



Melanie S. Griffin, Secretary

Ron DeSantis, Governor

### Minutes of THE FLORIDA REAL ESTATE COMMISSION May 17, 2022 Hybrid Meeting

#### May 17, 2022

Chair Schwartz called the meeting of the Florida Real Estate Commission to order at approximately 8:30 a.m., via Hybrid, on this Tuesday, the 17th day of May 2022.

#### **Commissioners**

Chair Randy Schwartz – in person Vice-Chair Patricia "Pat" Fitzgerald – in person Patricia "Patti" Ketcham – in person Richard Barbara – via Live-Stream Renee Butler – in person Millie Kanyar – in person Kelly Price – in person

Mr. Lawrence Harris, Senior Assistant Attorney General, appeared in person as counsel for the Commission. Mr. Harris declared quorum present.

#### **Staff**

Giuvanna Corona, Executive Director – in person
Al Cheneler, Chief Attorney – via Live-Stream
Mackenzie Medich, Deputy Chief Attorney – in person
Emy Orellana, Regulatory Consultant – in person
Tobechi "Charles" Bob-Duru, Regulatory Specialist III – excused absence
Jocelyn Pomales, Education Coordinator – via Live-Stream
Janice Lugo, Operations Support Supervisor – via Live-Stream
Linda Doolittle, Regulatory Consultant – in person
Bradley DeRamos, Regulatory Specialist II – in person
Damon Boodram, Operation Review Specialist – in person
Amanda Bova, Assistant General Counsel Attorney – in person
Katie Pareja, Assistant General Counsel Attorney – in person
Christie Earls, Intern – in person

#### **Education Agenda**

Giuvanna Corona, Executive Director, presented 8 Real Estate Education Course applications for the Commission's consideration.

### Agenda A

<u>Tab A – Introduction to Commercial Real Estate – New Course (14 hours Post Licensing, Classroom) – application number 55304 – Florida Educational Resources LLC</u>

The applicant was not present in support of the application. After discussion, Commissioner Ketcham moved to approve the course with conditions; seconded by Commissioner Kanyar. The motion passed without dissent.

# <u>Tab B – Florida PreLicense Course for Real Estate Salespersons – New Course (63 hours Pre License, Classroom) – application number 55304 – Florida Educational Resources LLC</u>

The applicant was not present in support of the application. After discussion, Commissioner Ketcham moved to deny the course; seconded by Commissioner Kanyar. The motion passed without dissent.

# <u>Tab C – 3-Hour Intro to Commercial Real Estate – New Course (3 hours Post Licensing, Classroom) – application number 555108 – Florida Educational Resources LLC</u>

The applicant was not present in support of the application. After discussion, Commissioner Ketcham moved to approve the course with conditions; seconded by Commissioner Kanyar. The motion passed without dissent.

# <u>Tab D - Realtor Safety - New Course (5 hours Specialty, Classroom) - application number 55310 - Heroes in Action, Inc.</u>

The applicant was not present in support of the application. After discussion, Commissioner Ketcham moved to approve the course with conditions; seconded by Vice-Chair Fitzgerald. The motion passed without dissent.

# <u>Tab E – Become the Local Aging Resource – New Course (2 hours Post License, Classroom) – application number 55358 – Knowledgeable Aging, LLC</u>

The applicant was present in support of the application. After discussion, Commissioner Ketcham moved to approve the course; seconded by Commissioner Butler. The motion passed without dissent.

### Agenda B

<u>Tab A – Residential Water Testing for Real Estate Agents – New Course (2 hours Specialty, Classroom) – application number 55435 – Preferred Systems Inc.</u>

The applicant was present in support of the application. After discussion, Commissioner Ketcham moved to deny the course; seconded by Commissioner Butler. The motion passed without dissent.

# <u>Tab B – Air Quality Testing for Real Estate Agents – New Course (2 hours Specialty, Classroom) – application number 55434 – Preferred Systems Inc.</u>

The applicant was present in support of the application. After discussion, Commissioner Ketcham moved to deny the course; seconded by Commissioner Butler. The motion passed without dissent.

