

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

**Minutes of  
THE FLORIDA REAL ESTATE COMMISSION  
August 16, 2022  
Hybrid Meeting**

**August 16, 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 Tuesday, the 16<sup>th</sup> day of August 2022.

**Commissioners**

Chair Randy Schwartz – in person  
Vice-Chair Patricia Fitzgerald – Live-Stream  
Patricia Ketcham – in person  
Richard Barbara – in person  
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 – in person  
Camille Royal, Consumer Service Analyst – in person  
Jose Jimenez, Administrative Assistant II – in person  
Jocelyn Pomales, Education Coordinator – in person  
Janice Lugo, Operations Support Supervisor – via Live-Stream  
Linda Doolittle, Regulatory Consultant – in person  
Bradley De Los Ramos, Regulatory Specialist III – in person  
Amanda Bova, Assistant General Counsel – in person  
Heather Page, Assistant General Counsel – in person  
Katie Pareja, Assistant General Counsel – in person  
Leah Matos, Legal Intern – in person

**Education Agenda**

Giuvanna Corona, Executive Director, presented 9 Real Estate Education Courses for the Commission's review and consideration.

Tab A – NARs Bias Override – Overcoming Barriers – New Course (4 hours Specialty, Classroom) - application number 57173 – Florida Association of Realtors

The application was pulled from the agenda and approved.

Tab B – NARs Bias Override – Overcoming Barriers - New Course (4 hours Specialty, Live Stream) - application number 57174 – Florida Association of Realtors

The application was pulled from the agenda and approved.

Tab C – Bias Override – Overcoming Barriers to Fair Housing - New Course (4 hours Specialty, Classroom) – application number 57180– South Florida Real Estate School

The application was pulled from the agenda and approved.

Tab D – Overcoming Barriers to Fair Housing - New Course (4 hours Specialty, Live Stream) – application number 57181 – South Florida Real Estate School

The application was pulled from the agenda and approved.

Tab E – Bias Override – Overcoming Barriers to Fair Housing - New Course (4 hours Specialty, Classroom) – application number 57411 – Orlando Regional Realtor Association RL EST School

The application was pulled from the agenda and approved.

Tab F – NARs Starting a Real Estate Company Your Blueprint for Success - New Course (8 hours Specialty, Classroom) - application number 57175 – Florida Association of Realtors

The application was pulled from the agenda and approved.

Tab G – Build a Buyers Pipeline by Understanding Credit Scores - New Course (2 hours Specialty, Classroom) – application number 57154 – Reyes Gizelle

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

Tab H – Florida Realtors/Florida Bar Contract Class - New Course (4 hours Specialty, Classroom) - application number 57182 – Fisher Real Estate CE, LLC

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

Tab I – CSI Protection: Cyber, Social, Identity and Personal Protection - New Course (6 hours Specialty, Classroom) - application number 57200 – Robert Siciliano

The applicant was 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.

**Special Agenda**

**Tab A – Motion to reconsider Final Order RFC 2021-028333 – Molina, Maria**

The Petitioner was present and was represented by counsel. The Claimant was not present and was represented by counsel. After discussion, Commissioner Ketcham moved to deny the reconsideration; seconded by Commissioner Butler. The motion passed with a vote 6-1.

**Tab B – Motion to Reconsider Final Order 2021-053060 – Anderson Clarke, Bernadine C**

The petitioner was present and was not represented by counsel. After discussion, Commissioner Barbara moved to reconsider and vacate the final order, seconded by Commissioner Kanyar. The motion passed without dissent. Commissioner Barbara moved to, seconded by Commissioner Price,

impose the following sanctions: reprimand, investigative costs of \$198.00. The motion passed without dissent.

