State Real Estate Commission January 30, 2018

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BOARD MEMBERS:

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> 40 41

46 47

48 49 50 Alexis L. Barbieri, Esquire, Chair, Public Member Joseph Tarantino, Vice Chair, Industry Member

Anne Rubin, Secretary, Industry Member

Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent

Armand Ferrara, Industry Member

Sara Manzano-Diaz, Esquire, Attorney General designee - Absent

Jennifer A. Thomson, Esquire, Attorney General designee (alternate)

Annie Hanna Cestra, Industry Member

Vincent Galko, Public Member

Joseph McGettigan, Industry Member - Absent Edward L. Seebeck, Secretary, Cemetery Member

COMMISSION PERSONNEL:

Juan A. Ruiz, Esquire, Commission Counsel Ray Michalowski, Esquire, Commission Prosecution Liaison

Timothy A. Fritsch, Esquire, Commission Prosecutor Timothy Smith, Esquire, Commission Prosecutor Krista Linsenbach, Commission Administrator

Kimberly A. Mattis, Director, Bureau of Finance and Operations

Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Revenue

Julie Snader, Deputy Director, Bureau of Finance and Operations

MEMBERS OF THE PUBLIC

Henry (Hank) Lerner, Esquire, Director of Law & Policy, PA Association of Realtors Thomas L. McCreary Jr., Commercial Property Manager, Duke Realty Corporation William E. Vinsko Jr., Esquire, Vinsko & Associates, P.C. Brett M. Woodburn, Esquire, Tucker/Arensburg, P.C. John W. Rosselli Sr., Real Estate Agent

3 * * * 1 2 State Real Estate Commission 3 January 30, 2018 * * * 4 5 The regularly scheduled meeting of the State Real 6 Estate Commission was held on Tuesday, January 30, 2018. Alexis L. Barbieri, Chair, Public Member, officially called the meeting to order at 11:03 a.m. A roll call was taken. The Pledge of Allegiance was 10 recited. * * * 11 12 Approval of Minutes of the December 5, 2017 meeting 1.3 CHAIR BARBIERI: 14 The first matter on the agenda is the 15 approval of the draft minutes of the 16 December 5 meeting. Do I have a motion? 17 MR. GALKO: So moved. 18 19 MS. RUBIN: 20 Second. 21 CHAIR BARBIERI: 22 All in favor? All opposed? 23 [The motion carried unanimously.] 2.4 25 Report of Prosecutorial Division

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[Timothy A. Fritsch, Esquire, Prosecuting Attorney,
1
2
   presented a Consent Agreement for File No. 16-56-
3
   06590.1
                              * * *
 4
5
   [Timothy Smith, Esquire, Prosecuting Attorney,
6
   presented a Consent Agreement for File No. 14-56-
   09207, Docket No. 0208-56-17.1
8
   [Ray Michalowski, Esquire, Commission Prosecution
10
   Liaison, on behalf of J. Karl Geschwindt, Esquire,
11
   Prosecuting Attorney, presented a Consent Agreement
12
   for File No. 15-56-01902.]
                              * * *
13
14
   Report of Commission Counsel
15
   [Juan A. Ruiz, Esquire, Commission Counsel, noted a
   Proposed Adjudication and Order, Final Adjudication
16
17
   and Order, and a Motion to Enter Default and Deem
18
   Facts Admitted for discussion during Executive
19
   Session.
20
        Mr. Ruiz also noted two Formal Hearings scheduled
21
   for later in the meeting.
2.2
        Mr. Ruiz mentioned two Commonwealth Court appeal
23
   cases and offers for settlement to be discussed during
2.4
   Executive Session.1
25
                              * * *
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1 Rules & Regulations Committee Report
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- 2 | [Armand Ferrara, Industry Member, stated the Committee
- 3 discussed Section 35.291 and Section 35.309.1
- 4 ***
- 5 Report of Commissioner No Report
- ***
- 7 Report of Commission Administrator
- 8 | [Krista Linsenbach, Commission Administrator,
- 9 discussed travel reimbursement and requested
- 10 Commission members to check their Commonwealth emails
- 11 for issues.
- 12 Ms. Linsenbach requested a Google Map printout or
- 13 documentation for Commission members providing exact
- 14 | mileage from home, to the hotel, to the meeting site,
- 15 back to the hotel, and back to home.
- 16 Ms. Linsenbach also updated members on the new
- 17 | Pennsylvania Licensing System (PALS). 70 percent of
- 18 cemetery company renewals were completed and 80
- 19 percent of promotional properties renewed online.
- 20 Ms. Linsenbach discussed full license renewals on
- 21 PALS with notices in early March.
- 22
- 23 Report of Commission Chair
- 24 [Alexis L. Barbieri, Esquire, Chair, Public Member,
- 25 thanked Armand Ferrara for his service as the past

6

1 | Commission Chair.]

