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Charles W. Drago, Secretary

Charlie Crist, Governor

Minutes of THE FLORIDA REAL ESTATE COMMISSION September 15 and 16, 2009 General Meeting

Chair Ralph McCoig called the meeting of the Florida Real Estate Commission to order, at approximately 8:30 a.m., in Orlando, Florida, on this 15th day of September, 2009.

The following Commission members were in attendance: Chair Ralph McCoig, Vice-Chair Roger Enzor, Richard DeNapoli, Poul Hornsleth, Michael Guju and John Ruffier. Tom Barnhart, Senior Assistant Attorney General, appeared as counsel for the Commission. Mr. Barnhart declared a quorum present.

Division staff present at the meeting: Thomas O'Bryant, Jr., Director and Executive Director; Juana Watkins, Deputy Director, JoEllen Peacock, Brad Koshland, James P. Harwood, Chief Attorney; Jennifer Blakeman, Patrick Cunningham,; Denise Johnson, OMC II; Jocelyn Pomales, Regulatory Specialist II; Peter Patterson, Government Analyst, Ashia Moore, Unlicensed Activity, Robert Kranz, Investigator. American Court Reporting, Inc. (407) 896-1813 provided court reporter services.

Approval of the Minutes

The Commission unanimously approved the Minutes of the August 11 and 12, 2009, General Meeting.

Unlicensed Activity Report

Director O'Bryant presented the Unlicensed Activity Report and the Enforcement Report and addressed questions from the Commissioners.

Discussion on Rule 61J2-23.001

Director O'Bryant presented Rule 61J2-23.001, F.A.C. to the Commission for review of recommended amendments. The Department is recommends deleting subsection (1)(d) of the rule. Language follows:

Pursuant to Section 475.42(1)(n), Florida Statutes, it shall be a violation of Chapter 475, Florida Statutes, for any broker or salesperson to enter into any agreement with any person engaging the services of the broker in connection with the resale of a time-share period unless the agreement complies in all respects with the following provisions.

(1)(a) – (c) – No change.

(d) If a fee or other compensation to be paid in advance of closing of the resale of the timeshare period is charged by the broker, a statement describing the promotional efforts that the broker will undertake, including all methods typically or customarily used by the broker to generate prospective resale purchasers, and including a description of the average circulation and geographical distribution area of any printed or media advertising, including catalogues, used by the broker.

(e) - (h) through (2) - No change.

Commissioner DeNapoli moved to adopt the recommended changes. Vice-Chair Enzor seconded the motion. The motion carried unanimously.

Revised List of Permissible Activities of Unlicensed Assistants

Director O'Bryant presented the revised list of Permissible Activities of Unlicensed Assistants per Chairman McCoig's request. Director O'Bryant addressed questions and comments received from the Commissioners. Commissioner Hornsleth moved to adopt the list of Permissible Activities of Unlicensed Assistants the Commission modified at the general meeting held in August. Commissioner DeNapoli seconded the motion. The revised list carried unanimously.

Discussion on Financial Statements

Director O'Bryant presented the Financial Reports for the twelve months ending June 30, 2009. Discussion ensued between the Commissioners and Director O'Bryant. Director O'Bryant and FREC Counsel Barnhart addressed questions from the Commission. Chair McCoig requested that that he, Secretary Drago and Director O'Bryant discuss the report further and bring back a plan of action to the Commission to address the Commission's concerns. The Chair thanked Director O'Bryant for the report.

Ratification of Suspended Licenses

Director O'Bryant requested the Commission ratify reinstatement of the real estate licenses of Gary Roche and Waldo Toyos, III who have met all requirements for reinstatement. The Commission ratified the actions unanimously.

Escrow Disbursement Orders

Chief Attorney James Harwood presented 45 Escrow Disbursement Orders and 1 Order for the Commission's consideration. Upon recommendation of the Legal Section, the Commission issued 45 Escrow Disbursement Orders and 1 Order. Commissioner Hornsleth moved to approve the Legal Section recommendation. Vice-Chair Enzor seconded the motion. The motion carried unanimously.