**Summary of Applicants – Agenda A**

FREC Executive Director, Giovanna Corona presented 28 Applicants requesting to sit for the real estate examination. Results are as follows:

**Approved by Unanimous Vote (17)**

Biron, David Normand	present
Burden, Joyous	present
Carter, Davonta Charleston	present
Chase, Christopher S	present
Collins, Charmaine Shanee	present
Davis, Wendy Denise	present
Francois, Jonathan S	present and represented by counsel, Mr. Daniel Villazon, present
Gray, Laura Ruth	present
Guevara, Glorianny	present
Harris, Brittany Louvon	present
Herrera, Julian	present
Jackson, Arsenio Kortez Sr	present
James, Aaron	present
Mastrangelo, Juan V	not present and represented by counsel, Mr. Daniel Villazon, present
Pyles, Lasha Renna	present
Swindoll, Alexandra Leigh	present
Yarbrough, Jaunquill Lamarr	present

**Approved by Majority Vote (5)**

Chevalier, Fritzgerald	not present
Hearren, Lenaya	present
Lefranc, Marvin Ronel	not present
Purcell, Sierra Carlee	not present
Rogers, Nathan Whitfield	not present

**Denied by Unanimous Vote (2)**

Ashby Rodriguez, Nayelis	not present
Brown, Yvette Michelle	not present

**Denied by Majority Vote (1)**

Gutierrez, Ivelisse	not present
---------------------	-------------

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

Garzon, Andrew	not present
Riley, Jane Darlene	not present
Salcedo, Andres Alfredo	not present

**Summary of Applicants – Agenda B**

FREC Executive Director, Giovanna Corona presented 57 Applicants requesting to sit for the real estate examination. Results are as follows:

**Informal Hearings (6)**

Colon, Marvin	The Informal Hearing is continued.
Hall, Dolores	The applicant was present and not represented by counsel. After discussion, Commissioner Kanyar moved to vacate the Notice of Intent to Deny and approve the application; seconded by Commissioner Ketcham; the motion passed without dissent.

Lipis, Danny	The applicant was not present and represented by counsel, Mr. Daniel Villazon, Esq., present. Mr. Villazon requested the hearing be continued to September. Commissioner Price moved to grant the request, seconded by Commissioner Barbara, the motion passed without dissent.
Salter, Ronald David	The applicant was not present and not represented by counsel. After discussion, Commissioner Barbara moved to uphold the denial, seconded by Commissioner Ketcham, the motion passed without dissent.
Sinibaldi, Dean A. Sr.	The applicant was present and represented by counsel, Mr. Daniel Villazon, Esq., present. After discussion, Commissioner Ketcham moved to uphold the denial, seconded by Commissioner Butler, the motion passed with a 4-3 vote.
Weber, Richard Dean	The applicant was not present and not represented by counsel. After discussion, Commissioner Price moved to uphold the denial, seconded by Commissioner Kanyar, the motion passed without dissent.

### Approved by Unanimous Vote (42)

Ackerman-Henriquez, Ashley	present and represented by counsel, Mr. Daniel Villazon, Esq., present
Akins, Charles L	not present and represented by counsel, Mr. Daniel Villazon, Esq., present
Bajwa, Nasir Ahmed	present and represented by counsel, Mr. Daniel Villazon, Esq., present
Boue, Wilson Don	present
Burney, Jakeira	present
Cohen, Dylan	present
Depreist, Marshall Ian	present
Diaz-Verson, Anne	present and represented by counsel, Mr. Daniel Villazon, Esq., present
Fann, Elliott Wayne	not present
Ferrer, Adam Marcus	not present
Frazier, Ervin IV	not present and represented by counsel, Mr. Daniel Martinez, Esq., present
Gastell Nodar, Laydis V	not present
Giannerine, Marissa	present
Hall, Penelope Rogers	present
Harris, Oleg Daniel	present
Hicks, Brandon	present
Hodges, Ebony Nicole	present
Klein, Stephanie M	present
Lamagna, Ryan Thomas	present
Lara, Luis Joel	present
Lingard, Danielle	present
Martin, Cynthia A	present
Mcatee, Emily	present
Mejia, Juan Jose	present
Meyer, Colby	present
Moreno, Maricela	present
Nerbovig, Anna Hannah M	present and represented by counsel, Mr. Daniel Villazon, Esq., present
Olive, Noah Sebastian	not present
Oxsalida, Kenneth Alexander	present and represented by counsel, Mr. Daniel Villazon, Esq., present
Parnas, Melanie	present
Perez Delgado, Vilma	present

