

REAL ESTATE BOARD  
MINUTES OF MEETING

September 12, 2019

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

Steve Hoover, Chair  
Lee Odems, Vice-Chair  
Lynn Grimsley  
Margaret Davis  
Mayra Pineda  
Candice Bower  
Ibrahim Moiz  
Sharon Johnson

Board members absent from the meeting: Libby Gatewood

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

Mary Broz-Vaughan, Director  
Christine Martine, Executive Director  
Deanda Shelton, Assistant Fair Housing Administrator  
Jim Chapman, Board Administrator  
Emily Trent, Administrative Assistant  
Karen Taylor, Fair Housing Investigator  
Loraine Schroeder, Fair Housing Investigator  
Dominica McGowen, Fair Housing Investigator

Elizabeth Peay and Tom Payne from the Office of the Attorney General were present.

Mr. Hoover called the meeting to Order at 10:05 A.M.

**Call to Order**

A motion was made by Mr. Odems and seconded by Ms. Grimsley to approve the agenda. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**Agenda**

A motion was made by Ms. Grimsley and seconded by Mr.

**Minutes**

Odems to adopt the July 11, 2019, Fair Housing Sub-Committee Meeting minutes, and July 11, 2019, Real Estate Board Meeting minutes. The motion passed unanimously. Members voting “Yes” were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

There was no public comment.

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

In the matter of **Jean Morris v. Chesterfield Square Mutual Homes, Inc., Drucker & Falk, LLC, and Sonya Collins, REB File Number 2019-02327**, the case was deferred.

In the matter of **Abduhlaq Qayumi v. Catina Jones, Icon Realty Group, LLC, Richmond Redevelopment & Housing Authority and Elaine Key, REB File Number 2019-03062**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. Abduhlaq Qayumi, complainant, Brett Herbert, attorney for Richmond Redevelopment & Housing Authority and Elaine Key, Catina Jones, respondent, and Lawrence Marshall, II, attorney for Catina Jones, were present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Johnson to find no reasonable cause the respondents discriminated against the complainant by refusing to sell to him or by offering discriminatory terms and conditions based upon religion. The motion passed unanimously. Members voting “Yes” were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **John L. Johnson, Jr. v. Elana Preston, Virginia Commonwealth Realty Corp. and Housing Development Corporation of Hampton Roads, REB File Number 2019-01542**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis. A motion was made by Ms. Grimsley and seconded by Ms. Johnson to find no reasonable cause the respondents discriminated against the complainant by imposing

**Public Comment**

**Fair Housing  
Administrator’s  
Report**

**Jean Morris v.  
Chesterfield Square  
Mutual Homes, Inc.,  
Drucker & Falk,  
LLC, and Sonya  
Collins, REB File  
Number 2019-02327**

**Abduhlaq Qayumi v.  
Catina Jones, Icon  
Realty Group, LLC,  
Richmond  
Redevelopment &  
Housing Authority  
and Elaine Key, REB  
File Number 2019-  
03062**

**John L. Johnson, Jr.  
v. Elana Preston,  
Virginia  
Commonwealth  
Realty Corp. and  
Housing  
Development  
Corporation of**

discriminatory terms and conditions or making a discriminatory statement based upon disability. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **Joshua Reese v. Nicholas E. Dellenger and Johnston Evangeline Munson, EST ET AL, REB File Number 2019-02199**, a motion was made by Ms. Grimsley 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **Steven Armstrong and Lobita Armstrong v. Management Services Corporation of Charlottesville and Glade Creek Station, LP, REB File Number 2019-03123**, a motion was made by Ms. Grimsley 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **Cheryl Gillison v. Summerdale LP, Ripley Heatwole Company, Inc., Tawanna Simms, and Colethia Robinson, REB File Number 2019-02657**, a motion was made by Ms. Grimsley 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **Kiera Teel v. Partnership 25, LP and S. L. Nusbaum Realty Co., REB File Number 2020-00178**, a motion was made by Ms. Grimsley 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **Simone Sanfelici and Claudia Bellan v. Dana Henderson, R. C. Evans Management Group, Inc. and The Park at Salisbury, LP, REB File Number 2019-03141**, a motion was made by Ms. Grimsley and seconded by Ms.