Recovery Fund Claim Final Order

<u>Lydia Miranda v. Steven Thomas Latham</u> – DBPR Case No. 2009012164. Chief Attorney Harwood presented this matter to the Commission. The licensee was not present. Mr. Harwood advised that the claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts. Commissioner Hornsleth moved to approve payment in the amount of \$16,342.00. Commissioner Ruffier seconded the motion. The motion carried unanimously.

Legal Final Order Docket

Tab A – Michael W. Bugg, BK 3013375, Case No. 2007020897 – Recommended Order

Mr. Bugg was present and represented by William Haley, Esquire. Mr. DeNapoli was recused due to participation on the probable cause panel.

Mr. Cunningham represented the Department and presented the case to the Commission. Neither party filed exceptions. Commissioner Hornsleth moved to accept the Recommended Order and Commissioner Ruffier second the motion; motion carried unanimously.

Action taken: Case dismissed.

Tab Docket Z – Ryan Dynamite Barton, SL 688800, Case No. 2008023035 – Settlement Agreement

Mr. Barton was present and represented by David Rankin, Esquire. Mr. John Ruffier was recused due to participation on the probable cause panel.

Mr. Cunningham represented the Department and presented the case to the Commission. Commissioner Guju moved to accept the Settlement Agreement. Commissioner Hornsleth seconded the motion. Motion passed 5 to 1.

Penalty imposed: \$1,000 fine, \$231.00 costs, 90-day suspension, 6 months probation, and attend three 2-day FREC general meetings

Tab E – Amie Layne Bennis, SL 3111713, Case No. 2008035864 – Petitioner's Request for an Informal Hearing

Ms. Bennis was present and represented by Richard W. Withers, Esquire. Mr. Roger Enzor was recused due to participation on the probable cause panel.

Mr. Harwood represented the Department and presented the case to the Commission. The Commissioners granted the informal hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner Guju; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Guju moved, seconded by Commissioner Ruffier; motion passed 5 to1 to impose the following sanctions:

Penalty imposed: 6 months suspension, \$1032.90 costs, 5 years probation with early termination to pay the costs and complete the education of a 3-hour ethics course in addition to continuing education for license renewal and attend one 2-day FREC general meeting.

Tab X – Alton Seyfer, SL 3110293, Case No. 2008011874 – Petitioner's Request for an Informal Hearing

Mr. Syfer was present, but not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by DeNapoli; motion passed 5 to1 to impose the following sanctions:

Penalty imposed: \$500 fine, \$463.65 costs, 6 months probation, attend two 2-day FREC general meetings.

Tab G – Yvonne E. Forbes, SL 3159096, Case No. 2008041335 – Petitioner's Request for an Informal Hearing

Ms. Forbes was present without her counsel, Timothy Atkinson, Esquire. Mr. John Ruffier was recused due to participation on the probable cause panel.

Mr. Harwood represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. After discussion, a motion was made, seconded and carried unanimously to continue this case to October.

Tab M – Teresa Hudson-Smelser, SL 693947, Case No. 2008050307 – Reconsideration of Final Order

Ms. Hudson-Smelser was present, but not represented by counsel. No current members were recused due to participation on the probable case panel.

Ms. Blakeman represented the Department and presented the case to the Commission. Ms. Hudson-Smelser presented her reconsideration request to the Commission. Commissioner Ruffier moved, seconded by Commissioner Hornsleth; motion carried unanimously to reconsider the Final Order. The Commission entered into discussion. Commissioner Ruffier moved, seconded by Commissioner Hornsleth; motion carried unanimously to dismiss the Administrative Complaint.

Action taken: Case dismissed.

Tab B – Anthony Alexander, BK 684990, Case No. 2009000772 – Petitioner's Motion for an Informal Hearing, etc.

Anthony Alexander was not present and not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Mr. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner Guju; motion carried unanimously to find the Respondent guilty of Counts I, III, IV and V. Commissioner Hornsleth moved, seconded by Commissioner Guju; motion carried unanimously to impose the following sanctions:

Penalty imposed: 90-day suspension, \$1,000 fine, \$148.50 costs, 90 days probation, attend two 2-day FREC general meetings.

Tab D – Estes George Baxter, SL 3012774, Case No. 2007001237 – Respondent's Request for an Extension of Time to Comply with Final Order

Mr. Baxter was not present and not represented by counsel. No current members were recused due to participation on the probable case panel.

