TENNESSEE REAL ESTATE COMMISSION
MEETING AGENDA
Davy Crockett Tower
500 James Robertson Pkwy, Room 160
Nashville, Tennessee 37243
615-741-2273

WEDNESDAY, FEBRUARY 11, 2009

9:00 a.m.  CALL TO ORDER
o Roll Call
o Invocation
o Adopt Agenda
o Approve and/or Revise Minutes

9:05 a.m.  Tab 1 - Adopt Robert’s Rules of Order
Conflict of Interest Forms

9:15 a.m.  INFORMAL APPLICANT CONFERENCE
Tab 2  o Donny Stafford, Jr., applicant; PB Clint Wilson

9:30 a.m.  EXECUTIVE DIRECTOR REPORT, EVE MAXWELL, EXECUTIVE DIRECTOR
Tab 3  o Complaint Report
Tab 4  o Licensing Statistics
No Tab  o Education Update/Discussion of Renewal/Education Review Team

10:00 a.m.  Steve Majchrzak, Assistant Commissioner, Regulatory Boards

11:00 a.m.  INFORMAL APPLICANT CONFERENCE
Tab 5  o John Geissberger, applicant; PB Pam Johnsen

11:30 a.m. – 1:00 p.m.  LUNCH

Times are subject to change

Commission meetings will be conducted by permitting participation of the Commission members by electronic means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.
WEDNESDAY, FEBRUARY 11, 2009 (continued)

1:00 p.m.  LICENSEE CONFERENCE
Tab 6  o  1:00 p.m. - Harry E. Concklin, III; PB Tony Fletcher

1:15 p.m.  LICENSEE CONFERENCE
Tab 7  o  1:15 p.m. – Frank Bryant – request for reinstatement

1:30 p.m.  EDUCATION REPORT, KATHY RIGGS, EDUCATION DIRECTOR
Tab 8  o  Education Information

2:15 p.m.  INFORMAL APPLICANT CONFERENCE
Tab 9  o  Lester Weimer, applicant; PB Judd “Christian” Dyle

2:30 p.m.  EXECUTIVE DIRECTOR REPORT, EVE MAXWELL, EXECUTIVE DIRECTOR (continued)
Tab 10  o  ARELLO – April Meeting
No Tab  o  May meeting in Memphis
No Tab  o  Sunset Audit
Tab 11  o  E&O Insurance Update/Penalty Provision
Tab 12  o  Motion Log

4:00 p.m.  RECESS

THURSDAY, FEBRUARY 12, 2009

9:00 a.m.  ☐ CALL TO ORDER

9:05 a.m.  LEGAL REPORT, KATHRYN WISEMAN, ASST. GENERAL COUNSEL
Tab 13  o  Legal Report
Tab 14  o  Legal Review Spreadsheet
Tab 15  o  Consent Order Log

11:30 a.m.  COMMISSIONER REPORTS

11:45 a.m.  COMMENTS FROM ATTENDEES

12:00 p.m.  ADJOURN

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Thursday, February 12, 2009

TREC

Meeting Location: Room 160,
500 James Robertson Parkway, Davy Crockett Tower
Nashville, TN 37243

12:00 P.M.    Call to Order
Commissioner David Flitcroft, Committee Chairman

12:35 P.M.    Performance Review for Eve Maxwell, Executive Director of TREC

12:30 P.M.    Adjourn

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