

**STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES - LICENSING DIVISION
BOARD OF REAL ESTATE BROKERS AND SALESPERSONS**

BOARD MEETING MINUTES

September 24, 2007, 9:30 a.m.

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Real Estate Brokers and Salespersons met in Regular Session on September 24, 2007 at the Department of Labor & Economic Growth, Bureau of Commercial Services, First Floor, Conference Room 3, 2501 Woodlake Circle, Okemos, Michigan 48864.

CALL TO ORDER

The business meeting was called to order by Chairperson Huggler at 9:30 a.m.

Present:	Brian T. Huggler	Chairperson
	Michael M. Glasson	Vice-Chairperson
	Daniel C. Samson	Member
	Kyrian Nwagwu	Member
	James W. Sellman	Member
	Sheri M. Sutherby-Fricke	Member
Staff:	Archie Millben	Director of Enforcement
	Ann Millben	Licensing Administrator
	Diane Otis	Assistant Licensing Administrator
	Rita Burnett	Secretary
	Stephen Gobbo	Compliance/Legal Unit, Manager
	James Nelson	Compliance/Legal Unit
	Ann Paruk	Compliance/Legal Unit
	Thomas M Byrne	Testing & Education Services, Manager
	Peggy Waugh	Testing & Education Services
	Foye Longworth	Testing & Education Services
Visitors:	Keith Terry Sellers	Petitioner
	Timothy Richard Ash	Petitioner
	Laketa Renal Alexander	Petitioner
	Stanley Lewis Nelson	Petitioner
	Charlita Frazier	Office Representative for Petitioner Nelson
	Deborah Nelson	Wife of Petitioner Nelson
	Gregory William Wagner	Petitioner
	Michael Lamb	Broker for Petitioner Wagner
	James Curtis Beachum II	Petitioner
	Richard Kraus	Attorney for Petitioner Beachum

Toriano Andre Abrams	Petitioner
Suzanne M. O'Brien	Broker for Petitioner Abrams
Joshua Michael DeLong	Petitioner
Laura A. DeLong	Broker for Petitioner DeLong
Andrea Bates	Michigan Association of Realtors

ADDITIONS TO OR DELETIONS FROM AGENDA

Ms. Burnett noted that the Petitioner Cheryl Marie Curran Warren, 5F, asked to be postponed to the December 3, 2007 meeting. The Stipulation, 6C, was also recalled by the Enforcement Division to clarify the language in the Stipulation. Ms. Millben stated that the staff from the Testing & Education unit asked to give their staff report first, before the petitioners, as they had a scheduling conflict.

APPROVAL OF THE MINUTES FROM THE MEETING HELD JUNE 4, 2007

MOTION: Mr. Glasson moved to approve the minutes from the June 4, 2007 meeting. Mr. Sellman seconded and the motion passed unanimously.

PUBLIC COMMENT

None.

STAFF REPORT - Testing & Education Services

Mr. Byrne discussed the new picture pocket license cards that will replace the old pocket license cards. He showed board members an example, noting that the real license cards will have the state seal of Michigan on the front. He noted that PSI will be represented at the Michigan Association of Realtors® (MAR) Convention, beginning on September 26th in Mt. Pleasant. PSI will sell the picture pocket card licenses and the members/licensees who purchase them can take them with them that day.

As of October 1st other real estate licensees can go to PSI's website to schedule an appointment at an examination center in Michigan to have their picture taken and receive a picture pocket card license. Mr. Byrne added that at this time it is not mandatory. The cards will display the licensee name, license type and license ID number, the license expiration date, and the city where the licensee resides on the front of the card. The associate brokers' and salespersons' license cards will display the employing brokers' information on the back. The cards will also contain the licensee name, license ID number, and the last four digits of their social security number embedded in a scannable bar code on the back of the license card. When the licensee completes a continuing education class, continuing education sponsors will have the ability to scan the bar code and send information to the Department electronically. This method of attendance reporting would eliminate most mistakes currently experienced in reporting.

