Minutes of
THE FLORIDA REAL ESTATE COMMISSION
July 17 and 18, 2012
General Meeting

Chair Darla Furst called the meeting of the Florida Real Estate Commission to order, at approximately 8:40 a.m., in Orlando, Florida, on this 17th day of July, 2012.

The following Commission members were in attendance: Chair Darla Furst, Vice-Chair Boring, Richard DeNepoli, Roger Enzor, Michael Guju and Poul Hornsleth. Commissioner Podolsky was excused. Tom Barnhart, Senior Assistant Attorney General, appeared as counsel for the Commission. Mr. Barnhart declared a quorum present.

Department and Division staff present at the meeting: Juana C. Watkins, Director; Patrick Cunningham, Chief Attorney; Jocelyn Pomailes, Operation Management Consult II; JoEllen Peacock, Education Coordinator; Johanne Knudson, Regulatory Specialist III; Cecelia Rodriguez, Regulatory Specialist II; Lori Crawford, Regulatory Supervisor/Consultant. American Court Reporting, Inc. (407) 896-1813 provided court services.

Approval of the Minutes

Commissioner Enzor moved; seconded by Commissioner Guju to approve the Minutes of the June 19 and 20, 2012, General Meeting, as written. The motion passed without dissent.

Report Regarding Enforcement Trends

Director Watkins presented the report regarding Complaint Trends and addressed questions and comments from the Commission.

Unlicensed Activity Report

Director Watkins presented the Statewide Unlicensed Activity Report and addressed questions and comments from the Commission.

Monthly Exam Performance Summary Report

Director Watkins presented the monthly Exam Performance Summary Report and addressed comments from the Commission.
Report Regarding Legal Case Activity

Chief Attorney Cunningham presented the monthly report regarding legal case activity. Chief Attorney Cunningham addressed comments and questions from the Commission.

Legal Agenda Schedule

Escrow Disbursement Orders

Assistant General Counsel Joseph Solla presented 18 Escrow Disbursement Orders and 7 Orders for the Commission’s consideration. Commissioner Hornsleth moved to accept the 18 Escrow Disbursement Orders, with the correction to Tab H, and to accept 8 Orders. Commissioner DeNapoli seconded the motion. The motion passed without dissent.

Recovery Fund Claim

Tab A – Esteban and Ana Rojas v. Noelvis Gamez, DBPR Case No. 2011053612

Neither Claimants nor Licensee were present. Assistant General Counsel Solla presented this matter to the Commission. Mr. Solla advised that the Claimant qualifies statutorily to receive payment from the recovery fund and recommended the Commission approve the request. The Commission considered the facts and circumstances. Commissioner DeNapoli moved to approve the order granting the claim in the amount of $50,000.00. Commissioner Hornsleth seconded the motion. The motion passed without dissent.

Legal Final Order Docket

Tab V – Henry Roger, BK 3208690 and 3031875, Case No. 2010008588 – Settlement Stipulation

Respondent was present and represented by Carlos Bonilla, Esquire, also present. Commissioner DeNapoli was recused due to participation on the probable cause panel.

Mr. Cunningham represented the Department and presented the case to the Commission. Commissioner Guju moved; seconded by Vice-Chair Boring to accept the Stipulated Settlement. The motion passed without dissent.

Penalty imposed: $2,500.00 fine, investigative costs, complete one ethics course, attend one approved escrow management course, attend one 2-day meeting; Violation: Respondent violated Section 475.25(1)(b), Florida Statutes, when Respondent failed to return Complainant’s escrow deposits.

Action taken: Settlement Stipulation accepted.

Tab E – Penny Lane McKinney, BK 655718, Case No. 2011007454 – Petitioner’s Request for an Informal Hearing, and if Granted, Conduct an Informal Hearing

Respondent was present and represented by Christopher Lyon, Esquire, also present. Commissioner Guju was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner Enzor moved; seconded by Vice-
Chair Boring; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Enzor moved, seconded by Vice-Chair Boring; motion passed without dissent to impose the following sanctions:

**Action Taken:** $500.00 fine, investigative costs, complete the 28-hour reactivation course. **Violation:** Respondent violated Section 475.25(1)(d)(1), Florida Statutes, when Respondent failed to account for and deliver one month of rental proceeds from Subject Property.

Tab F – Penny Lane McKinney, BK 655718, Case No. 2011010271 – Petitioner’s Request for an Informal Hearing, and if Granted, Conduct an Informal Hearing

Respondent was present and represented by Christopher Lyon, Esquire, also present. Commissioner Guju was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner Enzor moved; seconded by Vice-Chair Boring; motion passed without dissent to find the Respondent guilty of Count I as charged in the Administrative Complaint and not guilty of Count II of the Administrative Complaint. Commissioner Enzor moved, seconded by Commissioner DeNapoli; motion passed without dissent to impose the following sanctions:

**Action Taken:** Investigative costs. **Violation:** Respondent violated Section 475.25(1)(d)(1), Florida Statutes, when Respondent failed to account for and deliver one month of rental proceeds from Subject Property.

Tab G – Penny Lane McKinney, BK 655718, Case No. 2011041020 – Petitioner’s Request for an Informal Hearing, and if Granted, Conduct an Informal Hearing

Respondent was present and represented by Christopher Lyon, Esquire, also present. Commissioner Guju was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner DeNapoli moved; seconded by Commissioner Hornsleth; motion passed without dissent to find the Respondent guilty of Count III as charged in the Administrative Complaint and not guilty of Counts I and II of the Administrative Complaint. Commissioner DeNapoli moved, seconded by Commissioner Hornsleth; motion passed without dissent to impose the following sanctions:

**Action Taken:** Investigative costs. **Violation:** Respondent violated Section 475.5015, Florida Statutes, when Respondent failed to keep and make available for inspection the complete brokerage records for McKinney Properties, including Subject Properties.