**Hampton Roads,  
REB File Number  
2019-01542**

**Joshua Reese v.  
Nicholas E. Dellenger  
and Johnston  
Evangeline Munson,  
EST ET AL, REB  
File Number 2019-  
02199**

**Steven Armstrong  
and Lobita  
Armstrong v.  
Management  
Services Corporation  
of Charlottesville  
and Glade Creek  
Station, LP, REB  
File Number 2019-  
03123**

**Cheryl Gillison v.  
Summerdale LP,  
Ripley Heatwole  
Company, Inc.,  
Tawanna Simms,  
and Colethia  
Robinson, REB File  
Number 2019-02657**

**Kiera Teel v.  
Partnership 25, LP  
and S. L. Nusbaum  
Realty Co., REB File  
Number 2020-00178**

**Simone Sanfelici and  
Claudia Bellan v.  
Dana Henderson, R.  
C. Evans**

Johnson to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **Ellen Mosher v. Anthony "Tony" Lindsay and Friendship Heights, LLC, REB File Number 2019-02645**, a motion was made by Ms. Grimsley 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **File Number 2019-03151, Courtney Alexandra Patchin**, 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. Courtney Alexandra Patchin, applicant, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Patchin's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **File Number 2019-03149, Edgar Ruben Reyes**, 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. Grimsley and seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Mr. Reyes' 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 crime, the relationship of the crime to the purpose for

**Management Group, Inc. and The Park at Salisbury, LP, REB File Number 2019-03141**

**Ellen Mosher v. Anthony "Tony" Lindsay and Friendship Heights, LLC, REB File Number 2019-02645**

**File Number 2019-03151, Courtney Alexandra Patchin**

**File Number 2019-03149, Edgar Ruben Reyes**

requiring a license to engage in the occupation, the extent to which the profession might offer Mr. Reyes an opportunity to engage in further criminal activity of the same type and the relationship of the crime to his ability, capacity or fitness to perform the duties and discharge the responsibilities of the profession and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **File Number 2019-02763, Marvin Mauricio Reyes Villa**, 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. Marvin Mauricio Reyes Villa, applicant, was present and addressed the Board. A motion was made by Ms. Davis and seconded by Ms. Bower to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Reyes Villa's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02763, Marvin Mauricio Reyes Villa**

In the matter of **File Number 2019-02747, Chrystian 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. Chrystian Brown, applicant, was present and addressed the Board. A motion was made by Ms. Davis and seconded by Ms. Johnson to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02747, Chrystian Brown**

In the matter of **File Number 2019-02746, Yong H. Ahn**, 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. Yong H. Ahn, applicant, was present and addressed the Board. A motion was made by

**File Number 2019-02746, Yong H. Ahn**

Mr. Odems and seconded by Ms. Grimsley to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Ahn's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **File Number 2019-02765, Rachel B. Mutarelli**, 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. Rachel B. Mutarelli, applicant, was present and addressed the Board. A motion was made by Mr. Moiz and seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Mutarelli's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02765, Rachel B. Mutarelli**

In the matter of **File Number 2019-03150, Deneen Leecole Daniels**, 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. Deneen Leecole Daniels, applicant, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Davis to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Daniels' application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-03150, Deneen Leecole Daniels**

In the matter of **File Number 2019-02766, Danny Zhao**, 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. Davis and seconded by Ms. Bower to accept the

**File Number 2019-02766, Danny Zhao**

recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) to deny Mr. Zhao'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 crime, the relationship of the crime to the purpose for requiring a license to engage in the occupation, the extent to which the profession might offer Mr. Zhao an opportunity to engage in further criminal activity of the same type and the limited evidence of rehabilitation and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **File Number 2019-02784, Jamie M. Wirth**, 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. Grimsley and seconded by Ms. Pineda to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Ms. Wirth's application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02784, Jamie M. Wirth**

In the matter of **File Number 2019-02842, Marcelis Javon Lewis**, 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. Marcelis Javon Lewis, applicant, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Bower to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Lewis' application for a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02842, Marcelis Javon Lewis**

In the matter of **File Number 2019-03047, Venita L. Peyton**, 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. Venita L. Peyton, applicant, was present and addressed by the Board. A motion was made by Mr. Moiz and seconded by Mr. Odems to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to deny Ms. Peyton's application for a real estate broker's license as she did not provide sufficient evidence that she has equivalent education to that which is required. The motion passed by majority vote. Members voting "Yes" were Bower, Davis, Hoover, Moiz, Pineda and Odems. Member voting "No" was Grimsley.

