54.1-204.B of the *Code of Virginia*, the Board determined it could not protect the health, safety and welfare of the public due to the nature and seriousness of the crimes, the amount of time that has elapsed since his last involvement in the commission of a crime, and the limited evidence of rehabilitation or rehabilitative effort and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2018-01783, Brian Eui Hong**

In the matter of **File Number 2018-01869, Craig Rodney Dupuis**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Craig Rodney Dupuis, applicant, was present and addressed the Board. A motion was made by Ms. Grimsley seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Mr. Dupuis' application for a salesperson's license based upon the record. After review of the facts, the information obtained at the Informal Fact-Finding Conference, the Board

**File Number 2018-01869, Craig Rodney Dupuis**

determined it could not safeguard the interests of the public if it issued Dupuis a license due to him not having a good reputation for honesty, truthfulness and fair dealing and the Board voted to deny the license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-01886, Tremayne L. Thompson**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Tremayne L. Thompson, applicant, submitted a written statement, which was presented to the Board. A motion was made by Ms. Ferebee seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Mr. Thompson's application for a salesperson's license based upon the record. After review of the facts, the information obtained at the Informal Fact-Finding Conference, and in consideration of the criteria contained in §54.1-204.B of the *Code of Virginia*, the Board determined it could not protect the health, safety and welfare of the public due to the nature of the crimes, the relationship of the crime to the purpose for requiring a license to engage in the occupation, and the limited evidence of rehabilitation or rehabilitative effort and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2018-01886, Tremayne L. Thompson**

In the matter of **File Number 2018-02019, Milton Hall, Jr.**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Ferebee and seconded by Ms. Johnson to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Hall's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Funkhouser, Hoover, Johnson, Moiz and Odems.

**File Number 2018-02019, Milton Hall, Jr.**

In the matter of **File Number 2018-02020, Jabar Lance Brown**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Jabar Lance Brown, applicant, was present and addressed the Board. A motion was made by Mr. Hoover and seconded by Ms. Ferebee to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Brown's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Funkhouser, Hoover, Johnson, Moiz and Odems.

**File Number 2018-02020, Jabar Lance Brown**

In the matter of **File Number 2018-02021, Joshua Kirk Walls**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Joshua Kirk Walls, applicant, was present and addressed the Board. A motion was made by Mr. Hoover and seconded by Ms. Grimsley to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Walls' application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Funkhouser, Hoover, Johnson, Moiz and Odems.

**File Number 2018-02021, Joshua Kirk Walls**

In the matter of **File Number 2018-02078, Jimee Y. Choi**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Jimee Y. Choi, applicant, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Choi's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Funkhouser, Hoover, Johnson, Moiz and Odems.

**File Number 2018-02078, Jimee Y. Choi**



In the matter of **File Number 2018-02079, Joshua Wayne Mazaris**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Joshua Wayne Mazaris, applicant, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Mr. Hoover to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia* approve Mr. Mazaris' application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Gatewood, Grimsley, Funkhouser, Hoover, Johnson, Moiz and Odems.

**File Number 2018-02079, Joshua Wayne Mazaris**

In the matter of **File Number 2018-02088, Kimberly Beth Powell**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Kimberly Beth Powell, applicant, was present and addressed the Board. A motion was made by Mr. Odems and seconded by Mr. Moiz to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Ms. Powell's application for a salesperson's license based upon the record. After review of the facts, the information obtained at the Informal Fact-Finding Conference, and in consideration of the criteria contained in §54.1-204.B of the *Code of Virginia*, the Board determined it could not protect the health, safety and welfare of the public due to the nature and seriousness of the crimes, the relationship of the crime to the purpose for requiring a license to engage in the occupation, the extent of Powell's past criminal activity and the amount of time that has elapsed since Powell's last involvement in the commission of a crime and voted to deny the license. The motion passed by majority vote. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Hoover, Johnson, Moiz and Odems. Member voting "No" was Grimsley.

**File Number 2018-02088, Kimberly Beth Powell**

In the matter of **File Number 2018-01483, Nannette Darlene Turner**, the Board reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. A motion was made by Ms. Ferebee and seconded by Ms.

**File Number 2018-01483, Nannette Darlene Turner**

Grimsley to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Ms. Turner's application for a Real Estate Pre-License Education Instructor's certification based upon the record. The Board determined Turner's current qualifications are insufficient to grant a waiver pursuant to 18 VAC 135-20-360.B and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson and Moiz.

As the presiding Board member, Mr. Odems did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00771, Alvirina Novoa Miller, t/a Ena Miller**, the Board reviewed the Consent Order as seen and agreed to by Ms. Miller. A motion was made by Ms. Johnson and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Ms. Miller admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Miller agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Escrow Management and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson and Moiz.