Roopchan, Shane	present
Rott, Jane	present
Scoggins Iv, Hugh M	present
Sears, Robbie Lynn	present
Sheen, Carissa Lynn	present
Silva Hernandez, Jaime H	not present
Thomas, Cynthia Marie	present
Thomas, Henry G	present
Visser, Patrick Johan	not present
Webber, Jessica	present
Woods, Summer	present

**Approved by Majority Vote (2)**

Hassim, Annesa	present
Lyons, Sacoya Shamira	present

**Denied by Unanimous Vote (2)**

Carter, Earl William	not present
Herrera Hidalgo, Solange E	not present

**Rescheduled and Waived 90-days (5)**

Filthaut, Adam Robert	not present
Hernandez, Hector Alejandro	not present and represented by counsel, Mr. Daniel Villazon, Esq., present
Reynolds, Clifford	present and represented by counsel, Mr. James Samaan, Esq., present
Smith, Nicholas Adam	not present
Walford, Krystal Shante'	not present

**Agenda C**

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

**Approved by Unanimous Vote (1)**

William, Meyers	present
-----------------	---------

**Consent Agenda A**

The Commission considered 66 applicants from the Consent Agenda A; Vice-Chair Fitzgerald moved; Commissioner Kanyar seconded the motion to approve 50 applicants and require 16 applicants to be placed on the Summary of Applicant Agenda; the motion passed without dissent.

The following applicants were approved:

Allen, Antonio	Garcia, Orlando	Riggs, Amber
Arias, Leonard Enrique	Gary-Hamilton, Veverly	Romance, Roger L Jr
Arrojo, Jose Jr	Gonzalez, Angeles	Saintflina, Sylvia
Aubin, Robert L Jr	Ingole, Gary	Simon, Nash
Babbo, Bryan	Jones, Darrell Maurice	Singh, Reyhan
Barley, Tiffany Shireen	Kavanagh, George Gardner III	Teague, Jeremy
Bassett, Alexander D	Lavender, Patrick Oneal Jr	Theramene, Mickendy
Basteiro, Kenneth M	Layton, Chris William	Toto-Azeez, Linda
Bedoya, Fredy	Ma, Wei	Turner, Larry
Belizaire, Vanessa	Martinez, Erika M	Vargas, Rafael
Bonanno, Vincent	Mina, Jeffrey	Veras, Sasha Stephanie

Brown, Rachele	Oliver, Angel	Vernon, Nicola Tracy Ann
Campbell, Jessica Nadine	Parrish, Robert	Vitale, Nicholas Paul
Carter, Joseph	Petroske, Michael Adam	Ward, Tracy Lynn
Davey, Kaydee Lynn	Ramos, Yaimarelys	Warren, Lindsey
Duren, David	Reid, James Michael III	White, John Thomas
Foster, Marina Felicitas	Rice, Travis Dean	

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

Brown, Yvetta Michelle	Harris, Brittany Louvon	Pyles, Lasha Renna
Burden, Joyous	Herrera, Julian	Rogers, Nathan Whitfield
Francois, Jonathan S	Jackson, Arsenio Kortez Sr	Swindoll, Alexandra Leigh
Gray, Laura Ruth	James, Aaron	Yarbrough, Jaunquill Lamarr Sr
Guevara, Glorianny	Mastrangelo, Juan V	
Gutierrez, Ivelisse	Purcell, Sierra Carlee	

### **Consent Agenda B**

The Commission considered 57 applicants from the Consent Agenda A; Vice-Chair Fitzgerald moved; Commissioner Kanyar seconded the motion to approve 45 applicants and require 12 applicants to be placed on the Summary of Applicant Agenda; the motion passed without dissent.

The following applicants were approved:

Anestal, Steve	Garcia, Christopher Sergio	Nicolas, Darin Jerome
Boston, Tyanna Joyrene	Guzman, Alvidalisse	Ortiz, Evelisse Louise
Bowe, Kenneth Jr	Hepperly, Jason	Powell, Michael
Brooks, Kara	Izotov, Yakub	Prego, Fernando Alberto
Bullard, Kuniesha	King, Richard	Radtke, Brittany
Carrera, Suleida Sully	Lebrun, Alexi Gloria	Saieh, Maher S
Cruz-Relles, Noe G	Lopez, Lisa Marlene	Santiago, Anissa
Cuervo, Andrew	Lydle, Tami Renee	Skutt, Ashley May
Davis, David A	Martin, Nanette	Smith, Cole Alexander
Eaddy, Chaya	Mayronas-Kovacs, Larissa S	Smith, Nicole Ann
Elien, Olivier Jeff	Mccallister, Kristen Elaina	Starman, Tonya Hines
Federoff, Jane	Michalosky, Damien J	Tigner, Blake
Fossett Diaz, Lori	Miller, Christian Connor	Tise, Dinu
Foster, Lesmond	Montalvo, Michael	Todd, Ethan
Francis, Wilma J	Myers, Timothy	Vuelta Arafet, Loipa

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

Ashby Rodriguez, Nayelis	Chevalier, Fritzgerald	Hearren, Lenaya
Biron, David Normand	Collins, Charmaine Shanee	Lefranc, Marvin Ronel
Carter, Davonta C	Davis, Wendy Denise	Riley, Jane Darlene
Chase, Christopher S	Garzon, Andrew	Salcedo, Andres Alfredo

### **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 public comment.


**Adjournment**

There being no other business, the Chair adjourned the meeting at approximately 3:10 p.m. The next general meeting – Legal of the Florida Real Estate Commission is scheduled for August 17, 2022, in Orlando and via Hybrid.

ATTEST:

---

Randy Schwartz, Chair  
Florida Real Estate Commission



---

Giovanna Corona, Executive Director  
Florida Real Estate Commission

**Melanie S. Griffin**, Secretary

**Ron DeSantis**, Governor

**Minutes of  
THE FLORIDA REAL ESTATE COMMISSION  
August 17, 2022  
Hybrid Meeting**

**August 17, 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 17<sup>th</sup> day of January, 2022.

**Commissioners**

Chair Randy Schwartz – in person  
Vice-Chair Patricia Fitzgerald – excused absence  
Patricia Ketcham – in person  
Richard Barbara – in person  
Renee Butler – in person  
Millie Kanyar – in person  
Kelly Price – in person

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

**Staff**

Giuvanna Corona, Executive Director – in person  
Al Cheneler, Chief Attorney – in person  
James Fortunas, Deputy Chief Attorney – livestream  
Mackenzie Medich, Deputy Chief Attorney – livestream  
Gene Aldridge, Assistant General Counsel – livestream  
Amanda Bova, Assistant General Counsel – in person  
Delhon Braaten, Assistant General Counsel – livestream  
William Childers, Assistant General Counsel – livestream  
Dan David, Assistant General Counsel – livestream  
Katie Pareja, Assistant General Counsel – in person  
Christie Earls, Legal Intern – in person  
Camille Royal, Consumer Service Analyst – in person  
Jose Jimenez, Administrative Assistant II – in person  
Jocelyn Pomales, Education Specialist – via in person  
Damon Boodram, Operation Review Specialist – in person

**Escrow Disbursement Orders – Agenda**

Ms. Katie Pareja, Assistant General Counsel, presented 3 Escrow Disbursement Orders.

Commissioner Ketcham moved to approve Tab B and D of the Escrow Disbursement Order as a consent agenda, seconded by Commissioner Butler; the motion passed unanimously.

Commissioner Barbara moved to approve Tab C of the Escrow Disbursement Order, seconded by Commissioner Butler; the motion passed unanimously.

Commissioner Ketcham moved to issue Tab A of the Escrow Disbursement Order to the Seller, seconded by Commissioner Butler; the motion passed unanimously.



### **Legal Appearance Docket**

The Commission addressed the Legal Appearance Docket, hearing 35 docket items with the following results:

#### **Tab A – Burney-Zayas, Candace SL 3482977, Case No. 2021052636 - Petitioner's Motion 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 it by Commissioner Ketcham; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. The motion passed without dissent. Commissioner Kanyar moved; seconded by Commissioner Butler; to impose the following sanctions: **reprimand; investigative cost of \$264.00**. The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

#### **Tab B – Cohen, Quincy Hashim Allen, Sr., SL 3484241, Case No. 2022005048 - Respondent's Request for Informal Hearing**

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

After discussion, Commissioner Barbara moved; seconded by Commissioner Kanyar; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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: **reprimand; investigative cost of \$181.50; administrative fine of \$250.00**. The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

#### **Tab C – Giorgio, Karla, SL 3309151, Case No. 2022007675 - Respondent's Request for Informal Hearing**

The Respondent was not present and was not represented by counsel. Ms. Page represented the department. Vice Chair Fitzgerald served on probable cause and was recused.