**File Number 2019-03047, Venita L. Peyton**

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

In the matter of **File Number 2019-03136, Deborah Haynes**, 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. Deborah Haynes, applicant, was present and addressed the Board. A motion was made by Mr. Moiz and seconded by Ms. Davis to amend the recommendation contained in the Summary of the Informal Fact-Finding Conference to deny Ms. Haynes' application for a real estate broker's license as she did not provide sufficient evidence that she has equivalent experience to that which is required therefore she has not been actively engaged as a real estate salesperson and/or broker for 36 of the 48 months preceding her application but instead issue a real estate salesperson's license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Moiz, Odems and Pineda.

**File Number 2019-03136, Deborah Haynes**

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

In the matter of **File Number 2019-02912, Trina D. Stephens**, 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.

**File Number 2019-02912, Trina D. Stephens**



Trina D. Stephens, applicant, submitted a letter that was presented to the Board. A motion was made by Ms. Grimsley and seconded by Ms. Bower to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to deny Ms. Stephens' application for a real estate broker's license as she did not provide sufficient evidence that she has equivalent experience to that which is required therefore she has not been actively engaged as a real estate salesperson and/or broker for 36 of the 48 months preceding her application. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

In the matter of **File Number 2019-02447, John R. Savino, 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 Board member. 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 to deny Mr. Savino's application for a real estate broker's license as he did not provide sufficient evidence that he has equivalent experience to that which is required therefore he has not been actively engaged as a real estate salesperson and/or broker for 36 of the 48 months preceding his application. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02447, John R. Savino, Jr.**

In the matter of **File Number 2019-01828, Dominique L. Lamb**, 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. Dominique L. Lamb, applicant, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Bower to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to deny Ms. Lamb's application for a real estate broker's license as she did not provide sufficient evidence that she has equivalent experience to that which is required therefore he has not been actively engaged as a real estate salesperson and/or broker for 36 of the 48 months preceding her application. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-01828, Dominique L. Lamb**

In the matter of **File Number 2019-02807, David B. Kitterman**, 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. Johnson and seconded by Ms. Bower to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference to deny Mr. Kitterman'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 extent and nature of Kitterman's past criminal activity, age at the time of the commission of the crimes, the amount of time that has elapsed since the last involvement in the commission of a crime, and the limited evidence of rehabilitation or rehabilitative effort while incarcerated or following release and voted to deny the license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Hoover, Johnson, Moiz, Odems and Pineda.

**File Number 2019-02807, David B. Kitterman**

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

In the matter of **File Number 2019-02841, Mario G. Levy Sarmiento**, 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. Mario G. Levy Sarmiento, applicant, was present and addressed the Board. A motion was made by Ms. Davis and seconded by Ms. Johnson to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference (IFF) and, after consideration of the criteria contained in §54.1-204.B of the *Code of Virginia* approve Mr. Sarmiento's application for a real estate salesperson's license contingent upon the completion of six (6) hours of classroom training, including three (3) hours of Ethics and Standards of Conduct and three (3) hours of Real Estate Law and Board Regulations, within 90 days of the effective date of the order which shall not count towards any continuing education requirements, if applicable, for renewal or reinstatement of license. In addition, the license will be subject to an agreement

**File Number 2019-02841, Mario G. Levy Sarmiento**

for licensure for a period of two years wherein Sarmiento and his principal broker will provide quarterly reports to the Board. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Hoover, Johnson, Moiz, Odems and Pineda.

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

In the matter of **File Number 2019-01532, Fernando Luis Perez, II**, the Board reviewed the Consent Order as seen and agreed to by Mr. Perez. A motion was made by Ms. Johnson and seconded by Ms. Bower to accept the proposed Consent Order offer wherein Mr. Perez 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) and agrees to a monetary penalty of \$300.00 for the violation contained in Count 1, and \$300.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$750.00. In addition, Perez agrees to complete at least the number of classroom hours, as specified below, of Board-approved continuing education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Consent Order. The courses must be completed in the classroom.

- For violation of Count 1, six (6) hours pertaining to Real Estate Escrow Management; and
- For violation of Count 2, six (6) hours pertaining to Real Estate Legal Updates.

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 Bower, Davis, Hoover, Johnson, Moiz, Odems and Pineda.