Mr. Harwood represented the Department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Guju; motion carried unanimously to grant the Respondent's request.

Action taken: 6 month extension granted.

Tab H – Jesus Franco, SL 3107713, Case No. 2008035854 – Petitioner's Motion for an Informal Hearing

Mr. Franco was not present and not represented by counsel. Mr. Michael Guju was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Commissioner Ruffier; motion carried unanimously to impose the following sanctions:

Penalty imposed: 1 year suspension, \$5,000 fine, \$462 costs, 1 year probation, attend two 2-day FREC general meetings.

Tab I – Donna Marie Galloway, BK 522949, Case No. 2004010253 – Respondent's Request for an Extension of Time to Pay Fine

Ms. Galloway was not present and not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Mr. Harwood represented the Department and presented the case to the Commission. Motion was made, seconded and carried unanimously to grant the Respondent's request.

Action taken: 9 month extension granted.

Tab N – Victoria Pierre-Louis, SL 3106118, Case No. 2008016302 – Petitioner's Request for an Informal Hearing

Ms. Pierre-Louis was not present and not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Mr. Harwood represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Guju moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Guju moved, seconded by Commission DeNapoli; motion carried unanimously to impose the following sanctions:

Penalty imposed: 90-day suspension, \$500 fine, \$174.90 costs, 6 months probation, attend one 2-day FREC general meeting.

Tab O – Joseph E. Mackey, SL 698286, Case No. 2009002047 – Voluntary Surrender of Licensure for Permanent Revocation

Mr. Mackey was not present. No current members were recused due to participation on the probable case panel.

Mr. Harwood represented the Department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Hornsleth to accept the Affidavit for the Voluntary Surrender of License for Permanent Revocation; motion carried unanimously.

Penalty imposed: Revoked.

Tab P – Shawn T. McCulloch, SL 3161531, Case Nos. 2008016783 and 2008030231 – Petitioner's Motion for an Informal Hearing

Mr. McCulloch was not present and was not represented by counsel. Mr. Michael Guju was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner DeNapoli moved, seconded by Vice-Chair Enzor; motion carried unanimously to find the Respondent guilty of all counts. Commissioner DeNapoli moved, seconded by Vice-Chair Enzor; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$841.50 costs.

Tab Q – Ober Merino, SL 3139176, Case No. 2008034141 – Respondent's Request for an Informal Hearing

Mr. Merino was not present and not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to impose the following sanctions:

Penalty imposed: \$250 fine, \$174.90 costs, 3 months probation.

Tab R – Jo Dee Nylander, SL 3147583, Case No. 2008010550 – Petitioner's Motion for an Informal Hearing

Mr. Nylander was not present and not represented by counsel. Mr. Michael Guju was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner DeNapoli moved, seconded by Commissioner Hornsleth; motion carried unanimously to find the Respondent guilty of all counts. Commissioner DeNapoli, seconded by Commissioner Hornsleth; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$257.40 costs.

Tab S – Marie E. Rodgers, SL 651611, Case No. 2008038537 – Petitioner's Motion for an Informal Hearing

Ms. Rodgers was not present and not represented by counsel. Mr. Michael Guju was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$379.50 costs.

Tab U – Marc Alan Salonsky, SL 3124643, Case No. 2008051983 – Respondent's Request for an Informal Hearing

Mr. Salonsky was not present and not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Commissioner Guju; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$679.80 costs.

Tab V – Marc Alan Salonsky, SL 3124643, Case No. 2008068112 – Respondent's Request for an Informal Hearing

Mr. Salonsky was not present and not represented by counsel. Mr. John Ruffier was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Vice-Chair Enzor; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Vice-Chair Enzor; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$158.40 costs.

Tab W – Freddy Junior Semprun, BK 648614, Case No. 2008045625 – Petitioner's Motion for an Informal Hearing

Ms. Semprun was not present and not represented by counsel. Mr. Richard DeNapoli was recused due to participation on the probable cause panel.

Mr. Harwood represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner Ruffier; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Vice-Chair Enzor; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$178.20 costs.

Tab Y – Manny A. Varas, SL 3164866, Case No. 2008021746 – Respondent's Request for an Informal Hearing

Mr. Varas was not present and not represented by counsel. Mr. Michael Guju was recused due to participation on the probable cause panel.