Tab T – Donna Friedman Perez, BK 515535, Case No. 2010042720 – Settlement Stipulation

Respondent was not present and represented by Samuel Sorota, Esquire, also present. Commissioner Guju was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission entered into discussion. Commissioner DeNapoli moved; seconded by Vice-Chair Boring to accept the Stipulated Settlement. The motion passed without dissent.
**Penalty imposed:** $2,000.00 fine, investigative costs, attend one escrow management course, attend one 2-day FREC meeting; **Violation:** Respondent violated Section 475.25(1)(e), Florida Statutes, by violating Rule 61J2-14.012(2), Florida Administrative Code, when Respondent failed to include the minimum information required to be included in the monthly statement-reconciliation; violated Section 475.25(1)(e), Florida Statutes, by violating Rule 61J2-14.012(3), Florida Administrative Code, when Respondent failed to include a description or explanation for the $5,036.13 shortage or explain what corrective action, if any, was taken in response to the $5,036.13 shortage documented on the October 2011 reconciliation statement; violated Section 475.25(1)(e), Florida Statutes, by violating Rule 61J2-14.012(1), Florida Administrative Code, by failing to keep an accurate account of each deposit transaction wherein funds were deposited into Equitable Realty’s escrow account.

**Action taken:** Settlement Stipulation accepted.

**Tab U – Robert Rhys Hollyman, BK 3034120, Case No. 2011060499 – Settlement Stipulation**

Respondent was present and represented by Roger Stanton, Esquire, not present. Commissioner Podolsky served on the probable cause panel. Commissioner Podolsky was excused and was not in attendance.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission entered into discussion. Commissioner Hornsleth moved; seconded by Commissioner DeNapoli to accept the Stipulated Settlement. The motion passed without dissent.

**Penalty imposed:** $1,000.00 fine, investigative costs, complete one in-class 4-hour escrow management course, attend one 2-day FREC meeting; **Violation:** Respondent violated Sections 475.25(1)(k) and 475.25(1)(d), Florida Statutes, by failing to timely place funds in escrow and failing to timely deliver escrow funds.

**Action taken:** Settlement Stipulation accepted.

**Tab Y – Vilma Y. Juarez, SL 3210373, Case No. 2010025292 – Petitioner’s Motion for Find of Waiver and Enter a Final Order**

Respondent was present and not represented by counsel. Commissioner DeNapoli was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Guju moved, seconded by Commissioner Enzor; motion carried unanimously to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Guju moved, seconded by Commissioner Enzor; motion passed without dissent to impose the following sanctions:

**Penalty imposed:** Suspension for 6 months, $500 fine, investigative costs, one 2-day FREC meeting, 12 months probation. **Violation:** Respondent violated Section 475.25(1)(d), Florida Statutes, by failing to deliver the commission she received to her broker.

**Tab AA – Jamie Ann Williams, BK 404031, Case No. 2010005370 – Respondent’s Request for a Reconsideration of the Final Order**

Respondent was present and not represented by counsel. Commissioner Guju was recused due to participation on the probable cause panel.
Mr. Cunningham represented the Department and presented the case to the Commission. The Commission entered into discussion. Commissioner Enzor moved to deny the Respondent’s request; seconded by Commissioner Hornsleth; motion failed 4 to 1. Commissioner DeNapoli moved; seconded by Vice-Chair Boring to grant the reconsideration request; the motion passed 4 to 1. The Commission entered into discussion. Commissioner Hornsleth moved; seconded by Commissioner Boring to vacate the Final Order filed May 21, 2012; motion passed 4 to 1. Commissioner Hornsleth moved; seconded by Commissioner DeNapoli; motion passed without dissent to find the Respondent guilty of Count I as charged in the Administrative Complaint and not guilty of Count II of the Administrative Complaint. Commissioner Hornsleth moved, seconded by Commissioner Enzor; motion passed 4 to 1 to imposing the following sanctions:

**Action Taken:** Suspension for 6 months, $2,000.00 fine, investigative costs, complete a 3-hour ethics course, attend one 2-day FREC meeting, 6 months probation. **Violation:** Respondent violated Section 475.25(1)(b), Florida Statutes, when Respondent committed culpable negligence.

**Tab H – Michael McLaughlin, BK 3010917, Case No. 2008066770 – Petitioner’s Request for an Informal Hearing, and if Granted, Conduct an Informal Hearing**

Respondent was present and not represented by counsel. Commissioner Guju and Commissioner Hornsleth were recused due to participation on the probable cause panel.

Mr. Cunningham represented the Department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner DeNapoli moved; seconded by Commissioner Enzor; motion passed without dissent to find the Respondent guilty as charged in the Administrative Complaint. Commissioner DeNapoli moved, seconded by Commissioner Enzor; motion passed without dissent to impose the following sanctions:

**Action Taken:** $500.00 fine, investigative costs, complete one 28-hour reactivation course, complete one escrow management course, 9 months probation. **Violation:** Respondent violated Section 475.25(1)(d), Florida Statutes, when he failed to account or deliver to the Landlord, rental monies for the Subject Property; violated Section 475.25(1)(e), Florida Statutes when he violated Section 475.5015, Florida Statutes, by failing to preserve, retain and deliver to Petitioner, Respondent’s requested broker business records for the six months period ending on November 30, 2009.