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

In the matter of **File Number 2018-01651, Todd Lewis**, 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. Todd Lewis, respondent,

**File Number 2019-01532, Fernando Luis Perez, II**

**File Number 2018-01651, Todd Lewis**

and John Altmiller, attorney for the respondent, were present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Bower to find 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 (Count 2) of the Board's 2015 Regulations. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

A motion was made by Ms. Grimsley and seconded by Ms. Bower to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference. A substitute motion was made by Mr. Moiz and seconded by Ms. Davis to impose a monetary penalty of \$2,500.00 for the violation contained in Count 2, for a total of \$2,500.00. In addition, for violation of Count 2, license suspension for one (1) year is imposed. In addition, for the violation of Count 2, Lewis shall be placed on probation and required to complete at least six (6) classroom hours of Board-approved continuing education pertaining to Real Estate Law and Board Regulations 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

Mr. Hoover turned the position of Chair over to Mr. Odems and recused himself from the meeting.

In the matter of **File Number 2019-01530, Thomas Michael Kenny, t/a T M Kenny**, the Board reviewed the Consent Order as seen and agreed to by Mr. Kenny. A motion was made by Ms. Grimsley and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. Kenny admits to a violation of 18 VAC 135-20-260.12.b (Count 1) of the Board's 2015 Regulations, and a violation of §54.1-2135.A.1 (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$2,500.00 for the violation contained in Count 1, \$900.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$3,550.00. In addition, for the violation of Count 1, Kenny agrees to complete at least

**Transfer of Chair**

**File Number 2019-01530, Thomas Michael Kenny, t/a T M Kenny**

three (3) classroom hours of Board-approved continuing education pertaining to Ethics and Standards of Conduct and 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 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 Bower, Davis, Grimsley, Johnson, Moiz, Odems and Pineda.

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

Mr. Hoover returned and assumed the position of Chair.

In the matter of **File Number 2018-02902, Denise C. Cowan**, the Board reviewed the Consent Order as seen and agreed to by Ms. Cowan. A motion was made by Ms. Grimsley and seconded by Ms. Pineda to accept the proposed Consent Order offer wherein Ms. Cowan 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. Further, for violation of Count 1, Cowan agrees to a one (1) year probation of her license as of the effective date of the Order. During the one (1) year probation, Cowan agrees to:

- 1) Comply with the regulations of the Real Estate Board;
- 2) Provide to the Board, on a quarterly basis and in a form acceptable to the Board, a written statement from Cowan and her principal broker that Cowan is in compliance with the regulations of the Real Estate Board;
- 3) Comply with all the rules, terms and requirements of supervised probation set by the probation officer; and,
- 4) Comply with the terms and conditions of the Restitution order entered by the Court.

If Cowan violates any terms of probation, her license may be revoked, pending review by the Board. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda.

**Transfer of Chair**

**File Number 2018-02902, Denise C. Cowan**

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

In the matter of **File Number 2019-00397, William C. Wells**, the Board reviewed the Consent Order as seen and agreed to by Mr. Wells. A motion was made by Ms. Grimsley and seconded by Ms. Johnson to accept the proposed Consent Order offer wherein Mr. Wells admits to a violation of 18 VAC 135-20-260.11.j (Count 1) of the Board's 2015 Regulations, two violations of 18 VAC 135-20-180.B.1.b (Count 2) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-300.6 (Count 3) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$1,750.00 for the violation contained in Count 1, \$750.00 (\$375.00 for each violation) for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$2,650.00. In addition, for the violation of Counts 1, 2 and 3, Wells agrees to revocation of his license. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda.

**File Number 2019-00397, William C. Wells**

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

In the matter of **File Number 2019-01343, Paramjit S. Mahey**, the Board reviewed the Consent Order as seen and agreed to by Mr. Mahey. Paramjit S. Mahey, respondent, was present and addressed the Board. A motion was made by Ms. Grimsley and seconded by Ms. Davis to accept the proposed Consent Order offer wherein Mr. Mahey admits to a violation of 18 VAC 135-20-260.12.h (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.11.i (Count 2) and agrees to a monetary penalty of \$1,500.00 for the violation contained in Count 1, \$1,500.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$3,150.00. In addition, Mahey agrees to complete at least the number of classroom hours, as specified below, of Board-approved continuing education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Consent Order. The courses must be completed in the classroom.

**File Number 2019-01343, Paramjit S. Mahey**

- For violation of Count 1, three (3) hours pertaining to Real Estate Contracts; and
- For violation of Count 2, three (3) hours pertaining to Ethics

and Standards of Conduct.

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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda.