Mr. Harwood represented the Department and presented the case to the Commission. The Commission granted the Informal Hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Vice-Chair Enzor; motion carried unanimously to find the Respondent guilty of all counts. Commissioner Hornsleth moved, seconded by Commissioner Ruffier; motion carried unanimously to impose the following sanctions:

Penalty imposed: Revoked and \$313.50 costs.

Tab AA – Gary R. Meyer, SL 629603, Case No. 2008055211 – Settlement Agreement

Mr. Meyer nor his counsel John Bernazolli were present. Mr. Michael Guju was recused due to participation on the probable cause panel.

Ms. Blakeman represented the Department and presented the case to the Commission. A motion was made, seconded and carried unanimously to accept the Settlement Agreement.

Penalty imposed: \$250 fine, \$330.00 costs due within 6 months from the effective date of the Final Order.

The following cases were withdrawn from the docket and not presented to the Commission for discussion:

Tab C – Mavis R. Almestica Tab F – Martin W. Bezdek Tab J – Kristina Garr Tab K – Rebecca Carol Grissom Tab L – Lucina D. Guerrero Tab T – Maria D. Roldan Tab AB – William R. Pierce

Consent Agenda

The Commission considered 52 applicants from the Consent Agenda; the Commission approved 36 applicants and required 16 applicants to be placed on the Summary of Applicant Agenda.

The following applicants were approved:

Austin, Cynthia W.	Beckford, Marlon G.	Brown, Charlotte
Burch, Dan S.	Bustinduy, Iker A.	Butler, David J.
Calabrese, Robin A.	Campbell, Douglas A.	Charron, Richard J.
Chicurel, Joseph N.	Clevenger, Jerry Dale	Graham, Brittany A.
Hall, Scott H.	Hardesty, Thoms L.	Helfert, John E.
Hernandez, Jaser	Higgins, Clifford G.	Jones, Tyler
Lenassi, Stefan	Lomason, Peter K.	Mass, Javier
McGeehan, Tira L.	Minardi, Conrad	Mohan, Steven C.
Mudge, Douglas W.	Pena, Vivian K.	Riley, William J.
Ryan, Joanne	Saporito, Brendon	Smith, Eric C.
Summers, William C.	Talley Salem, Janice L.	Varlack, Alistair
Walters, Jeremy R.	Watts, Christy L.	Winpisinger, Joseph M.

The following applicants will be placed on the next available Summary of Applicant agenda:

Bachiller, Alexander Cagliuso, Nancy Draa, Christopher A. Goldstein, Martin J. Riera, Luis A. Zepeda Campos, Francisco Bonie, Gene Crespo, German B. Echeverry, Julio C. Meme, Nadia Stafford, Tracy D. Brunton, David W. D'Orazio, Melinda J. Ellison, Karen M. Nobles, Homer L III Zamore, Enrique

Streamlining of Application

Director O'Bryant reviewed with Commission the proposed revised Real Estate application forms and also introduced new application forms. No vote necessary.

Public Comments

The Commission received comments from the audience.

There being no further business and no objection, the Chair adjourned the meeting at approximately 2:30p.m.

September 16, 2009

Chair Ralph McCoig reconvened the meeting of the Florida Real Estate Commission to order, at approximately 8:50a.m., in Orlando, on this 16th day of September, 2009.

The following Commission members were in attendance: Chair Ralph McCoig, Vice-Chair Roger Enzor, Richard DeNapoli, Poul Hornsleth, Michael Guju and John Ruffier. Tom

Barnhart, Senior Assistant Attorney General, appeared as counsel for the Commission. Mr. Barnhart declared a quorum present.

Division staff present at the meeting: Thomas W. O'Bryant Jr., Director; Juana Watkins, Deputy Director, James P. Harwood, Chief attorney, Bradford Koshland, Bureau Chief of Enforcement, Denise Johnson, OMC II; Jeannie Adkinson, Regulatory Specialist III; Peter Patterson, Government Analyst, JoEllen Peacock, Education Coordinator, Ashia Moore, Unlicensed Activity, Robert Kranz, Investigator, American Court Reporting, Inc. (407) 896-1813, provided court reporter services.

Summary of Applicants

Denise Johnson, OMC II, presented 50 Summary of Applicants requesting to sit for the real estate examination.

