

## **MINUTES OF THE MEETING**

**REGULATORY COUNCIL OF COMMUNITY  
ASSOCIATION MANAGERS  
Telephone Conference Call  
888.670.3525  
Participant Code 8492079683#  
August 15, 2014**

### **CALL TO ORDER**

Chair Warren called the conference call to order at 10:02 a.m.

### **Members Participating**

Dawn Warren, Chair  
Sharon Cunningham  
Angela Phillips, Vice-Chair

### **Members Not Participating**

Pedro Allende  
Margaret Rogers

### **Others Participating**

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Lawrence Harris, Assistant Attorney General  
John Cary, Chief Attorney  
Radhika Puri, Prosecuting Attorney  
Mark Benson

## **APPROVAL OF THE MINUTES OF THE MEETINGS**

### **May 9, 2014**

**MOTION:** Vice-Chair Phillips made a motion that the Council approve the minutes as submitted.

**SECOND:** Ms. Cunningham seconded the motion and it passed unanimously.

### **July 28, 2014**

**MOTION:** Ms. Cunningham made a motion that the Council approve the minutes as submitted.

**SECOND:** Vice-Chair Phillips seconded the motion and it passed unanimously.

## **RULE 61E14-2.001, F.A.C. – STANDARDS OF PROFESSIONAL CONDUCT**

Mr. Harris discussed the rule with the members and the proposed changes.

Following discussion, the following action was taken.

**MOTION:** Vice-Chair Phillips made a motion that the council approve Rule 61E14-2.001, FAC, as amended to include the addition of Chapter 721, F.S.

**SECOND:** Ms. Cunningham seconded the motion and it passed unanimously.

Mr. Harris asked the Council to make a determination if a Statement of Economic Regulatory Costs (SERC) was required for this rule.

**MOTION:** Vice-Chair Phillips made a motion that a SERC was not required for the proposed rule changes.

**SECOND:** Ms. Cunningham seconded the motion and it passed unanimously.

## **REPORTS**

### **Chair's Report – Dawn Warren**

Chair Warren thanked everyone for their work on the rules.

### **Prosecuting Attorney Report - Radhika Puri**

Ms. Puri reported that as of July 28, 2014, there were 123 private cases and 52 public cases in the Office of the General Counsel.

### **Counsel Report – Lawrence Harris 2014-2015 Annual Regulatory Plan**

Mr. Harris discussed the plan that was submitted with the approval of the former Chair of the Council.

**MOTION:** Ms. Cunningham made a motion that the Council ratify the Annual Regulatory Plan that was submitted and approved by the previous Chair of the Council.

**SECOND:** Vice-Chair Phillips seconded the motion and it passed unanimously.

**Executive Director Report – Robyn Barineau**  
**E-mail Blast to Prelicensure Education Providers**

Ms. Barineau informed the Council that the e-mail was sent out of July 22, 2014.

**Financial Report – March 31, 2014**

Ms. Barineau discussed the report with the Council.

**Future Meeting Date**

Ms. Barineau reported that the next meeting was scheduled for November 7 in Atlantic Beach.

**NEW BUSINESS**

There was no new business to come before the Council at this time.

**OLD BUSINESS**

**Rule 61E14-4.001, F.A.C. – Continuing Education Renewal Requirements**

MOTION: Vice-Chair Phillips made a motion that the Council approve the rule as amended.

SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

Mr. Harris asked the Council to make a determination if a SERC was required for this rule.

MOTION: Vice-Chair Phillips made a motion that a SERC was not required for the proposed rule changes.

SECOND: Ms. Cunningham seconded the motion and it passed unanimously.

**ADJOURNMENT**

There being no further business to come before the Council, the conference call was adjourned at 11:07 a.m.