

**Massachusetts Board of Registration of Real Estate Brokers and
Salespersons**

1000 Washington St., Boston, MA 02118-6100

1st Floor Conference

January 30, 2020

10:30am

Public Minutes

Members Present:

Kevin Sears, *Industry Member, Board Chairperson*

Kimberly Allard, *Industry Member*

Peter Ruffini, *Industry Member*

Administrative Staff Present:

Shawn Murphy, *Executive Director*

Colleen Cavanaugh, *Associate Executive Director*

James O'Connor, *Board Counsel*

Call to Order – Kevin Sears opened the meeting at 10:36 a.m.

Evacuation Procedures and Housekeeping Matters: Shawn Murphy reviewed the evacuation procedures.

Vote on Minutes of November 20, 2019 – MOTION was made by Kevin Sears to approve the minutes as amended. The Motion was seconded by Peter Ruffini and it was adopted by the Board.

In favor: Peter Ruffini, Robert Jones, Kevin Sears

Next board is scheduled for March 25, 2020. This date will not work for the board. Board staff will send out an email to determine the next board meeting date.

Board Counsel, Report to the Board

The Faq's were reviewed and moved along by board counsel. They are now with OCA and we are awaiting a decision which we should receive soon.

Mandatory Agency Disclosure Discussion

Practitioners feel they need more guidance from the Board as to when the disclosure comes into play

A motion was made by Peter Ruffini and seconded by Kim Allard Robert after a unanimous vote it was so

Voted: To create a working group to take a look at agency disclosure issues. This group will consist of educators, licensees, and members of the board. Committee of 5 with 3 people for a quorum. Peter Ruffini will chair.

Continuing Education – Fair Housing Proposed revisions RE19RC12 **Read and filed**

11:37 a.m. A motion was made by Peter Ruffini and seconded by Robert Jones after roll call, all in favor, it was so

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

2:18 p.m. A motion was made by Peter Ruffini and seconded by Robert Jones after roll call, all in favor, it was so


Voted: To exit Executive Session and enter Closed Session to conduct Investigative Conferences, under MGL ch. 112, Section 65C and adjudicatory conferences under MGL ch. 30A, Section 18:

At 3:19 p.m. A motion was made by Peter Ruffini and seconded by Kim Allard 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