KIM DRISCOLL

YVONNE HAO SECRETARY, EXECUTIVE OFFICE OF ECONOMIC DEVELOPMENT



Commonwealth of Massachusetts Division of Occupational Licensure

1000 Washington Street, Suite 710 Boston, Massachusetts 02118

Massachusetts Board of Registration of Real Estate Brokers and Salespersons

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the Board of Real Estate will convene a regular meeting on:

> February 19, 2025, 10:00am -5:00pm Microsoft Teams meeting Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 295 345 398 105

Passcode: cw6RX3JD <u>Download Teams | Join on the web</u> Or call in (audio only) +1 857-327-9245 United States, Boston Phone Conference ID: 394 573 103#

I. Open Meeting

II. Vote on Minutes

- a) Open Session Minutes January 15, 2025
- b) Executive Session Minutes January 15, 2025
- **III.** Executive Director's Report to the Board
- IV. Board Counsel, Report to the Board
- V. Items for Discussion and/or Action
 - (a) Educational Subcommittee Review i. Adopt New Mission Statement
 - (b) Waiver of Broker Signature due to inability
 - i. Mary Migliaccio

VI. Other Business

(a) DOL will be moving in March of 2025 to One Federal Street, Boston. Logistics and outreach for the move are currently being addressed and planned."

- VII. Matters not reasonably anticipated 48 hours in advance of meeting.
- VIII. Quasi-Judicial: Closed session, adjudicatory conference pursuant to G. L. c. 30A, § 18, ¶ 5(d).

SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

IX. Executive Session (Closed Session)

(a) to discuss individuals' character, rather than competence (M.G.L. c. 30A, § 21(a)(1)) and/or to comply with the public records law pursuant to G.L. c. 66, § 10 and G.L. c. 4, § 7, ¶ 26(c) to protect highly personal information relating to a named individual (M.G.L. c. 30A, § 21(a)(7))

X. Investigative Conference (M.G.L. c. 112, § 65C – Closed session)

- a. Discussion of the terms of negotiated settlement of complaint(s)
- b. Discussion of complaints prior to the issuance of an order to show cause

XI. Adjournment

If you need reasonable accommodations to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.