**File Number 2018-00771, Alvirina Novoa Miller, t/a Ena Miller**

As the Board who reviewed the file, Mr. Odems did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00905, Allen T. Church, t/a Allen Church**, the Board reviewed the Consent Order as seen and agreed to by Mr. Church. A motion was made by Ms. Grimsley and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Mr. Church admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.7

**File Number 2018-00905, Allen T. Church, t/a Allen Church**

(Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Church agrees to revocation of his license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson and Moiz.

As the Board who reviewed the file, Mr. Odems did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00935, Mehdi Rofougaran, t/a Matt Rofougaran**, the Board reviewed the Consent Order as seen and agreed to by Mr. Rofougaran. A motion was made by Ms. Grimsley and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Mr. Rofougaran admits to a violation of 18 VAC 135-20-180.B.1 (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Counts 1 and 2, Rofougaran agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Escrow Management and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson and Moiz.

**File Number 2018-00935, Mehdi Rofougaran, t/a Matt Rofougaran**

As the Board who reviewed the file, Mr. Odems did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00180, Katherine A. Grobes**, the Board reviewed the Consent Order as seen and agreed to by Ms. Grobes. A motion was made by Ms. Ferebee and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Ms. Grobes admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and agrees to \$150.00 in Board costs, for a total

**File Number 2018-00180, Katherine A. Grobes**

of \$150.00. In addition, for violation of Count 1, Grobes agrees to revocation of her license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Hoover, Johnson, Moiz and Odems.

As the Board who reviewed the file, Ms. Grimsley did not vote or participate in the discussion in this matter.

In the matter of **File Number 2017-02094, Alkesh Tayal t/a Kesh Tayal**, the Board reviewed the Consent Order as seen and agreed to by Mr. Tayal. A motion was made by Ms. Davis and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Mr. Tayal admits to a violation of 18 VAC 135-20-210 (Count 1) of the Board's 2008 Regulations, and a violation of 18 VAC 135-20-155 (Count 2) of the Board's 2003 Regulations, and agrees to a monetary penalty of \$1,500.00 for the violation of Count 1, \$2,500.00 for the violation of Count 2, as well as \$150.00 in Board costs, for a total of \$4,150.00. Further, for violation of Count 1, Tayal agrees to a thirty (30) day suspension of his license. Further, for violation of Count 1, Tayal agrees to a two (2) year probation of his license as of the effective date of the Order. During the two (2) year probation, Tayal agrees to comply with the regulations of the Real Estate Board; and to provide to the Board, a written statement from Tayal and his principal broker that Tayal is in compliance with the regulations of the Real Estate Board. If Tayal violates any terms of the probation, his license may be revoked, pending review by the Board. In addition, for violation of Count 1, Tayal agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Ethics and Standards of Conduct, at least three (3) classroom hours of Board-approved continuing education pertaining to Real Estate Agency and at least three (3) classroom hours of Board approved continuing education pertaining to Real Estate Contracts and provide proof of attendance and successful completion within six (6) months of effective date of the Order. Also for Count 2, Tayal agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Legal Updates and at least three (3) classroom hours of Board-approved continuing education pertaining to Real Estate Agency and provide proof of attendance and successful completion within six (6) months of effective date of the Order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing

**File Number 2017-02094, Alkesh Tayal t/a Kesh Tayal**

education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Hoover, Johnson, Moiz and Odems.

As the Board who reviewed the file, Ms. Grimsley did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00797, Maxwell B. Sarpong**, the Board reviewed the Consent Order as seen and agreed to by Mr. Sarpong. A motion was made by Ms. Johnson and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Mr. Sarpong admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations and agrees to a monetary penalty of \$200.00 for the violation contained in Count 1, \$200.00 for the violation contained in Count 2, and \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Johnson, Moiz and Odems.

**File Number 2018-00797, Maxwell B. Sarpong**

As the Board member who reviewed the file, Mr. Hoover did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00959, Adam Drake Sparks**, the Board reviewed the Consent Order as seen and agreed to by Mr. Sparks. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Mr. Sparks admits to a violation of 18 VAC 135-20-260.12.c (Count 1) of the Board's 2015 Regulations, and agrees to \$150.00 in Board costs, for a total of \$150.00. In addition, for violation of Count 1, Sparks agrees to revocation of his license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Johnson, Moiz and Odems.

**File Number 2018-00959, Adam Drake Sparks**

As the Board who reviewed the file, Mr. Hoover did not vote or participate in the discussion in this matter.

