

INFORMAL FACT-FINDING CONFERENCES
March 20, 2013

The Common Interest Community Board convened in Richmond, Virginia, for the purpose of holding an Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Kimberly Kacani, Presiding Officer presided. No other Board Members were present.

Ann-Marie Brigil appeared on behalf of the Department of Professional and Occupational Regulation.

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

Disc=Disciplinary Case
Lic=Licensing Application

C=Complainant/Claimant
A=Applicant
R=Respondent/Regulant
PB=Principal Broker
SA=Sales Agent
Invest=Investigator
W=Witness

9:00 a.m. – 12:00 a.m. Docket

Participants

1. Timothy Penick
File Number: 2013-01433
Start Time: 10:10 am
End Time: 11:50 am
NO DECISION MADE

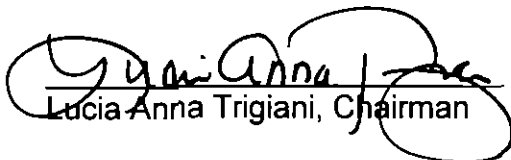
2. Lighthouse Properties of Virginia, Inc.
dba Lighthouse Properties
File Number: 2013-01434
Start Time: 10:10 a.m.
End Time: 11:50 a.m.

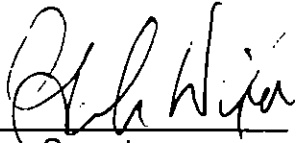
A- Timothy Penick
W-Ann Koch

A- Timothy Penick
W-Ann Koch

The meeting adjourned at 12:00 pm

Common Interest Community Board


Lucia Anna Trigiani, Chairman

A handwritten signature in black ink, appearing to read "Gordon Dixon". The signature is written in a cursive style with a large initial "G".

Gordon Dixon, Secretary

COPY TESTE:

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

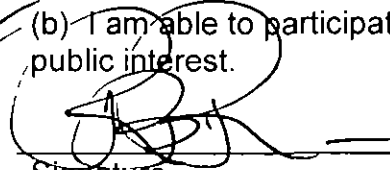
**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

- 1. Name: Kimberly Kacani
- Title: Presiding Board Member
- 3. Agency: Common Interest Community Board
- 4. Transaction: Informal Fact-Finding Conferences on March 20, 2013
- 5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

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

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

 _____

Signature

_____ 3-20-2013 _____

Date