



REAL ESTATE EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
October 15, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of the Minutes of August 13, 2015

C. Administrative Matters

1. Staff Updates

D. Legislative/Administrative Rule Matters

1. REEB 15 and 18 Relating to Electronic Records
2. Withdraw CR 15-026 Relating to Cooperative Broker Agreements
3. Rules Committee Update
4. Update on Legislation and Pending or Possible Rulemaking Projects

E. Real Estate Contractual Forms Advisory Council Update

1. Review and Consider Approval of Revised Real Estate Forms
 - a. Forms Council Update

F. Discussion and Consideration of Items Received After Preparation of the Agenda:

1. Introductions, Announcements and Recognition
2. Election of Board Officers
3. Appointment of Board Liaison(s)
4. Administrative Updates
5. Education and Examination Matters
6. Credentialing Matters
7. Practice Matters
8. Legislation/Administrative Rule Matters
9. Liaison Report(s)
10. Informational Items
11. Disciplinary Matters
12. Requests for Disciplinary Proceeding Presentations
13. Motions
14. Petitions
15. Appearances from Requests Received or Renewed
16. Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

H. Presentation and Deliberation on Proposed Stipulations, Final Decision and Orders

1. Harvey J. Goldstein, Respondent (DHA case # SPS-15-0027)(DLSC case # 15 REB 002)

I. Presentation and Deliberation on Proposed Stipulations, Final Decision and Orders

1. 13 REB 058 and 14 REB 033 – Malico K. Watson and Orange Ave. Realtors, LLC
2. 14 REB 034 – Glenna D. Kojis and Kivley, LLC

J. Presentation and Deliberation on Administrative Warnings

1. 14 REB 069 (R.J.B.J.)

K. Presentation and Deliberation on Monitoring Matters

L. Case Closing(s)

1. 13 REB 056
2. 14 REB 034
3. 14 REB 036
4. 14 REB 046
5. 14 REB 053
6. 14 REB 062
7. 14 REB 069
8. 14 REB 111
9. 14 REB 123

M. Deliberation of Items Received After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. Disciplinary Matters
4. Professional Assistance Procedure (PAP)
5. Monitoring Matters
6. Petitions for Summary Suspension(s)
7. Proposed Stipulation(s), Final Decision(s) and Order(s)
8. Administrative Warning(s)
9. Review of Administrative Warning(s)
10. Proposed Final Decisions and Orders
11. Orders Fixing Costs/Matters Related to Costs
12. Case Closings

N. Consulting with Legal Counsel

REONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.