In the matter of **File Number 2018-00339, Eric Leon Gilliard, t/a Eric Gilliard**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the

**File Number 2018-00339, Eric Leon Gilliard, t/a Eric Gilliard**

Summary of the Informal Fact-Finding Conference of the presiding Board member. Eric Leon Gilliard, respondent, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to accept a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations and a violation of 18 VAC 135-20-310.2 (Count 2) of the Board's 2015 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Moiz and Odems.

A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$300.00 for the violation contained in Count 1, and \$300.00 for the violation contained in Count 2, for a total of \$600.00. In addition, for the violation of Count 2, Gilliard's license shall be placed on probation and he is required to complete two (2) classroom hours of Board-approved continuing education pertaining to Legal Updates. Such course(s) shall be completed in the classroom. Further, Gilliard shall provide evidence acceptable to the Board that he successfully completed the course(s) within six (6) months of the effective date of the order. The above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal, reinstatement, or activation of a license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Moiz and Odems.

As the presiding Board member and Board member who reviewed the file, Mr. Hoover and Ms. Johnson did not vote or participate in the discussion in this matter.

In the matter of **File Number 2017-02588, Mark Anthony Gregory, t/a Mark A. Gregory**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept a violation of 18 VAC 135-20-210 (Count 1) of the Board's 2015 Regulations and a violation of 18 VAC 135-20-260.11.l (Count 2) of the Board's 2015 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Moiz and Odems.

**File Number 2017-02588, Mark Anthony Gregory, t/a Mark A. Gregory**

A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$1,000.00 for the violation contained in Count 1, and a monetary penalty of \$1,500.00 for the violation contained in Count 2, for a total of \$2,500.00. Further, for the violation of Count 1, Gregory shall be placed on probation and required to complete two (2) classroom hours of Board-approved continuing education pertaining to Real Estate Agency. Such course(s) shall be completed in the classroom. Further, Gregory shall provide evidence acceptable to the Board that he successfully completed the course(s) within six (6) months of the effective date of the order. The above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal, reinstatement, or activation of a license. Due to the egregiousness of the violation of Count 2, the Board suspends Gregory's license for three (3) months. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Moiz and Odems.

As the presiding Board member, Ms. Johnson did not vote or participate in the discussion in this matter.

In the matter of **File Number 2017-02635, Mark Anthony Gregory, t/a Mark A. Gregory**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Moiz and Odems.

**File Number 2017-02635, Mark Anthony Gregory, t/a Mark A. Gregory**

A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$1,000.00 for the violation contained in Count 1, for a total of \$1,000.00. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Moiz and Odems.

As the presiding Board member, Ms. Johnson did not vote or participate in the discussion in this matter.

In the matter of **File Number 2017-03153, Erik Lucien Davis, t/a Erik L. Davis**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. Erik Lucien Davis, was present and addressed the Board. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept a violation of §54.1-2133.A.4 (Count 1) of the *Code of Virginia*. The motion passed unanimously. Members voting “Yes” were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Moiz and Odems.

**File Number 2017-03153, Erik Lucien Davis, t/a Erik L. Davis**

A motion was made by Ms. Ferebee and seconded by Ms. Grimsley to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$300.00 for the violation contained in Count 1, for a total of \$300.00. The motion passed unanimously. Members voting “Yes” were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Moiz and Odems.

As the presiding Board member, Ms. Johnson did not vote or participate in the discussion in this matter.

In the matter of **File Number 2017-02080, Tyeana Shantez Granby**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding Board member. Tyeana Shantez Granby, respondent, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Ferebee to find a violation of 18 VAC 135-20-260.6 (Count 1) of the Board’s 2015 Regulations. The motion passed unanimously. Members voting “Yes” were Davis, Ferebee, Funkhouser, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2017-02080, Tyeana Shantez Granby**

A motion was made by Ms. Grimsley and seconded by Ms. Johnson to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference. For the violation of Count 1, the Board imposes license revocation. The motion passed unanimously. Members voting “Yes” were



Davis, Ferebee, Funkhouser, Grimsley, Hoover, Johnson, Moiz and Odems.

As the presiding Board member, Ms. Gatewood did not vote or participate in the discussion in this matter.

In the matter of **File Number 2017-02565, Khawaja Shaukat Iqbal Vohra, t/a Khawaja Shaukat Vohra**, the Board reviewed the record which consisted of the investigative file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Ms. Johnson and seconded by Mr. Moiz to find a violation of 18 VAC 135-20-260.5 (Count 1) of the Board's 2003 Regulations and a violation of 135-20-260.6 (Count 2) of the Board's 2003 Regulations. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2017-02565, Khawaja Shaukat Iqbal Vohra, t/a Khawaja Shaukat Vohra**

A motion was made by Ms. Ferebee and seconded by Mr. Hoover to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to impose a monetary penalty of \$850.00 for the violation contained in Count 2, for a total of \$850.00. In addition, for the violation of Count 1, the Board imposes license revocation. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Johnson, Hoover, Moiz and Odems.