After discussion, Commissioner Barbara moved; seconded it by Commissioner Kanyar; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; a seconded by Commissioner Ketcham; to impose the following sanctions: **probation for one year; investigative costs of \$247.50; administrative find of \$1,000.00; 28-hour reactivation education course**. The motion passed without dissent.

**Violation(s):** Section 475.25(1)(t), Florida Statutes, by violating any standard of professional practice adopted by rule of the Florida Real Estate Appraisal Board, including standards for the development or communication of a real estate appraisal, as approved and adopted by the Appraisal Standards Board of the Appraisal Foundation, as defined in s. 475.611. This paragraph does not apply to a real estate broker or sales associate who, in the ordinary course of business, performs a comparative market analysis, gives a broker price opinion, or gives an opinion of value of real estate. However, in no event may this

comparative market analysis, broker price opinion, or opinion of value of real estate be referred to as an appraisal, as defined in s. 475.611.

#### **Tab D – Hoch, David Christopher, SL 3488199, Case No. 2022011631 - Respondent's Request for Informal Hearing**

The Respondent was not present and was not represented by counsel. Mr. Aldridge represented the department. Commissioner Kanyar served in probable cause and was recused.

After discussion, Commissioner Price moved; seconded by Commissioner Barbara; accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Ketcham; to Impose the following sanctions; **reprimand; investigative costs of \$57.75; administrative fine of \$250.00**. The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

#### **Tabs E – Klioner, Gleb, BK 3093516, Case No. 2022000729 - Respondent's Request for Informal Hearing**

The Respondent was present and was not represented by counsel. Miss Bova represented the department. Vice Chair Fitzgerald served on probable cause and was recused.

After discussion, Commissioner Barbara moved; seconded by Commissioner Price; accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation; investigative cost of \$409.90; administrative find of \$3,500.00**. The motion passed without dissent.

**Violation(s):** 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. 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.

#### **Tab F – Lane, Leah Elaine, SL 3482506, Case No. 2021054752 - Petitioner's Motion for Informal Hearing**

The Respondent was not 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 Butler moved; seconded by Commissioner Ketcham; to **continue** the case. The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab G – Maki, Bennett, SL 3484498, Case No. 2022004769 - Respondent's Request for Informal Hearing**

The Respondent was present and was not represented by counsel. Mr. Childers represented the department. Vice Chair Fitzgerald served probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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: **reprimand; investigative cost of \$429.00; administrative fine of \$250.00**. The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab H – Milopoulos, Gregory S., BK 3121415, Case No. 2022000654 - Respondent's Request for Informal Hearing**

The Respondent was present and was represented by counsel. Mr. David represented the department. Commissioner Ketcham served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Butler; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Barbara; to impose the following sanctions: **probation for six months; investigative cost of \$387.75; administrative fine of \$4,000.00**. The motion pass 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. Section 475.25(1)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

**Tab I – Quiroga, Giselle, SL 3309802, Case No. 2021055914 - Petitioner's Motion for Informal Hearing**

The Respondent was present and was not represented by counsel. Ms. Page represented the department. Vice Chair Fitzgerald served on probable cause and was recused.

After discussion; Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation; investigative cost of \$825.00; administrative fine of \$3,000.00**. The motion passed without dissent.

**Violation(s):** 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. 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)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

#### **Tab J – Quiroga, Giselle, SL 3309802, Case No. 2021056744 - Petitioner's Motion for Informal Hearing**

The Respondent was present and was not represented by counsel. Ms. Page represented the department. Vice Chair Fitzgerald served on probable cause and was recused.

After discussion; Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation; investigative cost of \$775.50; administrative fine of \$5,000.00.** The motion passed without dissent.