Ms. Millben asked about the computer software that the schools/sponsors would need to scan the license cards. Mr. Byrne responded that they only require a standard type of scanner, and that the bar codes can be scanned through the plastic carrying cases. He added that they could be scanned into a WORD document or an Excel spreadsheet, which could be emailed to the Education and Testing Unit. The CE sponsor would need to separate the licensees into license type groups (salespersons, associate brokers and individual brokers) before emailing the lists to the Department and include the other information regarding the continuing education class identifier.

Mr. Byrne added that the picture pocket card licenses are not available yet at the examination centers. The software to accept license applications online which in turn would be passed along to PSI to enable candidates to schedule exams is not ready yet. The current real estate licensees can purchase them now, and the candidates passing the exam will be able to receive them in the near future. Mr. Huggler asked if this would eventually be mandatory. Mr. Byrne replied that it would only after amendatory legislation passes to require it. He considered the picture pocket card licenses a safety feature for the public, as they display the licensees' pictures and a heat-treated hologram that would be difficult to counterfeit. The \$35 fee for the card includes the plastic holder.

Ms. Waugh stated that all of the approvals for courses were now current to what came in as of the first part of September. The Department sent letters to schools/sponsors asking that all continuing education be submitted on Excel spreadsheets so that it could be imported into the new database. The staff had received some already and it worked smoothly and quickly. As soon as the email is received and the spreadsheet imported, the continuing education class is credited to the licensee's account and they can see that it has been submitted on the website within a few minutes. For those sponsors that haven't sent them on a spreadsheet, the staff had to put the courses on a spreadsheet. However, posting of those is current.

Ms. Waugh also noted that there is a new application on the website to search for CE classes and sponsors. Any class reported as being offered through the end of 2007 by an approved CE sponsor is listed by date, location, time and topic.

Mr. Longworth distributed a document with a comparison of the Michigan-specific portions of the examination specification changes. The new specifications are effective as of October 8, 2007. He noted that the real estate job analysis had begun in February. Meetings were held with the exam review committee. Ms. Sutherby-Fricke was the board's representative. The national exam test specifications were discussed first, but the job analysis validated them and it was not necessary to change them.

Mr. Longworth discussed the changes to the Michigan-specific portion, noting that these items did not actually change, but were separated into categories: contractual relationships regarding agency relationships, broker-salesperson relationships and broker service provision agreements. These items already existed in the old examination, but are better defined in the new one and have moved from one area of the exam to another. Only five or six new items were written, and some old items were shown by the job analysis to not have enough importance in the industry to remain as specific items on the examination. They were combined into other areas of the examination.

Mr. Longworth stated that he wanted to present the changes to the board before sending letters to the schools and educators. He considered that these changes made it more clear regarding the exam content areas and he does not expect any negative feedback from the schools. He was very pleased with the job analysis, with the three meetings, the participation and the results. He considered it much easier to set up a teaching program for prelicensure when issues are better defined and clarified.

Mr. Longworth added that in the next few months, PSI is going to go through the ARELLO certification program, which is the national exam accreditation, for the national portion of the examination. There will be three meetings. In October it will be in Austin; in January it will be in New Orleans, and in March it will be in Las Vegas. He had forwarded the name and contact information for Ms. Sutherby-Fricke as a representative from the board. PSI's five-year approval from ARELLO requires renewal. He did not foresee the national portion of the test specifications changing other than to be better defined, as with the state portion.

PETITIONS

Keith Terry Sellers, Associate Broker Applicant, Zeeland

The board reviewed the Notice of Denial of an Application for an associate broker's license. Mr. Sellers was present to discuss his petition and answer questions.

MOTION: After discussion, Mr. Glasson moved to uphold the Department's denial in that the Petitioner did not demonstrate to the satisfaction of the Board and the Department that he meets the licensing requirements for experience in real estate according to the provisions stated in the statute and rules. Ms. Sutherby-Fricke seconded and the motion passed unanimously. The Department concurred.

Timothy Richard Ash, Associate Broker Applicant, West Bloomfield

The board reviewed the Notice of Denial of an Application for an associate broker's license. Mr. Ash was present to discuss his petition and answer questions.

MOTION: After discussion, Ms. Sutherby-Fricke moved to overturn the Department's denial due to the Petitioner's explanation of the circumstances and the evidence of good moral character presented. Mr. Nwagwu seconded and the motion passed unanimously. The Department concurred.