In the matter of **File Number 2018-01650, Virgilio Hernandez t/a Billy Hernandez**, the Board reviewed the Consent Order as seen and agreed to by Mr. Hernandez. A motion was made by Ms. Ferebee and seconded by Ms. Gatewood to accept the proposed Consent Order offer wherein Mr. Hernandez admits to a violation of 18 VAC 135-20-260.6 (Count 1) of the Board's 2015 Regulations, and agrees to \$150.00 in Board costs, for a total of \$150.00. In addition, for violation of Count 1, Hernandez agrees to a one (1) year probation of his license as of effective date of the order. During the one (1) year probation, Hernandez agrees to comply with the regulations of the Real Estate Board; and to provide to the Board, on a quarterly basis and in a form acceptable to the Board, a written statement from Hernandez and his principal broker that Hernandez is in compliance with the regulations of the Real Estate Board. If Hernandez violates

**File Number 2018-01650, Virgilio Hernandez t/a Billy Hernandez**

any terms of the probation, his license may be revoked, pending review by the Board. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-01237, Jeannette Erving-Cordor, t/a Jeannette Cordor**, the Board reviewed the Consent Order as seen and agreed to by Ms. Erving-Cordor. A motion was made by Ms. Grimsley and seconded by Mr. Hoover to accept the proposed Consent Order offer wherein Ms. Erving-Cordor admits to a violation of §54.1-2132.A.4 (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Erving-Cordor agrees to complete at least three (3) classroom hours of continuing education pertaining to Escrow Management and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2018-01237, Jeannette Erving-Cordor, t/a Jeannette Cordor**

In the matter of **File Number 2018-01006, Dwaine Bernard Wilson**, the Board reviewed the Consent Order as seen and agreed to by Mr. Wilson. A motion was made by Ms. Johnson and seconded by Ms. Ferebee to accept the proposed Consent Order offer wherein Mr. Wilson admits to a violation of §54.1-2137.B (Count 1) of the *Code of Virginia*, and a violation of §54.1-2132.A.4 (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$300.00 for the violation of Count 1, and a monetary penalty of \$500.00 for the violation of Count 2, as well as \$150.00 in Board costs, for a total of \$950.00. In addition, for violation of Counts 1 and 2, Wilson agrees to complete at least three (3) classroom hours of continuing education pertaining to Legal Updates and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing

**File Number 2018-01006, Dwaine Bernard Wilson**

education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

In the matter of **File Number 2018-00906, Sharon Lynn Brown**, the Board reviewed the Consent Order as seen and agreed to by Ms. Brown. A motion was made by Ms. Grimsley and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Ms. Brown admits to a violation of §54.1-2131.A.4 (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Brown agrees to complete at least two (2) classroom hours of continuing education pertaining to Real Estate Agency and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2018-00906, Sharon Lynn Brown**

In the matter of **File Number 2017-03168, Barbara Bradley Kayes**, the Board reviewed the Consent Order as seen and agreed to by Ms. Kayes. A motion was made by Ms. Ferebee and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Ms. Kayes admits to a violation of 18 VAC 135-20-180.B.1.a (Count 1) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Kayes agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Escrow Management, and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and

**File Number 2017-03168, Barbara Bradley Kayes**

Odem's.

In the matter of **File Number 2017-02819, Eugene Beydler Shull, Jr.**, the Board reviewed the Consent Order as seen and agreed to by Mr. Shull. A motion was made by Ms. Ferebee and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Mr. Shull admits to a violation of §54.1-2131.A.4 (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$500.00 for the violation of Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for violation of Count 1, Shull agrees to complete at least three (3) classroom hours of continuing education pertaining to Real Estate Contracts and provide proof of attendance and successful completion within six (6) months of the effective date of the order. The course(s) must be completed in the classroom. It is acknowledged that satisfactory completion of the above-referenced continuing education hours will not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**File Number 2017-02819, Eugene Beydler Shull, Jr.**

The Board considered the request of Sharon M. Zaccaria to appoint her to carry on the business of her late husband, Silvio A. Zaccaria, who was the broker of Zaccaria Realty for 180 days in order to close out the real estate business of Zaccaria Realty in accordance with § 54.1-2109 of the *Code of Virginia*. A motion was made by Ms. Ferebee and seconded by Mr. Hoover to allow Sharon M. Zaccaria, to close out the real estate business of Zaccaria Realty in accordance with § 54.1-2109 of the *Code of Virginia*. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**Administrative Issues**

The Board reviewed the report from the May 9, 2018, Real Estate Board Education Committee meeting. A motion was made by Mr. Hoover and seconded by Ms. Grimsley to accept the Education Committee meeting report. The motion passed unanimously. Members voting "Yes" were Davis, Ferebee, Funkhouser, Gatewood, Grimsley, Hoover, Johnson, Moiz and Odems.