**Violation(s):** 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. 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)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC. Section 475.25(1)(k), Florida Statutes, by failing to immediately place, upon receipt, any money, fund, deposit, check or draft entrusted to her or him by any person dealing with her or him as a broker in escrow with a title company banking institution credit union or savings and loans association located or doing business in this state, or to deposit such funds in a savings and loans association located and doing business in this state, wherein that funds shall be kept until disbursement thereof properly authorized; or has failed, if sales associate to immediately place with her or his registered employer any money, fund deposit, check or draft entrusted to her or him by any person dealing with her or him as agent of the registered employer. Section 475.25(1)(d), 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.

#### **Tab K – Quiroga, Giselle, SL 3309802, Case No. 2021057888 - Petitioner's Motion for Informal Hearing**

The Respondent was present and was not represented by counsel. Ms. Page represented the department. Vice Chair Fitzgerald served on probable cause and was recused.

After discussion; Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation; investigative cost of \$726.00; administrative fine of \$5,000.00.** The motion passed without dissent.

**Violation(s):** 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. 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)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC. Section 475.25(1)(k), Florida Statutes, by failing to immediately place, upon receipt, any money, fund, deposit, check or draft entrusted to her or him by any person dealing with her or him as a broker in escrow with a title company banking institution credit union or savings and loans association located or doing business in this state, or to deposit such funds in a savings and loans association located and doing business in this state, wherein that funds shall be kept until disbursement thereof properly authorized; or has failed, if sales associate to immediately place with her or his registered employer any money, fund deposit, check or draft entrusted to her or him by any person dealing with her or him as agent of the registered employer. Section 475.25(1)(d), 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.

#### **Tab L – Quiroga, Giselle, SL 3309802, Case No. 2021059043 - Petitioner's Motion for Informal Hearing**

The Respondent was present and was not represented by counsel. Ms. Page represented the department. Vice Chair Fitzgerald served on probable cause and was recused.

After discussion; Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation; investigative cost of \$759.00; administrative fine of \$5,000.00.** The motion passed without dissent.

**Violation(s):** 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. 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)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC. Section 475.25(1)(k), Florida Statutes, by failing to immediately place, upon receipt, any money, fund, deposit, check or draft entrusted to her or him by any person dealing with her or him as a broker in escrow with a title company banking institution credit union or savings and loans association located or doing business in this state, or to deposit such funds in a savings and loans association located and doing business in this state, wherein that funds shall be kept until disbursement thereof properly authorized; or has failed, if sales associate to immediately place with her or his registered employer any money, fund deposit, check or draft entrusted to her or him by any person dealing with her or him as agent of the registered employer. Section 475.25(1)(d), 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.

#### **Tab M – Smith, Jeffrey, SL 3436346, Case No. 2022001817 - Respondent's Request for Informal Hearing**

The Respondent was present and was not represented by counsel. Mr. David represented the department. Commissioner Ketcham served in probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Butler; to **dismiss** the administrative complaint with prejudice. 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 N – Starr, Rick Eugene, BK 3481930, Case No. 2021053769 - Respondent's Request for Informal Hearing**

The Respondent was present and was represented by counsel. Mr. David represented that department. Commissioner Ketcham served on probable cause and was recused.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Barbara; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Barbara moved; seconded by Commissioner Kanyar; to impose the following sanctions: **investigative costs of \$676.50; administrative fine of \$250.00.** 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 O – Stewart, Jesse, SL 3487018, Case No. 2022012674 - Respondent's Request for Informal Hearing**

The Respondent was present and not represented by counsel. Mr. Aldridge represented the department. Commissioner Kanyar served on probable cause and was recused.

After discussion, Commissioner Price moved; seconded at by Commissioner Ketcham; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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: **reprimand; investigative costs of \$107.25; administrative fine of \$250.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab P – Benton, Jennifer Cutter, SL 3484841, Case No. 2022002774 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and was not represented by counsel. Mr. Childers represented the department. Vice Chair Fitzgerald served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Ketcham moved; seconded by Commissioner Kanyar; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation not permanent; investigative cost of \$90.75.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab Q-S – Griffin, Cedric DeWayne, BK 3066609, Case Nos. 2022001191, 2022001342 and 2022001529 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Braaten represented the

department. Commissioner Barbara and Commissioner Price served on probable cause and were recused. The Commission granted the waiver.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Butler; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded at by Commissioner Kanyar; to impose the following sanctions: **revocation; investigative cost of \$239.50, \$198.00 and \$214.50 (\$652.00); administrative fine of \$2,000.00 per case (\$6,000.00).** 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 T – Griffin, Cedric DeWayne, BK 3066609, Case No. 2022001812 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Braaten represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Price moved; seconded by Commissioner Kanyar; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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; investigative cost of \$379.50; administrative fine of \$2,000.00.** The motion passed without dissent.