**General Session continued**

**Review and Consideration of the Real Estate Continuing Education Course**

Director Watkins presented the following continuing education course for the Commission’s consideration:

Green Financing with Energy Audits – New Course (14 hours) – Application No. 16813 – Salvatore Cavalieri, Energy Sheriffs

Mr. Cavalieri appeared in support of the new course. The Commission entered into discussion. Commissioner Guju moved to deny the continuing education course listed above as it does not meet the requirements set forth in Section 475.182(1), Florida Statutes; Commissioner Hornsleth seconded the motion. The motion passed without dissent.
Legal Final Order Docket continued

Tab B – Gaston E. Cantens, SL 344111, Case No. 2012003932 – Voluntary Relinquishment of License

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli to accept the Voluntary Relinquishment of License. The motion passed without dissent.

Action Taken: Commission accepted the Voluntary Relinquishment of License for permanent revocation.

Tab C – Internet Marketing Realty, Inc., CQ 1005629, Case No. 2010035653 – Respondent’s Request for an Informal Hearing, and if Granted, Conduct an Informal Hearing

Respondent was not present and not represented by counsel. Vice-Chair Boring was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the informal hearing and entered into discussion. Commissioner Enzor moved; seconded by Commissioner DeNapoli; motion passed 5 to 1 to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Enzor moved, seconded by Commissioner DeNapoli; motion passed without dissent to impose the following sanctions:

Action Taken: $500.00 fine, investigative costs. Violation: Respondent violated Section 475.25(1)(d)1, Florida Statutes, by failing to promptly notify the Commission of good faith doubt or conflicting demands of escrowed funds before releasing the funds to the buyers.

Tab D – Sandra R. Klepac, SL 417802, Case No. 2009034289 – Voluntary Relinquishment of License

Respondent was not present and not represented by counsel. Commissioner Guju was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Hornsleth to accept the Voluntary Relinquishment of License. The motion passed without dissent.

Action Taken: Commission accepted the Voluntary Relinquishment of License for permanent revocation.

Tab 1 – Dalia Mohammed, SL 3158660, Case No. 2011031367 – Voluntary Relinquishment of License

Respondent was not present and not represented by counsel. Commissioner Podolsky served on the probable cause panel. Commissioner Podolsky was excused and was not in attendance.

Mr. Cunningham represented the Department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Enzor to accept the Voluntary Relinquishment of License. The motion passed without dissent.

Action Taken: Commission accepted the Voluntary Relinquishment of License for permanent revocation.
Tab J – Ronald M. Olmsted, SL 571436, Case No. 2010024482 – Petitioner’s Motion for Finding of Waiver and Enter a Final Order

Respondent was not present and not represented by counsel. Vice-Chair Boring was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commission DeNapoli; motion carried unanimously to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion passed without dissent to impose the following sanctions:

**Penalty imposed:** Revocation, $2,000.00 fine, investigative costs. **Violation:** Respondent violated Section 475.42(1)(b), Florida Statutes, when Respondent acted in the capacity as a broker for Adam Management Corporation while licensed as a sales associate and registered with another employer; violated Section 475.25(1)(e), Florida Statutes, by violating Section 455.227(1)(j), Florida Statutes, by aiding an entity in the unlicensed practice of real estate; violated Section 475.25(1)(b), Florida Statutes, by failing to send Complainant the rental income generated by the rental property for the months of December 2009 through April 2010.

Tab K – Jose Pardo, SL 3192569, Case No. 2011048328 – Voluntary Relinquishment of License

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli to accept the Voluntary Relinquishment of License. The motion passed without dissent.

**Action Taken:** Commission accepted the Voluntary Relinquishment of License for permanent revocation.

Tab L – Constance J. Powell, BL 689130, Case No. 2010030981 – Voluntary Relinquishment of License

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner Enzor moved, seconded by Commissioner DeNapoli to accept the Voluntary Relinquishment of License. The motion passed without dissent.

**Action Taken:** Commission accepted the Voluntary Relinquishment of License for permanent revocation.

Tab M – Mary Anthonette Rego Caplin, SL 3217945, Case No. 2010027000 – Voluntary Relinquishment of License

Respondent was not present and not represented by counsel. No current members were recused due to participation on the probable cause panel.
Mr. Cunningham represented the department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Hornsleth to accept the Voluntary Relinquishment of License. The motion passed without dissent.

**Action Taken:** Commission accepted the Voluntary Relinquishment of License for permanent revocation.

**Tab N – Mary Anthonette Rego Caplin, SL 3217945, Case No. 2010030833 – Voluntary Relinquishment of License**

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Vice-Chair Boring to accept the Voluntary Relinquishment of License. The motion passed without dissent.

**Action Taken:** Commission accepted the Voluntary Relinquishment of License for permanent revocation.

**Tab O – Mary Anthonette Rego Caplin, SL 3217945, Case No. 2010041067 – Voluntary Relinquishment of License**

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Hornsleth to accept the Voluntary Relinquishment of License. The motion passed without dissent.

**Action Taken:** Commission accepted the Voluntary Relinquishment of License for permanent revocation.

**Tab P – Nancy Elena Ribera, BK 696835, Case No. 2009003912 – Voluntary Relinquishment of License**

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli to accept the Voluntary Relinquishment of License. The motion passed without dissent.