**Education**

Mr. Funkhouser opened the floor for nominations for the position of Chair of the Real Estate Board. Sandee Ferebee nominated Steven Hoover for the position of Chair; the motion

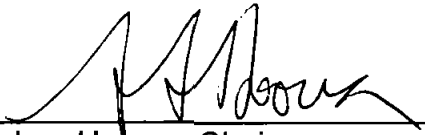
**Election of Officers**

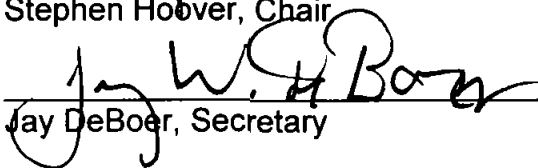
was seconded by Sharon Johnson. With no other nominations, the nominations were closed. Steve Hoover was named Chair by acclamation.

Mr. Funkhouser opened the floor for nominations for the position of Vice-Chair of the Real Estate Board. Sandee Ferebee nominated Lee Odems for the position of Vice-Chair; the motion was seconded by Steve Hoover. Sharon Johnson nominated Lynn Grimsley for the position of Vice-Chair; the motion was seconded by Libby Gatewood. The nominations closed. Members voting for Lee Odems were Davis, Ferebee, Funkhouser, Hoover, Moiz and Odems. Members voting for Lynn Grimsley were Gatewood, Grimsley and Johnson. Lee Odems was elected Vice-Chair by majority vote.

There being no further business, the Board adjourned at 10:56 A.M.

**Adjourn**

  
\_\_\_\_\_  
Stephen Hoover, Chair

  
\_\_\_\_\_  
Jay DeBoer, Secretary

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

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

1. Name: Libby Gatewood  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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.

Libby Gatewood  
Signature

5-10-18  
Date

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

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

1. Name: Joe Funkhouser  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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:

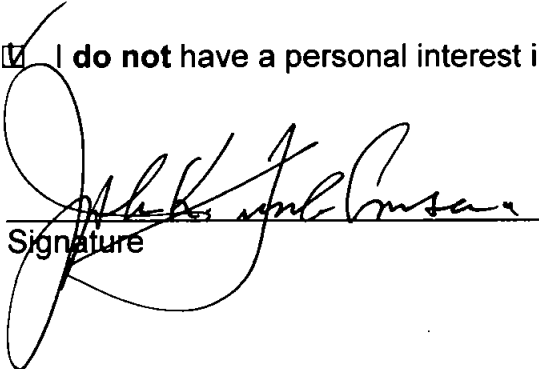
\_\_\_\_\_

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.

  
Signature

5/10/18  
Date

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

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

1. Name: Lynn G. Grimsley  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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.

  
Signature

5/10/18  
Date



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

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

1. Name: Lee Odems  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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.

  
Signature

5/10/2018  
Date

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

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

1. Name: Sandra Ferebee  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(Date)

5. I have a personal interest in the following transaction:

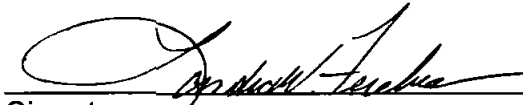
\_\_\_\_\_  
(Agenda Item)

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.

  
Signature

5-10-18  
Date

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

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

1. Name: Ibrahim A. Moiz  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(Date)

5. I have a personal interest in the following transaction:

N/A  
(Agenda Item)

Nature of Personal Interest Affected by Transaction: N/A

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.

  
Signature

5/10/18  
Date

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

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

1. Name: Sharon Johnson  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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.

Sharon Johnson  
Signature

5/10/18  
Date

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

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

1. Name: Steve Hoover  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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:

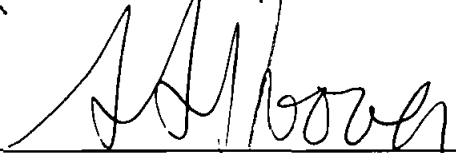
\_\_\_\_\_

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.

  
Signature

5/10/18  
Date

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

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

1. Name: Margaret D. Davis  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: May 10, 2018  
(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.

  
Signature

5/10/18  
Date