**Violation(s):** 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 U-W – Griffin, Cedric DeWayne, BK 3066609, Case Nos. 2022004278, 2022004300 and 2022004330 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Braaten represented the department. Commissioner Ketcham served on probable cause and were recused. The Commission granted the waiver.

After discussion, Commissioner Price moved; seconded by Commissioner Kanyar; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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; investigative cost of \$330.00, \$239.00 and \$222.75 (\$791.75); administrative fine of \$2,000.00 per case (\$6,000.00).** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

#### **Tab X – Lanquist, Chris Ron, SL 3485114, Case No. 2022003041 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Childers represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation not permanent; investigative cost of \$148.50.** The motion pass without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab Y – Lindo, Sean, SL 3481808, Case No. 2021054795 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and was not represented by counsel. Mr. Childers represented the department. Commissioner Barbara and Commissioner Price served on probable cause and were recused. The Commission granted the waiver.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Ketcham; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Butler; to impose the following sanctions: **revocation not permanent; investigative cost of \$313.50.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab Z – Locastro, John Scott, SL 3484542, Case No. 2022004763 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was present and not represented by counsel. Mr. Childers represented the department. Vice Chair Fitzgerald served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Kanyar moved; seconded by commission of price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Butler; to impose the following sanctions: **reprimand; investigative cost of \$247.50; administrative fine of \$250.00.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab AA – Museum Park Realty LLC, CQ 1032979, Case No. 2021058995 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Miss Page represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Price moved; seconded by Commissioner Butler; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record; the motion passed without dissent. After further discussion, commissioner Kanyar moved; seconded by Commissioner



Butler; to **dismiss** the administrative complaint. 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.

**Tab AB – Parness, Samuel, SL 3485514, Case No. 2022005189 - Motion For Waiver of Rights And Entry Of Final Order**

The Respondent was not present and was not represented by counsel. Mr. Childers represented the department. Vice Chair Fitzgerald served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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 not permanent; investigative cost of \$247.50.** The motion pass without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab AC – Premier Coast Real Estate School LLC, ZH 1002585, Case No. 2022004276 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and was not written represented by counsel. Mr. Braaten represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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; investigative cost of \$198.00; administrative fine of \$1,000.00.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

**Tab AD – Premier Coast Real Estate School LLC, ZH 1002585, Case No. 2022004292 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and was not written represented by counsel. Mr. Braaten represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion Commissioner Kanyar moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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; investigative cost of \$222.75; administrative find of \$1,000.00.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

**Tab AE – Premier Coast Real Estate School LLC, ZH 1002585, Case No. 2022006007 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Braaten represented the department. Vice Chair Fitzgerald served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Barbara moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Barbara; to impose the following sanctions: **revocation; investigative cost of \$206.25; administrative fine of \$2,000.00.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

**Tab AF – Premier Coast Real Estate School LLC, ZH 1002585, Case No. 2022004320 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Braaten represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Barbara moved; seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Price moved; seconded by Commissioner Barbara; to impose the following sanctions: **revocation; investigative cost of \$297.00; administrative fine of \$1,000.00.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(e), Florida Statutes, by failing to timely complete a lawful order imposed by FREC.

**Tab AG – Washington, John David III, SL 3483525, Case No. 2022002838 - Motion for Finding of Waiver and Entry of Final Order**

The Respondent was not present and not represented by counsel. Mr. Childers represented that department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion, Commissioner Kanyar moved seconded by Commissioner Price; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and 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 not permanent; investigative cost of \$189.75.** The motion passed without dissent.