2 ***

3 | [Juan A. Ruiz, Esquire, Commission Counsel, discussed

4 the PA Department of Banking & Securities and Elder

5 | Financial Abuse Toolkit Information. Mr. Ruiz noted a

6 video link and contact information.

7

8 [The Board recessed from 11:29 a.m. until 11:32 a.m.]

9 ***

- 10 | Appointment
- 11 | Real Estate Budget Review
- 12 [Kimberly Adams, Chief of Fiscal Management, and
- 13 Kimberly A. Mattis, Director, Bureau of Finance and
- 14 Operations, provided information on the Board's
- 15 license population with 56,345 license renewals in
- 16 Fiscal Year 2017-2018. She noted an increase of 4,629
- 17 | compared to 2015-2016.
- 18 Ms. Adams referred to the revenue source category
- 19 | breakdown. She noted 2015-2016 and 2016-2017 and the
- 20 biennial total. Ms. Adams noted the fee increases in
- 21 2005.
- 22 Ms. Adams explained expenses occur from a direct
- 23 | charge, timesheet charge, and a license-based charge.
- 24 | She also reviewed administrative and legal cost
- 25 | categories, 2015-2016 expenses, 2017-2018 budget, and

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2017-2018 expenses as of January 12, 2018.
1
2
        Ms. Mattis noted the Commission would be under
3
   budget. 1
                              * * *
 4
5
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
6
   11:46 a.m. the Board entered into Executive Session
   with Juan A. Ruiz, Esquire, for the purpose of
   conducting quasi-judicial deliberations and to receive
   advice of Counsel. The Commission returned to open
10
   session at 2:04 p.m.]
                              * * *
11
   [Edward L. Seebeck, Secretary, Cemetery member, exited
12
13
   the meeting during Executive Session at 1:30 p.m.]
14
15
   [A Formal Hearing was held from 2:11 p.m. until
16
   2:44 p.m. In the Matter of the Application for a
17
   Broker's License of Michael D. Mayro; File No. 17-56-
18
   12033, Docket No. 2368-56-17.]
                              * * *
19
20
   [A Formal Hearing was held from 2:48 p.m. until
21
   3:31 p.m. In the Matter of the Application to Sit for
22
   the Broker's Examination of Mark Sterling Anderson;
2.3
   File No. 17-56-12653, Docket No. 2369-56-17.]
                              * * *
2.4
25
   Appointment
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8
   Pennsylvania Association of Realtors Presidential
1
2
      Advisory Group on Teams Report
3
   [Juan A. Ruiz, Esquire, Commission Counsel, discussed
4
   the proposal from the Pennsylvania Association of
5
   Realtors (PAR) Presidential Advisory Group on Teams.
6
        Mr. Ruiz noted concerns related to a salesperson
   having managerial supervision and being a team member
   in only certain transactions.
        Mr. Ruiz discussed the need for advertising
10
   verbiage to comply with the Real Estate Commission's
11
   regulations on advertising.
12
        Mr. Lerner referred to the proposal regarding the
13
   team administrator, noting dropping the theoretical
14
   responsibilities to below the line of actual
15
   management was due to qualification concerns.
16
        The Commission members discussed wording to
17
   define the team administrator, as well as required
18
   criteria and courses. The current licensing bill in
19
   front of the legislature was noted as well as moving
20
   forward on a formal legislative proposal.]
2.1
                              * * *
   [Jennifer A. Thomson, Esquire, Attorney General
22
23
   designee (alternate), exited the meeting at 3:54 p.m.]
2.4
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[Pursuant to Section 708(a)(5) of the Sunshine Act, at