**Action Taken:** Commission accepted the Voluntary Relinquishment of License for permanent revocation.

**Tab Q – Tanya Traviesa, BK 3209756, Case No. 2011036533 – Voluntary Relinquishment of License**

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

Mr. Cunningham represented the department and presented the case to the Commission. Commissioner DeNapoli moved, seconded by Commissioner Enzor to accept the Voluntary Relinquishment of License. The motion passed without dissent.
Action Taken: Commission accepted the Voluntary Relinquishment of License for permanent revocation.

Tab S – Pedro Diaz, SL 3130385, Case No. 2010047576 – Settlement Stipulation

Respondent was not present and represented by Daniel Bribiesco, Esquire, not present. Commissioner DeNapoli was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission entered into discussion. Commissioner Enzor moved; seconded by Vice-Chair Boring to accept the Stipulated Settlement. The motion passed 4 to 1.

Penalty imposed: $1,250.00 fine, investigative costs, complete 45 hours of sales associate post-licensure education; Violation: Respondent violated Section 475.25(1)(b), Florida Statutes, when Respondent failed to disclose the Buyer was a real estate sales associate with Mak’s Realty, Inc.; violated Section 475.25(1)(e), Florida Statutes, by violating Rule 61J2-14.010(1), Florida Administrative Code, when he failed to include the required information for the title company.

Tab W – Heather M. Beck, BL 3075301, Case No. 2010021755 – Petitioner’s Motion for Finding of Waiver and Enter a Final Order

Respondent was not present and not represented by counsel. Commissioner Podolsky served on the probable cause panel. Commissioner Podolsky was excused and was not in attendance.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Vice-Chair Boring moved, seconded by Commissioner Enzor; motion carried unanimously to find the Respondent guilty as charged in the Administrative Complaint. Vice-Chair Boring moved, seconded by Commissioner Enzor; motion passed without dissent to impose the following sanctions:

Penalty imposed: Revocation, $3,000.00 fine, investigative costs. Violation: Respondent violated Section 475.25(1)(b), Florida Statutes, when Respondent committed fraud, and misrepresentation in facilitating and managing the lease of Subject Property to Tenant; violated Section 475.25(1)(d)1, Florida Statutes, when Respondent failed to account and deliver, upon demand, funds and documents in connection with the lease of Subject Property, which was facilitated by Respondent; violated Section 475.42(1)(a), Florida Statutes, when Respondent operated as a broker associate without being the holder of a valid and current active license.

Tab X – John M. Beck, BK 3213631, Case No. 2010029667 – Petitioner’s Motion for Finding of Waiver and Enter a Final Order

Respondent was not present and not represented by counsel. Commissioner Podolsky served on the probable cause panel. Commissioner Podolsky was excused and was not in attendance.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner DeNapoli; motion carried unanimously to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Hornsleth moved, seconded by Vice-Chair Boring; motion passed without dissent to impose the following sanctions:

Penalty imposed: Revocation, $4,000.00 fine, investigative costs. Violation: Respondent violated Section 475.25(1)(b), Florida Statutes, when Respondent committed fraud, and misrepresentation in facilitating and
managing the lease of Subject Property to Tenant; violated Section 475.25(1)(d)1, Florida Statutes, when Respondent failed to account and deliver, upon demand, funds and documents in connection with the lease of Subject Property, which was facilitated by broker associate; violated Section 475.42(1)(a), Florida Statutes, when Respondent operated as a broker without being the holder of a valid and current active license; violated Section 475.25(1)(d)1, Florida Statutes, when Respondent employed and continued to employ a person as a sales associate who is not the holder of a valid and current license as a sales associate.

Tab Z – Darin Vaughan, SL 3062854, Case No. 2010028477 – Petitioner’s Motion for Finding of Waiver and Enter a Final Order

Respondent was not present and not represented by counsel. Vice-Chair Boring was recused due to participation on the probable cause panel.

Mr. Cunningham represented the department and presented the case to the Commission. The Commission granted the waiver hearing and entered into discussion. Commissioner Hornsleth moved, seconded by Commissioner Enzor; motion carried unanimously to find the Respondent guilty as charged in the Administrative Complaint. Commissioner Hornsleth moved, seconded by Commissioner Enzor; motion passed without dissent to impose the following sanctions:

Penalty imposed: $250.00 fine, investigative costs. Violation: Respondent violated Section 455.227(1)(t), Florida Statutes, by failing to inform the Commission in writing within 30 days after pleading nolo contendere and being adjudicated guilty of battery.

The following cases were continued or withdrawn

Tab A – Bruce R. Bates, Case No. 2011042405
Tab R – Osvaldo D. Delgado, Case No. 2011034510

General Session continued

Rule Development Workshop

Rule 61J2-10.022 – Office

FREC Counsel Barnhart presented this rule for the Commission’s review. Mr. Barnhart stated the purpose of this workshop is to amend the language to remove the reference to a rule that no longer exists. The Commission entered into discussion. Commissioner Hornsleth moved; seconded by Vice-Chair Boring; the motion passed without dissent to move forward with the rule making process and amend the rule as follows:

“The required office, pursuant to Section 475.22(1), Florida Statutes, may be in a residential location, if not contrary to local zoning ordinances, provided the minimum office requirements are met and the required broker’s sign is properly displayed, pursuant to Section 475.22(1), Florida Statutes; and Rule 61J2-10.024, Florida Administrative Code. Sales associates must be registered from and work out of an office maintained and registered in the name of the employer.”