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

In the matter of **File Number 2019-01997, Julia F. McNulty**, the Board reviewed the Consent Order as seen and agreed to by Ms. McNulty. A motion was made by Ms. Grimsley and seconded by Ms. Pineda to accept the proposed Consent Order offer wherein Ms. McNulty admits to a violation of 18 VAC 135-20-260.11.g (Count 1) of the Board's 2015 Regulations, a violation of §54.1-2132.A.4 (Count 2) of the *Code of Virginia*, and a violation of 18 VAC 135-20-310.2 (Count 3) of the Board's 2015 Regulations and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, \$500.00 for the violation contained in Count 2, \$200.00 for the violation contained in Count 3, as well as \$150.00 in Board costs, for a total of \$1,350.00. In addition, for the violation of Counts 1 and 2, McNulty 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda. Odems did not vote or participate in the matter.

**File Number 2019-01997, Julia F. McNulty**

In the matter of **File Number 2019-00939, Valerie Sawyer Gaskins**, the Board reviewed the Consent Order as seen and agreed to by Ms. Gaskins. A motion was made by Ms. Johnson and seconded by Ms. Bower to accept the proposed Consent Order offer wherein Ms. Gaskins admits to a violation of 18 VAC 135-20-260.12.h (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-310.2 (Count

**File Number 2019-00939, Valerie Sawyer Gaskins**

2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$800.00 for the violation contained in Count 1, \$600.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$1,550.00. In addition, for the violation of Counts 1 and 2, Gaskins agrees to complete 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 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda. Odems did not vote or participate in the matter.

In the matter of **File Number 2019-01323, Joshua Bell**, the Board reviewed the Consent Order as seen and agreed to by Mr. Bell. Joshua Bell, respondent, was present and addressed the Board. A motion was made by Ms. Davis and seconded by Mr. Moiz to accept the proposed Consent Order offer wherein Mr. Bell admits to a violation of §54.1-2137.B (Count 1) of the *Code of Virginia*, a violation of 18 VAC 135-20-260.11.m (Count 2) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-300.6 (Count 3) of the Board's 2015 Regulations and agrees to a monetary penalty of \$300.00 for the violation contained in Count 1, \$1,000.00 for the violation contained in Count 2, \$600.00 for the violation contained in Count 3, as well as \$150.00 in Board costs, for a total of \$2,050.00. In addition, for the violation of Count 3, Bell agrees to complete 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 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda. Odems did not vote or participate in the matter.

In the matter of **File Number 2019-01330, Ellen Jordan**

**File Number 2019-01323, Joshua Bell**

**File Number 2019-**



**Knecht**, the Board reviewed the Consent Order as seen and agreed to by Ms. Knecht. A motion was made by Ms. Grimsley and seconded by Ms. Pineda to accept the proposed Consent Order offer wherein Ms. Knecht 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 contained in Count 1, as well as \$150.00 in Board costs, for a total of \$650.00. In addition, for the violation of Count 1, Knecht 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda. Odems did not vote or participate in the matter.

**01330, Ellen Jordan  
Knecht**

In the matter of **File Number 2019-00750, Everett Lee Griffin**, the Board reviewed the Consent Order as seen and agreed to by Ms. Griffin. A motion was made by Ms. Johnson and seconded by Ms. Bower to accept the proposed Consent Order offer wherein Mr. Griffin admits to a violation of 18 VAC 135-20-260.11g (Count 1) of the Board's 2015 Regulations, and a violation of 18 VAC 135-20-260.12.f (Count 2) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$500.00 for the violation contained in Count 1, \$2,500.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$3,150.00. In addition, Griffin agrees to complete at least the number of classroom hours, as specified below, of Board-approved continuing education and provide proof of attendance and successful completion to the Board within six (6) months of the effective date of the Consent Order. The courses must be completed in the classroom.

**File Number 2019-  
00750, Everett Lee  
Griffin**

- For violation of Count 1, two (2) hours pertaining to Real Estate Contracts; and
- For violation of Count 2, three (3) hours pertaining to Escrow Management.

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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda. Odems did not vote or participate in the matter.

In the matter of **File Number 2019-00487, Charlene M. Easter**, the Board reviewed the Consent Order as seen and agreed to by Ms. Easter. A motion was made by Ms. Johnson and seconded by Ms. Bower to accept the proposed Consent Order offer wherein Ms. Easter admits to a violation of 18 VAC 135-20-260.11.g; 18 VAC 135-20-260.11.h; and 18 VAC 135-20-260.11.m (Count 1) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$250.00 for the violation 18 VAC 135-20-260.11.g; \$750.00 for the violation of 18 VAC 135-20-260.11.h; and \$500.00 for the violation of 18 VAC 135-20-260.11.m contained in Count 1, and a violation of 18 VAC 135-20-280.2 (Count 2) for the violation contained in Count 2, and agrees to a monetary penalty of \$1,450.00 for the violation contained in Count 2, as well as \$150.00 in Board costs, for a total of \$3,100.00. In addition, for the violation of Count 1, Easter agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Ethics and Standards of Conduct 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz and Pineda. Odems did not vote or participate in the matter.