**Violation(s):** Section 475.25(1)(m), Florida Statutes, has obtained a license by means of fraud, misrepresentation, or concealment; Section 455.275(1), Florida Statutes, by failing to notify the department in writing of the licensee's current address.

**Tab AH – Wilson Minger Agency Inc., CQ 220933, Case No. 2022002413 - Motion For Waiver And Entry Of Final Order**

The Respondent was not present and not represented by counsel. Ms. Page represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion; Commissioner Price moved; seconded dead by Commissioner Barbara; to accept the

findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Kanyar moved; seconded by Commissioner Barbara; to impose the following sanctions: **revocation; investigative cost of \$536.25; administrative fine of \$2,000.00**. 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.

#### **Tab AI – Wilson Minger Agency Inc., CQ 220933, Case No. 2022014397 - Motion For Waiver And Entry Of Final Order**

The Respondent was not present and not represented by counsel. Miss Page represented the department. Commissioner Ketcham served on probable cause and was recused. The Commission granted the waiver.

After discussion; Commissioner Price moved; seconded dead by Commissioner Barbara; to accept the findings of fact and conclusion of law are supported by competent, substantial evidence in the record and find the Respondent guilty as charged in the Administrative Complaint; the motion passed without dissent. Commissioner Kanyar moved; seconded by Commissioner Barbara; to impose the following sanctions: **revocation; investigative cost of \$115.50; administrative fine of \$2,000.00**. 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.

#### **Petitions**

##### **Petition for Declaratory Statement – OnlineED, Inc. – DS2022-033**

The Petitioner was present and was not represented by Counsel. After discussion, Commissioner Price moved to grant the Declaratory Statement; seconded by Commissioner Kanyar; the motion passed without dissent. Commissioner Barbara moved; seconded by Commission Butler; to initiate rule-making as the Commission believes that a permit holder for a Florida Real estate School needs to be a Florida Broker; the motion passed without dissent. Vice Chair Fitzgerald moved; seconded by Commissioner Butler; to open Rule 61J2-17.011 and Rule 61J2-17.013; the motion passed without dissent.

#### **Special Agenda Legal**

##### **Request for Reconsideration of Final Order 2021-053060 – Bernadine Anderson-Clarke SL 3482217**

The Petitioner was present and not represented by counsel. After discussion, Commissioner Barbara; seconded by Commissioner Kanyar; to grant the reconsideration; the motion passed without dissent. Commissioner Barbara moved; seconded by Commissioner Price, to modify the penalty of the Final Order to reprimand, investigative cost of \$198.00; the motion passed without dissent.

##### **Motion for Reconsideration of Final Order 2021-028333 – Maria Molina BK 3163852**

Both Claimant and Licensee were present and represented by counsel. After discussion, Vice Chair Fitzgerald moved; seconded by Commissioner Barbara; to grant the reconsideration; the motion passed without dissent. Commissioner Ketcham moved; seconded by Commissioner Price; to affirm the Final Order Granting the Recovery Fund Claim, Order No. 2022-04247.

## **Rules**

### **61J2-3.008 Minimum Education Requirements – FREC I Syllabus**

The purpose of this rule discussion is for the Commission to consider the request to change the effective date of the FREC I Syllabus from January 1, 2023 to a later date. The Commission received public comment. The Commission determined to leave the rule as is.

## **Meeting Minutes**

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

## **Reports**

FREC Executive Director Corona presented the August 2022 Division Reports. Chief Attorney, Mr. Cheneler, Esquire, presented the August 2022 Legal Reports. FREC Counsel, Mr. Harris, Esq., presented the August 2022 Rules Report.

## **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.

## **Public Comments**

The Commission received a public comment from Wayne Hasse and Linda Crawford.

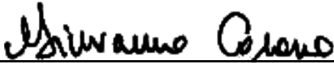
## **Adjournment**

There being no other business, the Chair adjourned the meeting at approximately 11:20 a.m. The next general meeting – Licensing of the Florida Real Estate Commission is scheduled for September 20, 2022, in Orlando and via Hybrid.

ATTEST:

---

Randy Schwartz, Chair  
Florida Real Estate Commission

  
Giovanna Corona, Executive Director  
Florida Real Estate Commission