Mr. Barnhart presented the department’s Statement of Estimated Regulatory Costs for the Commission’s consideration. The Commission considered the Statement of Estimated Regulatory Costs and agreed that there are no costs in association with the change to this rule. Commissioner Hornsleth moved to accept the proposed determination of no impact on small businesses. Commissioner Guju seconded the motion. The motion passed without dissent.
Rule 61J2-10.038 – Mailing Address

FREC Counsel Barnhart presented this rule for the Commission’s review. Mr. Barnhart stated the purpose of this workshop is to amend the language to comply with statutory changes becoming effective October 1, 2012. The Commission entered into discussion. The Commission tabled this discussion for a future meeting.

Rule 61J2-20.009 – Probable Cause

FREC Counsel Barnhart presented this rule for the Commission’s review. Mr. Barnhart stated the purpose of this workshop is to amend the language to comply with Section 455.225(4), Florida Statutes. The Commission entered into discussion. Commissioner DeNapoli moved; seconded by Vice-Chair Boring; motion carried unanimously to move forward with the rule making process and amend the rule as follows:

“A probable cause panel shall determine if probable cause exists that a licensee, registrant, a permit holder, or the subject of the investigation violated chapter 475, Part I, Florida Statutes, or any of the Commission’s rules. A probable cause panel shall consist of at least one present two current members of the Commission. The members of the panel shall be appointed by the chairperson of the Commission. As provided in s. 455.225(4), Florida Statutes, one of the panel members may be a former member of the Commission.”

Mr. Barnhart presented the department’s Statement of Estimated Regulatory Costs for the Commission’s consideration. The Commission considered the Statement of Estimated Regulatory Costs and agreed that there are no costs in association with the change to this rule. Commissioner DeNapoli moved to accept the proposed determination of no impact on small businesses. Commissioner Guju seconded the motion. The motion passed without dissent.

Rule 61J2-24.001 – Disciplinary Guidelines

FREC Counsel Barnhart presented this rule for the Commission’s review. Mr. Barnhart stated the purpose of this workshop is to amend the language to comply with statutory changes becoming effective October 1, 2012. The Commission entered into discussion. Commissioner DeNapoli moved; seconded by Commissioner Hornsleth; motion carried unanimously to move forward with the rule making process and amend the rule as follows:

“(1) through (3)(z) – No change

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<th>(aa) Section 475.42(1)(e), F.S.</th>
<th>(aa) $250 to $1,000 administrative fine and 30-day suspension to 5-year suspension</th>
<th>(ae) $1,000 to $5,000 administrative fine and suspension to revocation</th>
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(bb) through (pp) – re-lettered to (aa) through (oo)

(4) – No change.”

Mr. Barnhart presented the department’s Statement of Estimated Regulatory Costs for the Commission’s consideration. The Commission considered the Statement of Estimated Regulatory Costs and agreed that there are no costs in association with the change to this rule. Commissioner DeNapoli moved to accept the proposed determination of no impact on small businesses. Commissioner Hornsleth seconded the motion. The motion passed without dissent.
Rule 61J2-24.002 – Citation Authority

FREC Counsel Barnhart presented this rule for the Commission’s review. Mr. Barnhart stated the purpose of this workshop is to amend the language to comply with statutory changes becoming effective October 1, 2012. The Commission entered into discussion. Commissioner DeNapoli moved; seconded by Vice-Chair Boring; motion carried unanimously to move forward with the rule making process and amend the rule as follows:

“(1) – No change
(2) The following violations with accompanying fine or other conditions may be disposed of by citation:

VIOLATION                                               FINE
(a) Section 475.180(2)(a), F.S. – a nonresident failed to file the required irrevocable consent form; a resident licensee who failed to notify the Commission of becoming a nonresident as prescribed $300.00

(2)(b) – (5) – No change.”

Mr. Barnhart presented the department’s Statement of Estimated Regulatory Costs for the Commission’s consideration. The Commission considered the Statement of Estimated Regulatory Costs and agreed that there are no costs in association with the change to this rule. Commissioner DeNapoli moved to accept the proposed determination of no impact on small businesses. Vice-Chair Boring seconded the motion. The motion passed without dissent.

Rule 61J2-3.015 – Notices of Satisfactory Course Completion

FREC Counsel Barnhart presented this rule for the Commission’s review. Mr. Barnhart stated the purpose of this workshop is to amend the language to comply with statutory changes becoming effective October 1, 2012. The Commission entered into discussion. Commissioner DeNapoli moved; seconded by Vice-Chair Boring; motion carried unanimously to move forward with the rule making process and amend the rule as follows:

“(1) Applicants for initial licensure as a broker or sales associate must provide the course completion report with the application or at the individual’s scheduled examination as proof that they have satisfactorily completed the applicable Commission prescribed course.

(2) – (6) – No change.”

Mr. Barnhart presented the department’s Statement of Estimated Regulatory Costs for the Commission’s consideration. The Commission considered the Statement of Estimated Regulatory Costs and agreed that there are no costs in association with the change to this rule. Commissioner DeNapoli moved to accept the proposed determination of no impact on small businesses. Vice-Chair Boring seconded the motion. The motion passed without dissent.

Correspondence from Cindy Akerman

Director Watkins presented a letter received from Cindy Akerman requesting the Commission consider a Mutual Recognition Agreement with the State of Washington. The Commission entered into discussion.
Commissioner Hornsleth moved; seconded by Vice-Chair Boring that Director Watkins respond in the negative and direct Ms. Akerman to contact the State of Washington to initiate the mutual recognition process.