# <u>Tab C – Visualizing the Home Inspection – New Course (3 hours Specialty, Classroom) – application number 55431 – Preferred Systems Inc.</u>

The applicant was present in support of the application. After discussion, Commissioner Ketcham moved to approve the course; seconded by Commissioner Kanyar and Vice-Chair Fiztgerald. The motion passed without dissent.

### **Summary of Applicants**

#### Agenda A

Executive Director, Giuvanna Corona presented 34 Applicants requesting to sit for the real estate examination. Results are as follows:

#### Approved by Unanimous Vote (15)

Dylan Barbieri, present Nicholas Cannady, present Nicole Caul, not present Angel Costa, present Terrica Dorsett, present Monica Dunlap, present
Prentice Gillum, present
Tommie Jimmison, present
Devon McCloskey-Shockley, present
Savery Morgan, present
Bailey Smith, not present
James Strickland, present
Benjamin Walling, present
Sherifa Wood, present
Gjergji Xhemali, not present

### Approved by Majority Vote (15)

Symmone Bryan, present
Jordana Esses, not present
Gloria Figueredo, present
Monika Jenkins, present
Rachel McNeal, present
Elisha Milner, present
Marian Moussa, present
Alex Paulus, present
Victor Smith, present
Josepg Spera, present, (approved with conditions)
Angelina Tedesco, present
Alyssa Vilayvong, not present
Felice Webb, present
Jeremy Weissman, present
Eva Wykowska, present

### Denied by Unanimous Vote (1)

John Hayes, present

#### Denied by Majority Vote (1)

Brian Gray, present

#### Rescheduled and Waived 90-days (2)

Stephanie Vandygriff Tony Williams

#### Agenda B

Executive Director, Giuvanna Corona presented 49 Applicants requesting to sit for the real estate examination. Results are as follows:

### Informal Hearings (5)

Joseph Boze – the applicant was present and was not represented by counsel. After discussion, Vice-Chair Fitzgerald moved to vacate the Notice of Intent to Deny and approve the application with conditions; seconded by Commissioner Kanyar; the motion passed with a 6-1 vote.

Behrmann Desenctos – the applicant was present and was not represented by counsel. After discussion, Vice-Chair Fitzgerald moved to uphold the Notice of Intent to Deny and deny the application; seconded by Commissioner Kanyar; the motion passed without dissent.

Michelle Horsley – the applicant was present and was not represented by counsel. After discussion, Commissioner Butler moved to vacate the Notice of Intent to Deny and approve the application; seconded by Commissioner Barbara; the motion passed with a 6-1 vote.

Katerin Matos – the applicant was present and was not represented by counsel. After discussion, Vice-Chair Fitzgerald moved to vacate the Notice of Intent to Deny and approve the application with conditions; seconded by Commissioner Kanyar; the motion passed with a 5-2 vote.

Julius Moore – the applicant was present and was represented by counsel, Daniel Villazon, Esquire. After discussion, Vice-Chair Fitzgerald moved to vacate the Notice of Intent to Deny and approve the application; seconded by Commissioner Kanyar; the motion passed with a 6-1 vote.