25

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9
   3:54 p.m. the Board entered into Executive Session
1
2
   with Juan A. Ruiz, Esquire, for the purpose of
3
   conducting quasi-judicial deliberations and to receive
4
   advice of Counsel. The Commission returned to open
5
   session at 4:08 p.m.]
                              * * *
6
7
   MOTIONS
   MR. RUIZ:
9
                  The Commission was just in Executive
10
                  Session conducting quasi-judicial
                  deliberations on a number of matters
11
12
                  currently pending before the Commission.
1.3
                       Is there a motion to accept the
14
                  Consent Agreement at File No. 15-56-
15
                  01902 and File No. 14-56-09207?
16
   MS. RUBIN:
17
                  So moved.
   MR. GALKO:
18
19
                  Second.
2.0
   CHAIR BARBIERI:
2.1
                  All in favor? All opposed?
22
   [The motion carried unanimously. The Respondent's
2.3
   name for File No. 15-56-01902 is Scott A. Carslaw.
24
   The Respondent's name for File No. 14-56-09207 is
25
   Holly A. Guinette.]
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10
                               * * *
1
2
   MR. RUIZ:
3
                   Is there a motion to reject the Consent
                  Agreement at File No. 16-56-06590 as
 4
5
                  being too harsh?
6
   MS. CESTRA:
7
                   So moved.
   MR. FERRERA:
9
                   Second.
10
   CHAIR BARBIERI:
11
                  All in favor? Any opposed?
12
   [The motion carried unanimously.]
13
                               * * *
   MR. RUIZ:
14
15
                   Is there a motion to adopt and accept
16
                   the proposed Adjudication and Order in
                   the case of the Commonwealth of
17
                  Pennsylvania vs. Christopher L. Schwartz
18
                   at File No. 15-56-13479?
19
20
   MS. CESTRA:
21
                   So moved.
22
   MR. TARANTINO:
23
                   Second.
2.4
   CHAIR BARBIERI:
25
                  All in favor? All opposed?
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11
1
   [The motion carried unanimously.]
2
3
   MR. RUIZ:
 4
                  Is there a motion to approve the final
5
                  Adjudication and Order in the case of
 6
                  Commonwealth of Pennsylvania vs. Vernon
7
                  J. Vereen, File No. 15-56-08950?
   MR. FERRARA:
                  So moved.
10
   MR. GALKO:
11
                  Second.
12
   CHAIR BARBIERI:
13
                  All in favor? All opposed?
14
   [The motion carried unanimously.]
                               * * *
15
16
   MR. RUIZ:
                  Is there a motion to grant the Motion to
17
                  Enter Default and Deem Facts Admitted in
18
19
                  the case of James P. Watson Sr. at File
20
                  No. 15-56-04445?
21
   MR. TARANTIO:
22
                  So moved.
2.3
   MR. FERRARA:
24
                  Second.
25
   CHAIR BARBIERI:
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12
1
                  All in favor? All opposed?
2
   [The motion carried unanimously.]
3
4
   MR. RUIZ:
5
                  Is there a motion to grant the
6
                  Application for a Broker's License for
7
                  Michael D. Mayro?
   MS. CESTRA:
                  So moved.
10
   MS. RUBIN:
11
                  Second.
   CHAIR BARBIERI:
12
13
                  All in favor? All opposed?
14
   [The motion carried unanimously.]
                               * * *
15
16
   MR. RUIZ:
17
                  Is there a motion to grant Counsel
18
                  settlement authority in the cases of
19
                  Dorothy Grilli, Grilli Real Estate,
20
                  Inc., & John H. Uhl and the case of
21
                  George Semian as discussed in Executive
                  Session?
22
2.3
   MS. RUBIN:
24
                  So moved.
25
   MR. TARANTINO:
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13 Second. 1 2 CHAIR BARBIERI: 3 All in favor? Galko, abstained. All 4 opposed? 5 [The motion carried. Vincent Galko abstained from 6 voting on the motion.] * * * 7 Education/Examination MS. CESTRA: 10 We had asked for additional information 11 for two different parties, and we'd like 12 to make the motion that the Application 13 for Broker's License be preliminarily 14 denied for Thomas McCreary and Dmitri 15 Smirnov. 16 MR. FERRARA: 17 Second. CHAIR BARBIERI: 18 19 All in favor? Opposed? 20 [The motion carried unanimously.] 21 * * * 22 MS. CESTRA: 2.3 We had two informal conferences 2.4 scheduled. One, William Ryan Neumyer, 25 was not able to attend or I'm not sure,

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14
                  not able, just didn't attend. We did
1
2
                  have an informal conference with John M.
3
                  Peruto Jr.
                       I'd like to make a motion that John
 4
5
                  M. Peruto Jr.'s Application for a
6
                  Broker's exam be approved.
7
   CHAIR BARBIERI:
                  Second?
9
   MR. TARANTINO:
10
                  Second.
   CHAIR BARBIERI:
11
                  All in favor? Opposed?
12
13
   [The motion carried unanimously.]
14
                               * * *
15
16
   MS. CESTRA:
17
                  We would like to make the motion that
18
                  the CE course, After the Crash and the
19
                  CE course, the National USPAP, be
20
                  approved.
21
   MS. RUBIN:
22
                  Second.
2.3
   CHAIR BARBIERI:
24
                  All in favor? Opposed?
25
   [The motion carried unanimously.]
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15 * * * 1 2 MS. CESTRA: 3 I'd like to make the motion that two CE 4 courses that were presented to us be 5 denied, and they are Generating Buyer 6 and Leads and Marijuana in Real Estate. 7 MS. RUBIN: Second. 9 CHAIR BARBIERI: 10 All in favor? Opposed? 11 [The motion carried unanimously.] * * * 12 13 MS. CESTRA: 14 Joe Tarantino is recused for a CE waiver 15 request, and we'd like to make the 16 motion that Leon Slobodzian Jr. be 17 denied the request. The motion is that 18 the Request for CE Waiver be denied. 19 CHAIR BARBIERI: 20 Second? 21 MR. FERRARA: 22 Second. 2.3 CHAIR BARBIERI: 24 All in favor? Opposed? 25 [The motion carried. Joseph Tarantino recused from