**Consent Agenda, Agenda A**

The Commission considered 178 applicants from the Consent Agenda; Commissioner Hornsleth moved; seconded by Commissioner Guju to approve 116 applicants and require 62 applicants to be placed on the Summary of Applicant Agenda; the motion passed without dissent.

The following applicants were approved:

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<th>Abreu, Jioelyn</th>
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<td>Gilmore, Samuel</td>
<td>Pory, William</td>
<td>Zink, David</td>
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Minutes prepared by L. Crawford
The following applicants will be placed on the next available Summary of Applicant agenda:

Abate, Nicholas
Abbott, Russell
Azpeitia, Zolla
Battah Horn, Susan
Berger, Barbara
Boehme, David
Botello, Lepperla
Braider, Frank III
Broome, Benjamin
Cardet, OJ Lawter
Charnin, Donald
Christie, Diana
Clements, Laniqueka
Coffey, Jonathan
Dyminski, Jhonatan
Edgington, Adam
Gaddis, Jerry
Gibson, Pandwe
Guy, Charles
Hall, Christine
Hill, Dennis
Jenkins, Jermell
Kallberg, Philip
Kellerman, Elizabeth
Kotlyar, Stanislav
LeBlanc, Kim
Liu, Frank
Llorca, Geoffrey
Lopez, Ariel
Lord, Theron
Lyn, Kenneth
Manrique, Bill
McNaught, Edward
Meady, Todd
Merchant, Justin
Morrison, Robert
Mustelier, Josie
Nobles, Kayla
O'Brien, Michelle
Oliver, Asia
Orjuela, Freddy
Orta, Andres
Pagan, Jose
Paradis, Paul
Pareja, Ann
Parker, Brittanye
Parker, Frances
Puntiel Hernandez, Yesenia
Quade, Donald II
Quimby, David
Radford, Walt
Redondo, Leyanis
Richel, Michael
Rossin, Andrey
Salgado, Adrian
Salter, Chad
Sixto, Alejandro
Terrell, Alyson
Vasquez, Sarah
Wilson, Derrick
Wright, Steven
Yunez, Antonio

Applicant Consent Agenda B

The Commission considered 1 applicant from the Consent Agenda B; Commissioner Hornsleth moved; seconded by Commissioner Guju to require the applicant be placed on the next available Summary of Applicant agenda.

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

Costa, Thiago

Applicant Consent Agenda C

The Commission considered 1 applicant from the Consent Agenda C; Commissioner Hornsleth moved; seconded by Commissioner Guju to require the applicant be placed on the next available Summary of Applicant agenda.

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

Johnson, Ronnie

Public Comments

Mr. Dick Fryer, IFREC Schools, expressed his thoughts relating to property management issues and stated that Section 475.01, Florida Statutes does not define property management. Mr. Fryer suggested that this topic be addressed at a future FREC meeting and to discuss possibly proposing a legislative change to define property management. Mr. Fryer further stated that most states have defined property management in statute and that some states issue a property management licenses. The Commission thanked Mr. Fryer for his comments.
The Commission received comments from Ms. Joan Krieger, Ms. Loretta Sukhera and Mr. Daniel Ruzbashon expressing that they sincerely enjoyed attending and that it has been very enlightening. Chair Furst thanked them for their comments.

There being no further business and no objection, the Chair recessed the meeting at approximately 4:25 p.m.

**July 18, 2012**

Chair Darla Furst reconvened the meeting of the Florida Real Estate Commission to order, at approximately 8:30 a.m., in Orlando, on this 18th day of July, 2012.

The following Commission members were in attendance: Chair Darla Furst, Vice-Chair Boring, Richard DeNapoli, Roger Enzor, Michael Guju and Poul Hornsleth. Commissioner Podolsky was excused. Tom Barnhart, Senior Assistant Attorney General, appeared as counsel for the Commission. Mr. Barnhart declared a quorum present.

Department and Division staff present at the meeting: Juana Watkins, Director; Denise Johnson, Deputy Director; Patrick Cunningham, Chief Attorney; Jocelyn Pomales, Operations Management Consultant II; JoEllen Peacock, Education Coordinator; Jeannie Adkinson, Regulatory Specialist III; Johanne Knudson, Regulatory Specialist III; Cecilia Rodriguez, Regulatory Specialist II; Lori Crawford, Regulatory Supervisor/Consultant. American Court Reporting, Inc. (407) 896-1813 provided court reporter services.

**Summary of Applicants**

OMC II Jocelyn Pomales presented 73 Summary of Applicants requesting to sit for the real estate examination.

Tab B – Diaz, Armando, present; represented by Pablo Martinez, Esquire, also present – informal hearing – The Commission granted the informal hearing and entered into discussion. Commission Hornsleth moved; seconded by Vice-Chair Boring to vacate the Notice of Intent to Deny the Commission previously entered regarding the application for broker and approve the application; the motion passed 5 to 1.

Tab J– Bispo, Christopher C., present; represented by Bob Dwyer, Esquire, also present – Commissioner Guju moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed 4 to 2.

Tab N – Capelli, Joseph S., present; represented by Bob Dwyer, Esquire, also present – Commissioner Hornsleth moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed without dissent.

Tab Q – Chamberlain, Sean T., present; represented by Bob Dwyer, Esquire, also present – Commissioner Guju moved; seconded by Commissioner Enzor to approve the application for broker; the motion passed without dissent.