#### Approved by Unanimous Vote (26)

Christopher Basilone, present

Paul Bonham, present

Andrew Carlson, present

Justin Carr, present

Madison Crenshaw, present

Ana Cruz, present

Jonathan Diaz represented by Stacy Bostick, Esquire, both present

Paul Gallagher, present

Pedro Gonzalez, present

Sean Gumbert, present

Adam Horvit represented by Daniel Villazon, Esquire, both present

Cecil James, not present

Latasha Johnson represented by Daniel Villazon, Esquire, both present

Emmanuella Joseph, present

Destiny Mitchell represented by Daniel Villazon, Esquire, both present

Neyla Munoz, not present

Sean Murphy, not present

Elizabeth Novoa, present

Tishawn Packard, present

Maria Ramirez, present

Maricela Ramirez, present

Jason Richey, present

Diana Sanabia represented by Daniel Villazon, Esquire, both present

Melanie Shotton, present

Angela Szaruga, present

Wilfredo Valentin, present

### Approved by Majority Vote (9)

Akilah Archer represented by Daniel Villazon, Esquire, both present

Christine Herron, present

Jermain Joseph, present

Brian Lowe, present

Tyler Marrin, present

Peter Palazzotto, present

Ana Pikula represented by Daniel Villazon, Esquire, both present

Sonia Rodriguez, not present

Deon Young, present

#### Denied by Unanimous Vote (5)

William Cody represent by Brian Keifer, Esquire, both present

Joshua Enriquez, not present

Heidi Jungquist, not present

Damian Maldonado, not present

Dean Sinibaldi, present

### Rescheduled and Waived 90-days (3)

Luis Camacho

David Dueno

Emiley Gomez, not present, represented by Daniel Villazon, Esquire, present

#### Withdrawn (1)

Sudamys Perez

### Agenda C

Executive Director, Giuvanna Corona presented 1 Applicant requesting to sit for the real estate examination. Results are as follows:

### Approved by Unanimous Vote (1)

Sean Mesa, present

### Consent Agenda A

The Commission considered 52 applicants from the Consent Agenda A; Commissioner Kanyar moved; Commissioner Price seconded the motion to "pull" 12 applicants from the Consent Agenda A and place them on the Summary of Applicant Agenda; the motion passed without dissent.

The following applicants were approved:

Debra Becker

Desiree Bravo

Juanita Brunson

Al Carter

Pauline Chilton

Bilaine Clerville

Dallas Cook

Debora Cota

Ayanna David

Migdalia De Jesus

Marcel De Maio

Tiffany Dixon

Kayla Fickert

Ryan Henry

Danielle Hewitt

**Gregory Howard** 

Andrew Howe

Weston Howell

Ashleigh Jaboin

Farrell Jackson

Blanca Jimenez

David Larkin

Terri Lastres

Tammie Laws

Jarvis Lerouge

Lucian Lewis

Emma McGiveran

Yeham Mendez

Miguel Mirabal

Dinesh Mohindroo

Michael Patch

Diana Prince

Amy Riccio

Britney Rincon Penny Stepherson Michael Stevens Dayron Suarez Anthony Tarantino Reagan Tindol Steven Walker

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

Marlon Borges
Jayleen Brooks
Melony Chaney
Jody Drewno
Johnathan Fourthman
Kendall Gervais
Magda Melo
Alexia Moreno
Tracey O'hara
Josephina Picerne
Fortuna Sandaire
Jimmy Vivanco

### **Consent Agenda B**

The Commission considered 64 applicants from the Consent Agenda B; Commissioner Kanyar moved; Commissioner Price seconded the motion to "pull" 17 applicants from the Consent Agenda B and place them on the Summary of Applicant Agenda; the motion passed without dissent.

Marie Alcie Robert Burr Shane Ryan Clopton Samuel Joseph Curatalo Sheila Davenport Moise Daverman Hilda Janice Davila Cordell Dixon

