Massachusetts Board of Registration of Real Estate Brokers and Salesperson

1000 Washington St., Boston, MA 02118-6100 April 17, 2020 10:00 a.m.

Call-in Number:

United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (312) 757-3117</u>

Members in attendance:

Kevin Sears, Chairman Peter Ruffini, Member Kim Allard, Member Robert Jones, Public Member

Administrative Staff in attendance:

Shawn T. Murphy, Executive Director
Peter Kelley, Board Counsel
Colleen Cavanaugh, Associate Executive Director

Public Present:

Katherine Taylor Rich Palladino Justin Davidson

Call to Order – Kevin Sears opened the meeting at 10:34 a.m.

Vote on Minutes: Tabled

Scheduled Next Meeting: May 20, 2020 at 10:30 a.m. is the next scheduled board meeting. A meeting will be held on May 4, 2020 at 10:30 a.m. for GMC review only.

Executive Director, Report to the Board

All staff is working remotely due to the State of Emergency.

Board Counsel, Report to the Board

Introduction of board counsel, Peter Kelley. He will follow with front office on status of team information that was approved and discussed at the last board meeting.

Discussion of Delegation of Authority for Good Moral Character Review A meeting will be held on May 4, 2020 at 10:30 a.m. for GMC review only.

At 11:07 a.m. A motion was made by Kim Allard and seconded by Robert Jones after roll call it was so

Voted: To exit public session and enter Executive Session, pursuant to MGL. c. 30A, § 21(a)(1). Good Moral Character

In favor: Peter Ruffini Kim Allard, Robert Jones, Kevin Sears.

At 2:36 p.m. A motion was made by Kevin Sears and seconded by Peter Ruffini and after roll call it was so

Voted: To exit Executive Session and enter closed session to conduct an Investigative Conference, pursuant to MGL ch. 112, Section 65C:

In favor: Peter Ruffini Kim Allard, Robert Jones, Kevin Sears

At 2:48 p.m. A motion was made by Kevin Sears and seconded by Peter Ruffini and after roll call it was so

Voted: To exit closed session and enter public session

In favor: Peter Ruffini Kim Allard, Robert Jones, Kevin Sears

At 2:52 p.m. A motion was made by Peter Ruffini and seconded by Robert Jones and after roll call it was so

Voted: To adjourn the meeting

In favor: Peter Ruffini Kim Allard, Robert Jones, Kevin Sears

Respectfully Submitted by:

Shawn Murphy, Executive Secretary

Date