Tab W – Dawkins, Samuel, present; represented by Daniel Villazon, Esquire, also present – Commissioner Enzor moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.
Tab AW – Quarles, Michael R., present; represented by Daniel Villazon, Esquire, also present – Commissioner Hornsleth moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed without dissent.

Tab AY – Redondo, Jessica A., present; represented by Daniel Villazon, Esquire, also present – Commissioner Guju moved; seconded by Commissioner DeNapoli to approve the application for sales associate; the motion passed without dissent.

Tab BB – Searcy, James H., Jr., not present; represented by Daniel Villazon, Esquire, present – Applicant withdrew application and waived the 90-day requirement.

Tab BH – Toscano, Francis A., not present; represented by Daniel Villazon, Esquire, present – Commissioner Enzor moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab BR – Williams, Brandon A., not present; represented by Daniel Villazon, Esquire, present – Applicant withdrew the applicant and waived the 90-day requirement.

Tab BU – Zerbinato, Roberta, present; represented by Bob Dwyer, Esquire, also present – Applicant withdrew application.

Tab A – Davila, Alberto, present – informal hearing – The Commission granted the informal hearing and entered into discussion. Commission Guju moved; seconded by Commissioner Hornsleth to vacate the Notice of Intent to Deny the Commission previously entered regarding the application for sales associate and approve the application; the motion passed without dissent.

Tab C – Gonzalez, Jose I., present – informal hearing – Applicant withdrew his informal hearing request.

Tab D – Malave, Domitila, present – Applicant withdrew the applicant and waived the 90-day requirement.

Tab E – Williams, Glenn A., not present – informal hearing – Vice-Chair Boring moved, seconded by Commissioner Enzor to continue the informal hearing until August.

Tab F – Abenojar, Nelson A., present – Commissioner Enzor moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab G – Ansons, Nicola D., present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab H – Appel, Jesse K., not present – Commissioner Enzor moved; seconded by Vice-Chair Boring to deny the application for sales associate; the motion passed 5 to 1.

Tab I – Birdwell, Jamie, not present – Applicant withdrew application.

Tab K – Burky, Brett J., present – Applicant withdrew the applicant and waived the 90-day requirement.

Tab L – Butsinas, Katherine, not present – Commissioner Hornsleth moved; seconded by Commissioner Enzor to deny the application for sales associate; the motion passed without dissent.

Tab M – Cameron, William J., not present – Commissioner DeNapoli moved; seconded by Commissioner Guju to continue the application for sales associate; the motion passed without dissent.
Tab O – Cargill, Hudson H. L., present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed 5 to 1.

Tab P – Chairez, Nancy A., present – Commissioner Hornsleth moved; seconded by Commissioner DeNapoli to approve the application for sales associate; the motion passed without dissent.

Tab R – Cineas, Cliford, present – Commissioner DeNapoli moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed without dissent.

Tab S – Claherty, Mark H., present – Applicant withdrew the application and waived the 90-day requirement.

Tab T – Cone, Andy F., not present – Commissioner Guju moved; seconded by Commissioner Enzor to deny the application for sales associate; the motion passed 5 to 1.

Tab U – Cordero Gonzalez, Yahaira, present – Applicant withdrew the application and waived the 90-day requirement.

Tab V – Cunningham, John R., present – Commissioner Hornsleth moved; seconded by Commissioner DeNapoli to approve the application for sales associate; the motion passed without dissent.

Tab X – Desai, Shekhar, present – Commissioner Hornsleth moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed 4 to 2.

Tab Y – Dickerson, Shari D., not present – Applicant requested a continuance and waived the 90-day requirement. Commissioner DeNapoli moved; seconded by Commissioner Guju to continue the application for sales associate; the motion passed without dissent.

Tab Z – Durbin, Eric C., present – Commissioner Enzor moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab AA – Englund, Jeffrey, not present – Applicant withdrew the application.

Tab AB – Frias, Denise, not present – Commissioner Enzor moved; seconded by Vice-Chair Boring to deny the application for sales associate; the motion passed without dissent.

Tab AC – Fry, Mark E., not present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to deny the application for sales associate; the motion passed without dissent.

Tab AD – Gantte, Seadrack B., not present – Applicant requested a continuance and waived the 90-day requirement. Commissioner DeNapoli moved; seconded by Vice-Chair Boring to continue the application for sales associate; the motion passed without dissent.

Tab AE – Hollister, Bruce W., not present – Commissioner Hornsleth moved; seconded by Commissioner Enzor to deny the application for sales associate; the motion passed without dissent.

Tab AF – Jacobson, Jason, not present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to deny the application for sales associate; the motion passed without dissent.
Tab AG – Jimenez, Aaron, present – Applicant withdrew the application and waived the 90-day requirement.

Tab AI – Kocjan, Sandra D., present – Vice-Chair Boring moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed without dissent.

Tab AI – LaChance, Juliana do Valle, present – Applicant withdrew the application and waived the 90-day requirement.

Tab AK – Laine, Ryan N., present – Commissioner Enzor moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab AL – Loudort, Blaise, present – Commissioner DeNapoli moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab AM – Luttrull, Jay, present – Applicant withdrew the application and waived the 90-day requirement.

Tab AO – Mahany, Cody J., present – Applicant withdrew the application and waived the 90-day requirement.

Tab AP – McAdams, Chris R., present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed 5 to 1.