Jon Fleischman

Marisol Galeano

Alexander Garcia

Jose Luis Hernandez

Michael Scott Jones

Jacob B Lanoue

Catherine Del Pilar Manley

Christina Amy Mcgowan

Daliah Mensah

Kevin Moody

Carmen L Mora Vargas

William Moten

Brett Nelson

**Hubert Greg Nembhard** 

Jose Martin Novoa

Maria Delcarmen Nunez De Garcia

Ninoshka Ortiz Calderon

Kayla Ortiz Fails

Umesh Patel

James Clifford Sr Perry

**Ebony Pierce** 

Gema Lou Pina

Kenneth Sean Quill

Brittany Erin Rakers

Raul Antonio Rivera

Crystal Rodriguez

Elsie Salgado

Victoria Shasta Sanders

Amanda Sue Scott

Francis Edward Smith

Justin Sparks

Earl Jr Spence

Patrick Roy Stabell

Izaiah Manuel Suarez

Rosalee V Tubbs

Monique Turman

James Stevenson White

**Timmy Williams** 

Barbara Yanes

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

Wilson Acosta

George Belesis

David Caamano

Marie Ida Cappello

Juan Felipe Cortes

Dariana Garcia Munoz

Jason John Hanson

Rocky Allan Huddleston II

Faith Anne Jacobson

Laura Helen Joseph

Bushay McCoy

Shannon Marie Morrison

Terry Lynn Rogers

Lacey Callan Shepard

Destiny A Snow

Oswald Jonathan Venzen

Olga Volenska

#### **Executive Director's Comments**

Executive Director Corona thanked the Commission and Division staff for a great meeting; addressed questions and comments from the Commission.

#### **Chair's Comments**

Chair Schwartz thanked the Commission and Division staff for a great meeting.

#### **Public Comments**

The Commission did not receive any public comment.

### Adjournment

There being no other business, the Chair adjourned the meeting at approximately 4:20 p.m. The next general meeting – Licensing of the Florida Real Estate Commission is scheduled for June 14, 2022, in Orlando and via Hybrid.

ATTEST:

Randy Schwartz, Chair

Florida Real Estate Commission

Giuyanna Corona, Executive Director

Florida Real Estate Commission





Melanie S. Griffin, Secretary

Ron DeSantis, Governor

### Minutes of THE FLORIDA REAL ESTATE COMMISSION May 18, 2022 Hybrid Meeting

#### May 18, 2022

Chair Randy Schwartz called the meeting of the Florida Real Estate Commission to order at approximately 8:30 a.m., via Hybrid, on this Wednesday, the 18<sup>th</sup> day of May, 2022.

### **Commissioners**

Chair Randy Schwartz – in person Vice-Chair Patricia "Pat" Fitzgerald – in person Patricia "Patti" Ketcham – in person Richard Barbara – via Live-Stream Renee Butler – in person Millie Kanyar – in person Kelly Price – in person

Mr. Lawrence Harris, Senior Assistant Attorney General, appeared in person as counsel for the Commission. Mr. Harris declared quorum present.

### **Staff**

Giuvanna Corona, Executive Director – in person
Al Cheneler, Chief Attorney – via Live-Stream
James Fortunas, Deputy Chief Attorney – via Live-Stream
Mackenzie Medich, Deputy Chief Attorney – in person
Amanda Bova, Assistant General Counsel Attorney – in person
Delhon Braaten, Assistant General Counsel Attorney – via Live-Stream
William Childers, Assistant General Counsel Attorney – via Live-Stream
Dan David, Assistant General Counsel Attorney – via Live-Stream
Katie Pareja, Assistant General Counsel Attorney – in person
Emy Orellana, Regulatory Consultant – in person
Tobechi "Charles" Bob-Duru, Regulatory Specialist III – in person

#### **Escrow Disbursement Orders – Agenda**

Ms. Katie Pareja, Assistant General Counsel, presented 5 Escrow Disbursement Orders.

Vice-Chair Fitzgerald moved to approve Tabs A, B, and C of the Escrow Disbursement Order, seconded by Commissioner Kanyar; the motion passed unanimously.

Vice-Chair Fitzgerald moved to approve Tab D of the Escrow Disbursement Order, seconded by Commissioner Barbara; the motion passed unanimously. Commissioner Kanyar was recused.

Commissioner Ketcham moved to approve Tab E of the Escrow Disbursement Order as an Interpleader, seconded by Commissioner Price; the motion passed unanimously.

#### Recovery Fund Claim - Agenda

Mr. Del Braaten, Assistant General Counsel, presented 2 Recovery Fund Claim.

#### Tab A – Case Number 2022-009909 – RFC Lopez v. Ruiz

Claimant was present and was not represented by Counsel; Licensee was not present and was not represented by Counsel. After discussion, Vice-Chair Fitzgerald moved to deny the claim as recommended by the Department; seconded by Commissioner Kanyar. The motion passed unanimously.