**File Number 2019-00487, Charlene M. Easter**

In the matter of **File Number 2018-03250, April Garrison Straus**, the Board reviewed the Consent Order as seen and agreed to by Ms. Straus. A motion was made by Ms. Johnson and seconded by Ms. Bower to accept the proposed Consent Order offer wherein Ms. Straus admits to a violation of 18 VAC 135-20-300.4 (Count 1) of the Board's 2015 Regulations, and agrees to a monetary penalty of \$600.00 for the violation contained in Count 1, as well as \$150.00 in Board

**File Number 2018-03250, April Garrison Straus**

costs, for a total of \$750.00. In addition, for the violation of Count I, Straus agrees to complete at least three (3) classroom hours of Board-approved continuing education pertaining to Ethics and Standards of Conduct 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 Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

The Board reviewed the Board financial statements. No action was taken by the Board.

### **Administrative Issues**

The Board reviewed the report from the September 11, 2019, Real Estate Board Education Committee meeting. A motion was made by Ms. Grimsley and seconded by Mr. Odems to accept the Education Committee meeting report. The motion passed unanimously. Members voting "Yes" were Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

### **Education**

At 11:51 A.M., Ms. Johnson offered a motion which was seconded by Ms. Davis, that the Board meeting be recessed and that the Real Estate Board immediately 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: Mary Broz-Vaughan, Christine Martine, Jim Chapman, Thomas Payne and Elizabeth Peay.

### **Closed Session**

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

### **Old Business**

#### **-Litigation update**

***Carter v. Virginia Real Estate Board, Case No. CL19-4150 (Richmond Cir. Ct. 2019)***

At 12:02 P.M., a motion was made by Ms. Grimsley 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: 8-0

AYES: Bower, Davis, Grimsley, Hoover, Johnson, Moiz, Odems and Pineda.

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Gatewood.

There being no further business, the Board adjourned at 12:09 P.M.

**Adjourn**



Steve Hoover, Chair



Mary Broz-Vaughan, Secretary

**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: September 12, 2019  
(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:

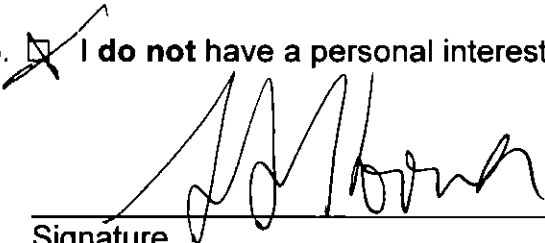
\_\_\_\_\_

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

9/12/2019  
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: September 12, 2019  
(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

9/12/19  
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: September 12, 2019  
(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.

Lynn Grimsley  
Signature

9/12/19  
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: September 12, 2019  
(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:

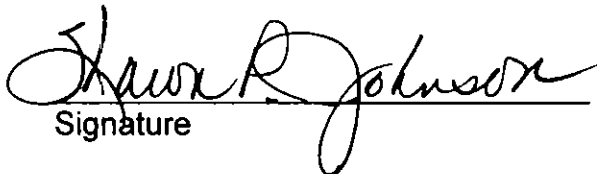
\_\_\_\_\_

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

\_\_\_\_\_  
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: September 12, 2019  
(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.

Lee Odems  
Signature

09-12-19  
Date

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

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

1. Name: Candice Bower  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: September 12, 2019  
(Date)

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

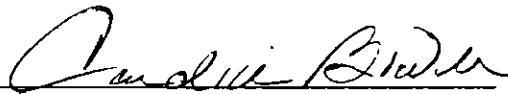
\_\_\_\_\_  
(Agenda Item)

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

9/12/19  
Date

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

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

1. Name: Mayra Pineda  
(Name of Board Member)
2. Title: Board Member
3. Agency: Real Estate Board  
(Name of Board)
4. Meeting/IFF Date: September 12, 2019  
(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:

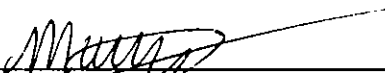
\_\_\_\_\_

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

09/12/19  
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: September 12, 2019  
(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

9/12/19  
\_\_\_\_\_  
Date