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16
   deliberations and voting on the motion.]
1
2
3
   Enforcement
   MR. TARANTINO:
5
                  I make a motion that we approve the
6
                  Application for Samuel R. Santiago Jr.
7
                  with no restrictions.
   MR. FERRARA:
9
                  Second.
10
   CHAIR BARBIERI:
11
                  All in favor? Opposed?
12
   [The motion carried unanimously.]
13
                               * * *
14
   MR. TARANTINO:
15
                  I make a motion that we approve the
                  Applications of Herbert K. Sudfeld Jr.
16
17
                  and Sarah Catherine Iliff, and we place
18
                  their license on probation through their
19
                  criminal probation.
20
   CHAIR BARBIERI:
21
                  Second?
22
   MR. FERRARA:
23
                  Second.
2.4
   CHAIR BARBIERI:
25
                  All in favor? Opposed?
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17
1
   [The motion carried unanimously.]
2
3
   MR. TARANTINO:
 4
                  I make a motion that we approve the
5
                  license of Chris Carter and place his
 6
                  license on probation through his payment
7
                  of restitution.
   MR. FERRARA:
9
                  Second.
10
   CHAIR BARBIERI:
11
                  All in favor? Opposed?
12
   [The motion carried unanimously.]
13
                               * * *
   MR. TARANTINO:
14
15
                  I make a motion that we preliminarily
16
                  deny the application of Daniel Quinones
17
                  and advise him of his right to an
                  informal conference.
18
19
   MS. CESTRA:
20
                  Second.
21
   CHAIR BARBIERI:
22
                  All in favor? Opposed?
23
   [The motion carried unanimously.]
                               * * *
24
25
   MR. TARANTINO:
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18
                  I make a motion that we approve the
1
2
                  application of Valen Tasser with no
3
                  barrier to his licensure.
   MS. CESTRA:
4
5
                  Second.
   CHAIR BARBIERI:
6
                  Second, Cestra. All in favor? Opposed?
   [The motion carried unanimously.]
9
10
   [Gaetano Antenello Panuccio was tabled, and Jillian
11
   Marie Pawlak was a no show. John William Fell and
12
   Matthew D. Davis were also unable to attend.]
13
                               * * *
14
   [Hawaii's Real Estate Commission Newsletter was noted
15
   for the Board's review.]
                               * * *
16
17
   Adjournment
18
   MS. RUBIN:
19
                  I make a motion to adjourn.
20
   CHAIR BARBIERI:
21
                  Second?
22
   MS. CESTRA:
23
                  Second.
2.4
   CHAIR BARBIERI:
25
                  All in favor?
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1
   [The motion carried unanimously.]
2
3
   [There being no further business, the State Real
4
   Estate Commission Meeting adjourned at 4:17 p.m.]
                               * * *
5
6
8
                           CERTIFICATE
9
10
        I hereby certify that the foregoing summary
   minutes of the State Real Estate Commission meeting,
11
12
   was reduced to writing by me or under my supervision,
13
   and that the minutes accurately summarize the
   substance of the State Real Estate Commission meeting.
14
15
16
17
18
                               Amy L. Warehime,
                               Minute Clerk
19
20
                               Sargent's Court Reporting
21
                                  Service, Inc.
22
2.3
2.4
25
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		20
$\begin{smallmatrix} 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 3 & 4 & 4 & 4 & 4 & 4 & 4 & 4 & 4 & 4$		STATE REAL ESTATE COMMISSION REFERENCE INDEX
		January 30, 2018
	TIME	AGENDA
	11:03	Official Call to Order/Roll Call
	11:03	Pledge of Allegiance
	11:04	Approval of Minutes
	11:04	Report of Prosecutorial Division
	11:16	Report of Commission Counsel
	11:18	Report of Commission Administrator
	11:23	Report of Commission Chair
	11:29 11:32	Recess Return to Open Session
	11:32	Appointment - Real Estate Budget Review
	11:46 2:04	Executive Session Return to Open Session
	2:11 2:44	Formal Hearing - Michael D. Mayro
	2:48 3:31	Formal Hearing - Mark Sterling Anderson
	3:32	Appointment - PAR Presidential Advisory Group on Teams Report
	3:54 4:08	Executive Session Return to Open Session
	4:09	Motions
	4:17	Adjournment
50		