#### Tab B – Case Number 2021-028333 – RFC Pinto v. Molina

Claimant was present and was represented by Counsel, Ms. Valerie Georgia, Esquire, present; Licensee was not present and was not represented by Counsel. After discussion, Commissioner Barbara moved to grant the claim as recommended by the Department; seconded by Commissioner Kanyar. The motion passed unanimously. Chair Schwartz was recused.

#### **Legal Appearance Docket**

The Commission addressed the Legal Appearance Docket, hearing 25 docket items with the following results:

# Tab A – Daniel Blackford, BK315603, Case No. 2021-051677 – Respondent's Request for Informal Hearing

The Respondent was present and was not represented by counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Vice-Chair Fitzgerald; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Ketcham; to impose the following sanctions: **investigative costs of \$379.50**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, through a violation of Section 455.227(1)(t), Florida Statutes, by failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction.

# Tab B - Ana Carreno, SL696282, Case No. 2021-048785 - Respondent's Request for Informal Hearing

The Respondent was present and was represented by counsel, Mr. Rickey Strong, Esquire, present. Mr. Childers represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Price; to impose the following sanctions: **probation for 60 days; investigative costs of \$445.50**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, through a violation of Section 455.227(1)(t), Florida Statutes, by failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction.

# Tab C – Jeffrey Glickman, BK3378457, Case No. 2021-018098 – Informal Hearing/DOAH Relinquished Jurisdiction

The Respondent was not present and was not represented by Counsel. Mr. David represented the Department. Commissioner Ketcham served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Price; to impose the following sanctions: **revocation**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(d)1, Florida Statutes, by failing to account or deliver to any person, including a license under this chapter, at the time which has been agreed upon or is required by law or, in the absence of a fixed time, upon a demand of the person entitled to such accounting and delivery, any personal property such as money, fund, deposit, check, draft, abstract title, mortgage, conveyances, lease or other document or things of value; Section 475.25(1)(b), Florida Statutes, by being guilty of fraud, misrepresentation, and dishonest dealings, concealment, culpable negligence or breach of trust, or has formed an intent, design or scheme to engage in any such misconduct and committed an overt act in furtherance of such intent, design or scheme.

## Tab D – Jeffrey Glickman, BK3378457, Case No. 2021-040230 – Informal Hearing/ DOAH Relinquished Jurisdiction

The Respondent was not present and was not represented by Counsel. Mr. David represented the Department. Commissioner Ketcham served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Price; to impose the following sanctions: **revocation**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(d)1, Florida Statutes, by failing to account or deliver to any person, including a license under this chapter, at the time which has been agreed upon or is required by law or, in the absence of a fixed time, upon a demand of the person entitled to such accounting and delivery, any personal property such as money, fund, deposit, check, draft, abstract title, mortgage, conveyances, lease or other document or things of value; Section 475.25(1)(b), Florida Statutes, by being guilty of fraud, misrepresentation, and dishonest dealings, concealment, culpable negligence or breach of trust, or has formed an intent, design or scheme to engage in any such misconduct and committed an overt act in furtherance of such intent, design or scheme.

## Tab E - Amneris Hernandez, SL3357057, Case No. 2021-048308 - Respondent's Request for Informal Hearing

The Respondent was present and was represented by Counsel, Mr. Daniel Villazon, Esquire, present. Ms. Pareja represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: **probation for 1 year; investigative costs of \$214.50**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(f), Florida Statutes, by being convicted or being found guilty of or entered a plea of nolo contendere to, regardless of adjudication, a crime in which directly relates to the activities of a licensed broker or sales associate, or involves moral turpitude or fraudulent or dishonest dealing.

# Tabs F - Omar Cesar Moreno, SL3184263, Case No. 2021-032727 - Petitioner's Request for Informal Hearing

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Vice-Chair Fitzgerald; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: administrative fine of \$250.00; investigative costs of \$363.00; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, through a violation of Section 455.227(1)(t), Florida Statutes, by failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction. A licensee must report a conviction, finding of guilt, plea, or adjudication entered before the effective date of this paragraph within 30 days after the effective date of this paragraph.