Tab AO - St. Cyr, Jamison - Represented by Attorney Joseph Corsmeier; Approved by unanimous vote Tab F - Dumala, Joseph – Represented by Attorney Daniel Villazon; Approved by unanimous vote Tab S - Jackson, Gerrard E. – Represented by Attorney Daniel Villazon; Approved by unanimous vote Tab U -Liggett, David Shawn - Represented by Attorney Daniel Villazon; Approved by unanimous vote Tab AT - Webb, Kelly Lynn - Represented by Attorney Daniel Villazon; Approved by 4/2 vote Tab A - Avila, Micheal – Approved by 4/2 vote Tab B - Bindel, Karen Anne – Approved by unanimous vote Tab C - Bonds, Carolyn – Approved by 5/1 vote Tab D - Chiaravalle, Albert J, – Application withdrawn and 90 days waived Tab E - Davis, Derrick Aaron – Denied by unanimous vote Tab G - Elias, Allen – Approved by unanimous vote Tab H - Fitch, Lawrence A. Jr. – Approved by unanimous vote Tab I - Friedel, Carrie Lynne – Application withdrawn and 90 days waived Tab J - Gallo, Michael J. – Approved by unanimous vote Tab K - Gerbs, Howard A. – Approved by unanimous vote Tab L - Geving, Stephen C. – Approved by unanimous vote Tab M - Giacoletti, John C. - Denied by 4/1 vote Tab N - Gibson-Storey, Jacqueline – Approved by unanimous vote Tab O - Gonzalez, Jesenia I. – Approved by unanimous vote Tab P - Hernandez, Victor I. – Approved by 4/2 vote Tab Q -Hinterschied, David – Approved by unanimous vote Tab R - Holloway, Daniel Keith – Approved by unanimous vote Tab T - Kostyukovsky, Eric - Denied by unanimous vote Tab V - Lobello, Danielle M. – Approved by unanimous vote Tab W - Magnorsky, Federico – Approved by unanimous vote Tab X - Martinez, Marcelli – Approved by unanimous vote Tab Y - McGarvey, Len – Approved by unanimous vote Tab Z - Mitchell, Emily J. – Approved by unanimous vote Tab AA - Nocek, Lawrence – Approved by unanimous vote Tab AB - Perez, Magalys – Approved by unanimous vote Tab AC - Polk, Michael N. - Approved by 5/1 vote

Tab AD - Pollack, Robert T. – Approved by 5/1 vote Tab AE - Prater, Michael G. – Approved by unanimous vote Tab AF -Reed, Sandra K. – Approved by unanimous vote Tab AG - Rhyne, Valerie N. – Approved by 5/1 vote Tab AH - Riveria, Angel L. – Approved by 5/1 vote Tab AI - Robert, James M. - Approved by unanimous vote Tab AJ - Rodriguez, Kilvo - Approved by unanimous vote Tab AK - Santiago, Darius Jermaine - Denied by unanimous vote Tab AL - Scherffius, Michael - Approved by unanimous vote Tab AM - Simoneau, John A. – Approved by unanimous vote Tab AN - Spencer, Anna J. - Approved by unanimous vote Tab AP - Steinbach, Christopher A. – Denied by 5/1 vote Tab AQ -Stringfield, Jayne - Approved by unanimous vote Tab AR - Ung, Mike CA - Denied by unanimous vote Tab AS -Vizcaino, Charles - Denied by unanimous vote Tab AU - Williams, Melvin Varnell - 3/3 vote - no action Tab AV - Woodstock, O'Neill M. – Approved by unanimous vote Tab AW - Yale, Deborah J. – Approved by unanimous vote Tab AX -Younis, Diana N. – Approved by 4/2 vote Tab AY - Zetterlund, Nathan - Approved by unanimous vote

Public Comments

Commissioners received comments from the audience.

<u>Adjournment</u>

There being no further business and no objection, the Chair adjourned the meeting at approximately 1:15 p.m. The next general meeting of the Florida Real Estate Commission is scheduled for October 20 and 21, 2009, in Orlando, Florida.

Ralph McCoig, Chair Florida Real Estate Commission Thomas W. O'Bryant, Jr., Executive Director Florida Real Estate Commission