Tab AQ – Mejia, Jose A., present – Applicant withdrew the application and waived the 90-day requirement.

Tab AV – Powers, Todd, present – Commissioner Guju moved; seconded by Commissioner Hornsleth to approve the application for sales associate; the motion passed 5 to 1.

Tab AX – Rabolli, Justin, present – Applicant withdrew the application and waived the 90-day requirement.

Tab AZ – Rivera-Samperico, Luis A., present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed 5 to 1.

Tab BA – Sankey, Christopher, present – Vice-Chair Boring moved; seconded by Commissioner Hornsleth to approve the application for sales associate; the motion passed without dissent.

Tab BC – Shoop, Charolne A., present – Commissioner Hornsleth moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed 4 to 1.

Tab BD – Sidani, Fadi Abdul S., present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed 4 to 1.

Tab BE – Smith, Louise W., present – Applicant withdrew the application and waived the 90-day requirement.

Tab BG – Stinson, Rushton M., III, present – Applicant withdrew the application and waived the 90-day requirement.

Tab BK – Twigg, Jeffrey, present – Commissioner Enzor moved; seconded by Commissioner DeNapoli to approve the application for sales associate; the motion passed without dissent. Chair Furst recused herself from participation.
Tab BM – Vaknine, Pinchas P., present – Vice-Chair Boring moved; seconded by Commissioner DeNapoli to approve the application for sales associate; the motion passed without dissent.

Tab BP – West, Clifford L., Jr., present – Applicant withdrew the application and waived the 90-day requirement.

Tab BQ – Wilhoit, Robert A., present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for sales associate; the motion passed without dissent.

Tab BS – Williams, Keith W., present – Applicant withdrew the application and waived the 90-day requirement.

Tab BN – Vigh, Matthew, present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for broker; the motion passed without dissent.

Tab BT – Zaveri, Irfan A., present – Commissioner Hornsleth moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed without dissent.

Tab AH – Klingler, Richard D., not present – Applicant withdrew application.

Tab AN – Lycan, Craig A., not present – Commissioner Hornsleth moved; seconded by Commissioner DeNapoli to deny the application for sales associate; the motion passed without dissent.

Tab AR – Nelkin, Leslie, not present – Commissioner Hornsleth moved; seconded by Commissioner Guju to approve the application for sales associate; the motion passed 3 to 2.

Tab AS – Nichols, Marietta T., not present – Commissioner Enzor moved; seconded by Commissioner Guju to deny the application for sales associate; the motion passed without dissent.

Tab AT – Oliver, Bryce, not present – Commissioner Hornsleth moved; seconded by Commissioner DeNapoli to deny the application for sales associate; the motion passed without dissent.

Tab AU – Perez, Jose A., not present – Commissioner Hornsleth moved; seconded by Commissioner DeNapoli to deny the application for sales associate; the motion passed without dissent.

Tab BF – Soto, Jenifer, not present – Commissioner Guju moved; seconded by Commissioner DeNapoli to deny the application for sales associate; the motion passed without dissent.

Tab BI – Toyos, Waldo, not present – Commissioner Hornsleth moved; seconded by Vice-Chair Boring to approve the application for broker; the motion passed without dissent.

Tab BJ – Turner, Evan D., not present – Applicant requested a continuance and waived the 90-day requirement. Commissioner DeNapoli moved; seconded by Commissioner Hornsleth to continue the application for sales associate; the motion passed without dissent.

Tab BL – Vacinek, Donna, not present – Commissioner Hornsleth moved; seconded by Commissioner Enzor to deny the application for sales associate; the motion passed without dissent.
Tab BO – Watson, James L., not present – Commissioner Enzor moved; seconded by Commissioner Guju to deny the application for sales associate; the motion passed without dissent.

**Director’s Comments**

Director Watkins provided the following comments:

- She recently met with a representative of Florida Realtors to discuss the escrow rule discussion from last month’s FREC meeting. The representative said that they bring the discussion to their association for further input relating to the verification of the escrow deposit or a preprinted receipt for the title company to sign.

- The Crime Symposium, facilitated by the department, is scheduled for October 26, 2012, at the FAMU Law School, to address financial crimes relating to the real estate industry. She will provide more information as the date approaches.

- The Loss Mitigation workshop is scheduled for August 21, 2012, 1:30 p.m. and reported that the division has received communication from quite a few individuals interested in attending.

- Larry Hurley, Bureau Chief of Finance and Accounting, will be available next month by video during the discussion of the Financial Statements report. She requested the Commission provide questions or comments they may have relating to the Financial Statements, which they may provide before or during the meeting.

- Requested that the Commission provide feedback for the upcoming Legislative Session at the August meeting.

- Instructor Seminars are scheduled for August 2nd Miami; August 8th in Orlando; and September 6th in Clearwater.

- Central Intake Unit in Tallahassee is processing initial applications in an average about 2.5 days and receives over 2,500 applications in a month. She reported that the increase appears to be continuing. Chair Furst suggested that the Commissioners take a little more time when reviewing any explanation letters the Consent Agenda applicant provides.

Director Watkins thanked the Commission for a great meeting.

**Adjournment**

There being no further business and no objection, the Chair adjourned the meeting at approximately 4:00 p.m. The next general meeting of the Florida Real Estate Commission is scheduled for August 21 and 22, 2012, in Orlando, Florida.

\[Signature of Chair\]
\[Signature of Director\]

Darla Furst, Chair
Florida Real Estate Commission

Juanita C. Watkins, Director
Florida Real Estate Commission