# Tab G – Kevin Ortega, SL3485771, Case No. 2021-030653 – Respondent's Request for Informal Hearing

The Respondent was not present and was represented by counsel, Mr. Bruce Johns, Esquire, present. Ms. Medich represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Vice-Chair Fitzgerald; to impose the following sanctions: **probation for 2 years; administrative fine of \$250.00; investigative costs of \$544.50**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(f), Florida Statutes, by being convicted or being found guilty of or entered a plea of nolo contendere to, regardless of adjudication, a crime in which directly relates to the activities of a licensed broker or sales associate, or involves moral turpitude or fraudulent or dishonest dealing.

# Tab H – Odamis Roque, SL3424722, Case No. 2021-045673 – Respondent's Request for Informal Hearing

The Respondent was present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: probation for 6 months; administrative fine of \$500.00; investigative costs of \$346.50; 3-hour Core Law Education Course; the motion passed with a 5-1 vote.

**Violation(s):** Section 475.25(1)(f), Florida Statutes, by being convicted or being found guilty of or entered a plea of nolo contendere to, regardless of adjudication, a crime in which directly relates to the activities of a licensed broker or sales associate, or involves moral turpitude or fraudulent or dishonest dealing.

## Tab I – Antonio Rosado, BL3363249, Case No. 2021-028836 – Respondent's Request for Informal Hearing

The Respondent was present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Price; to impose the following sanctions: **investigative costs of \$280.50**; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, through a violation of Section 455.227(1)(t), Florida Statutes, by failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction.

# Tab J – Albert Salem III, BK417284, Case No. 2021-056958 – Respondent's Request for Informal Hearing

The Respondent was present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Barbara and Commissioner Price served on probable cause and were recused.

After discussion, Commissioner Kanyar moved; seconded by Vice-Chair Fitzgerald; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Ketcham; to impose the following sanctions: probation for 6 months; administrative fine of \$250.00; investigative costs of \$206.25; 3-hour Core Law Education Course; the motion passed with a 4-1 vote.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, through a violation of Section 455.227(1)(t), Florida Statutes, by failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction. A licensee must report a conviction, finding of guilt, plea, or adjudication entered before the effective date of this paragraph within 30 days after the effective date of this paragraph.

# Tab K – Randi Werk, SL3321416, Case No. 2021-053010 – Respondent's Request for Informal Hearing

The Respondent was present and was not represented by Counsel. Mr. David represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Ketcham moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Kanyar; to impose the following sanctions: revoked; administrative fine of \$1,000.00; investigative costs of \$231.00; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(f), Florida Statutes, by being convicted or being found guilty of or entered a plea of nolo contendere to, regardless of adjudication, a crime in which directly relates to the activities of a licensed broker or sales associate, or involves moral turpitude or fraudulent or dishonest dealing.

#### Tab L - David Lee Gordon, SL3466020, Case No. 2021-048319 - Settlement Stipulation

The Respondent was not present and was represented by Counsel, Mr. Daniel Villazon, Esquire, present. Ms. Pareja represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Vice-Chair Fitzgerald; to accept the Settlement Stipulation; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(f), Florida Statutes, by being convicted or being found guilty of or entered a plea of nolo contendere to, regardless of adjudication, a crime in which directly relates to the activities of a licensed broker or sales associate, or involves moral turpitude or fraudulent or dishonest dealing.

### Tab M – Kim Dynette Glisson, BK670280, Case No. 2022-005855 – Voluntary Relinquishment of License

Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to accept the voluntary surrender; the motion passed without dissent.

# Tab N - Russell Sites, BK3021681 & BK3100441, Case No. 2021-045963 - Voluntary Relinquishment of License

Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to accept the voluntary surrender; the motion passed without dissent.

