MINUTES OF MEETING

Kansas Real Estate Commission

February 12, 2015

The Kansas Real Estate Commission held its regular meeting on Thursday, February 12, 2015, at 9:00 a.m. at Three Townsite Plaza Ste 200, 120 SE 6th Avenue, Topeka, Kansas.

Commissioners Present:

Sue Wenger, Chairperson Joseph Vaught, Vice Chairperson Errol Wuertz, Member Shirley Cook, Member Bryon Schlosser, Member

Staff Present:

Kelly White, Acting Interim Director Erik Wisner, Executive Director David Pierce, Director of Enforcement Sam Blasi, Law Clerk Aubrie Pryer, Administrative Assistant

Kansas Real Estate Commission Legal Counsel Present:

Sarah Fertig, Assistant Attorney General Lisa Mendoza, Assistant Attorney General

Call to Order

Ms. Wenger called the KOMA meeting to order at 9:40 a.m.

Appointment of Executive Director Erik Wisner

Motion was made by Mr. Wuertz, seconded by Mr. Schlosser, to appoint Erik Wisner as the Executive Director of the Commission. Motion carried unanimously.

<u>Discussion regarding K.A.R. 86-3-15 Reporting of Information and K.A.R. 86-1-19 Submitting of Supporting Documentation with Application</u>

The Commission reviewed proposals to amend K.A.R. 86-3-15 to require reporting of all misdemeanor arrests and to amend K.A.R. 86-1-19 to cap the requirement to supply pleadings after a certain number of years. It was the consensus of the Commission to continue consideration at a future meeting.

Staff Report on I-Team Statistics

Ms. Mendoza gave a report on the new policy for handling complaints.

2015 Session Bills for KREC

Mr. Schlosser gave a report on SB106, the Technical Clean-Up bill, and SB108, the Fee Increase bill.

<u>Discussion regarding Broker Supervision Regulation – requirements for offices and standards for supervision</u>

The Commission reviewed other states' statutes and regulations regarding the definition of an office and any distance restrictions for supervision. Ms. Fertig provided examples of what other states have done to define a supervising broker's duties and responsibilities. It was the consensus of the Commission to form a Task Force to study the matter further. Members of the Task Force shall be Mr. Wuertz, Mr. Schlosser, Ms. Fertig, Mr. Wisner, Mr. Pierce, and a KAR broker designee.

Budget Report

The Commission reviewed the FY 2015 Year-to-Date Expenditures and Receipts Reports and the testimony to be given for the upcoming budget hearings.

IT Report

Ms. Wenger gave a report regarding the need to upgrade servers, the need to replace the Accorde electronic imaging system and the status of launching OLMS, the Online License Management System. A presentation from System Automation is scheduled for the March Commission meeting.

Approval of the Minutes of the January 8, 16, 20, and 22, 2015 Meetings

Motion was made by Mr. Wuertz, seconded by Mr. Schlosser, to approve the minutes from January 8, 16, 20, and 22, 2015 meetings. Motion carried unanimously.

Director's Report

Ms. White indicated that the current number of licensees is 13,789, up slightly since the last meeting. She provided information regarding the possibility of accepting major credit cards in the office rather than Discover only. She advised that a mandatory IT Security Audit will be conducted.

Education and Exam Report

The Commission received the reports.

Staff request to consider moving Commission meeting date to the 3rd Thursday of the month to allow more time to create end-of-month reports and to allow for a week between I-Team meetings and Commission meetings

Commissioners considered the request, but due to scheduling conflicts decided to leave the meeting schedule as is on the 2^{nd} Thursday of each month.

Adjournment

Ms. Wenger adjourned the meeting at 3:35p.m.

<u>Upcoming Commission Meeting Dates</u>: March 12, 2015 in-person

April 9, 2015 in-person