

**Board of Registration of Real Estate Brokers and Salespersons
1000 Washington Street, Boston, MA 02118
Minutes of February 22, 2016**

Members Present:

Kevin Sears, Chair
Stanley Zoll, Public Member
Peter Ruffini, Industry Member
Henry DiGiacomo, Industry Member

Members Not Present:

Rashid Shaikh, Public Member

Administrative Staff Present:

Ann-Margarette Barry, Executive Director
Charles Kilb, Board Counsel
Jennifer Romeo-Porcaro, Associate Executive Director

Public Present:

Anita Hill – Anita Hill Training
Karr Walters – Anita Hill Training
Trisha McCarthy – Trainer
Alicia Wigman – American Real Estate Academy
Matt Vlachos - American Real Estate Academy
Kristen Derkrikorian - American Real Estate Academy
Michael McDonagh – Massachusetts Association of Realtors
Ashley Stolba - Massachusetts Association of Realtors

Kevin Sears, the Chair, opened the meeting at 10:30am.

Evacuation Procedures: Ann Barry reviewed the Evacuation Plan.

Vote on Minutes of December 9, 2015 and December 21, 2015: A motion to approve the minutes was made by Peter Ruffini, seconded by Stanley Zoll and unanimously adopted by the Board.

Adjudicatory Matters: Ratification A motion to ratify the Adjudicatory Matter was made by Peter Ruffini, seconded by Stanley Zoll and unanimously adopted by the Board.

- a. Diane Barry RE-13-390
- b. Karen Everett RE-15-446
- c. Katherine Flynn RE-15-438
- d. Joanne Gallery RE-15-477
- e. Jennifer Polanco RE-15-321
- f. Joan Ruggiero 2015-001461-INT-ENF
- g. Lauren Scioletti RE-15-360

Office of Investigations Update: None

Executive Director, Ann Barry's Report to the Board:

- a. **Education Subcommittee Update:** The Education Subcommittee reviewed six (6) new proposed continuing education courses. The Subcommittee referred the courses back to the Submitters for follow-up.
- b. **Test Vendor:** The Division of Professional Licensure selected a new test vendor, PSI. The new vendor shall begin administering the real estate examination test as of April 1, 2016. Ann Barry sent letters to all the Board approved Schools as to the new vendor and posted it on the Board's website.

A motion to enter into Executive Session – Closed Session under MGL ch. 30A, Section 21 - Good Moral Character (AC) was made by Henry DiGiacomo, seconded by Peter Ruffini and unanimously adopted by the Board.

Executive Session – Closed Session under MGL ch. 30A, Section 21 - Good Moral Character (AC)

A motion to enter into Open Session was made by Henry DiGiacomo, seconded by Peter Ruffini and unanimously adopted by the Board.

Investigative Conference – Prosecutor Gerard Dolan – Closed Session under MGL ch. 112, section 65C – William Janovitz (RE-16-036) and John Tse (RE-16-035) – Prosecutor requested that matter be removed from the Agenda.

Board Counsel, Charles Kilb Report to the Board:

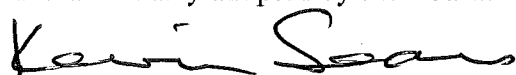
- a. **Regulation Review for Executive Order 562:** The Division of Professional Licensure (DPL) submitted the Board's proposed regulations to Office of Consumer Affairs, DPL's parent agency. The DPL is awaiting approval by OCA and other state agencies. Once approved, the Board shall conduct a public hearing on the proposed regulations. The Board shall place notice of the public hearing on the Board's website.

Next Meeting Date: April 29, 2016

List of Documents:

1. Agenda dated February 22, 2016
2. Minutes dated December 9, 2015 and December 21, 2015

Chair Kevin Sears made a motion to adjourn the meeting at 11:58pm, seconded by Stanley Zoll and unanimously adopted by the Board.


Kevin Sears, Chair, Real Estate Brokers and Salespersons Board