### Tab O – Kyle Chapman, SL3479617, Case No. 2021-051913 – Motion For Waiver And Entry Of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Ketcham; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Vice-Chair Fitzgerald; to impose the following sanctions: revocation (reapplication allowed); investigative costs of \$148.50; the motion passed with a 5-1 vote.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

### Tab P – Joseph Chubb, SL3474700, Case No. 2021-042338 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Kanyar moved; seconded by Commissioner Price; to impose the following sanctions: revocation (reapplication allowed); investigative costs of \$676.50; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

## Tabs Q – Giancarlo Correa, SL3480280, Case No. 2021-054402 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Price; to impose the following sanctions: revocation (reapplication allowed); investigative costs of \$151.80; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

### Tab R – Mauricio Giraldo, SL3478535, Case No. 2021-049985 – Motion For Waiver And Entry of Final Order

The Respondent was present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Ketcham; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: license reprimanded; administrative fine of \$250.00; investigative costs of \$148.50; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

# Tab S – Daniel Gonzalez Vasquez, SL3480406, Case No. 2021-054027 – Settlement Stipulation for Voluntary Surrender of License

The Respondent was present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Price; to accept the Settlement Stipulation for Voluntary Relinquishment (not permanent); the motion passed without dissent

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

# Tab T – Preston Hainsworth, SL3478327, Case No. 2021-049980 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Price; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: license reprimanded; administrative fine of \$250.00; investigative costs of \$151.80; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

### Tab U – Anthony Markle, SL3477156, Case No. 2021-047111 – Motion For Waiver And Entry of Final Order

The Respondent was present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Ketcham; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: license reprimanded; administrative fine of \$250.00; investigative costs of \$404.50; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

### Tab V – David Mestre, SL3475939, Case No. 2021-044073 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Vice-Chair Fitzgerald; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: revocation (reapplication allowed); investigative costs of \$280.50; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

### Tab W – Alisa Persad, SL3478959, Case No. 2021-047313 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Barbara served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Price; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Kanyar; to impose the following sanctions: revocation (reapplication allowed); investigative costs of \$191.40; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

### Tab X – Kathy Seay, SL3480036, Case No. 2021-053232 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Vice-Chair Fitzgerald moved; seconded by Commissioner Kanyar; to impose the following sanctions: license reprimanded; administrative fine of \$250.00; investigative costs of \$503.25; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

## Tab Y – Jack Ward, SL3477870, Case No. 2021-047610 – Motion For Waiver And Entry of Final Order

The Respondent was not present and was not represented by Counsel. Mr. Childers represented the Department. Commissioner Butler served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Vice-Chair Fitzgerald; to find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Kanyar moved; seconded by Commissioner Price; to impose the following sanctions: license reprimanded; administrative fine of \$250.00; investigative costs of \$305.25; the motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statues, has obtained a license by means of fraud, misrepresentation, or concealment.

#### **Special Agenda**

### Tab A – Legal – Request for Reconsideration of RFC Final Order 2009-043881 – Tammy Dyk SL394417

The petitioner was present and was not represented by counsel. After discussion, the petitioner withdrew the request.

#### **Meeting Minutes**

FREC Executive Director Corona requested to continue the March and April 2022 Meeting Minutes to June 2022.

#### **Reports**

FREC Executive Director Corona presented the Division Reports for April 2022. FREC Chief Attorney, Ms. Medich, Esquire, presented the Legal Reports for April 2022. FREC Counsel, Mr. Harris, Esquire, presented the Rules Report for April 2022.

#### **Executive Director's Comments**

Executive Director Corona thanked the Commission and Division staff for a great meeting; addressed questions and comments from the Commission.

#### **Chair's Comments**

Chair Schwartz thanked the Commission and Division staff for a great meeting.

#### **Public Comments**

The Commission received a public comment from Rick Giumenta and Linda Crawford.

### Adjournment

There being no other business, the Chair adjourned the meeting at approximately 11:35 a.m. The next general meeting – Legal of the Florida Real Estate Commission is scheduled for June 15, 2022, in Orlando and via Hybrid.

ATTEST:

Randy Schwartz, Chair

Florida Real Estate Commission

Giuvanna Corona, Executive Director

Florida Real Estate Commission