Connie Lynn Bagley, Salesperson Applicant, Hastings

The board reviewed the Notice of Denial of an Application for a salesperson's license. Ms. Bagley was not present to discuss her petition and answer questions.

MOTION: After discussion, Mr. Sellman moved to uphold the Department's denial in that (1) the activity was reasonably related to the practice of real estate, (2) sufficient evidence of rehabilitation was not presented, and (3) the consequences and nature of the offense distinctly bears upon the ability to deal with the public in a fair, honest and open manner. Ms. Sutherby-Fricke seconded and the motion passed unanimously. The Department concurred.

Laketa Renal Alexander, Salesperson Applicant, Detroit

The board reviewed the Notice of Denial of an Application for a salesperson's license. Ms. Alexander was present to discuss her petition and answer questions.

MOTION: After discussion, Ms. Sutherby-Fricke moved to overturn the Department's denial due to the evidence of rehabilitation presented and grant her a limited license. The limitations are that: (1) she must remain licensed to the broker: Livonia Realty Market Center, Inc., ID No. 6505-300767, with associate broker Michael A. Workman, ID No. 6502-108085, (2) if this broker severs this relationship by returning the wall license to the Department, the license will be suspended immediately, (3) this limitation will remain in effect until October 31, 2009, during which time she may not handle client's funds, (4) while the license is limited, any violation of the law and rules and/or any formal complaint filed against her will result in immediate suspension and (5) by accepting this limitation, the broker is agreeing to inform the Department of any violations she may commit. Mr. Sellman seconded and the motion passed unanimously. The Department concurred.

Stanley Lewis Nelson, Salesperson Applicant, Southfield

The board reviewed the Notice of Denial of an Application for a salesperson's license. Mr. Nelson was present to discuss his petition and answer questions.

MOTION: After discussion, Ms. Sutherby-Fricke moved to overturn the Department's denial due to the evidence of rehabilitation presented. Mr. Nwagwu seconded and the motion passed unanimously. The Department concurred.

Gregory William Wagner, Salesperson Applicant, Sparta

The board reviewed the Notice of Denial of an Application for a salesperson's license. Mr. Wagner was present with his broker to discuss his petition and answer questions.

MOTION: After discussion, Mr. Nwagwu moved to overturn the Department's denial due to the evidence of rehabilitation presented. Mr. Sellman seconded and the motion passed unanimously. The Department concurred.

James Curtis Beachum II, Associate Broker Applicant, Bloomfield

The board reviewed the Notice of Denial of an Application for an associate broker's license. Mr. Beachum was present with his attorney to discuss his petition and answer questions.

MOTION: After discussion, Ms. Sutherby-Fricke moved to uphold the Department's denial in that he has not complied with the Final Order in the matter of Complaint No. 21-91-0928-00, issued by the Residential Builders and Maintenance and Alteration Contractors Board on June 16, 1994. Lack of compliance with this Final Order distinctly bears on his ability to deal with the public in a fair, honest and open manner. Mr. Nwagwu seconded and the motion passed unanimously. The Department concurred.

Donald L. Wilson, Salesperson Applicant, Detroit

The board declined to review the possibility of reinstating the Petitioner's salesperson's license after revocation. The standard Department process is that there is an application which is denied by the Department and the applicant's appeal of that denial is brought before the Board. Without a denied application, the Board declined to review the information. The Board did not wish to set the precedent of reviewing a possible situation that may not occur.

Toriano Andre Abrams, Salesperson Applicant, Detroit

The board reviewed the Notice of Denial of an Application for a salesperson's license. Mr. Abrams was present with his broker to discuss his petition and answer questions.

MOTION: After discussion, Mr. Nwagwu moved to postpone the Petition to the December meeting to give the Petitioner an opportunity to bring more evidence of rehabilitation, including a letter from his probation officer, other support letters, evidence of drug testing, and a psychiatric evaluation. Mr. Glasson seconded and the motion passed unanimously.

Joshua Michael DeLong, Salesperson Applicant, Springport

The board reviewed the Notice of Denial of an Application for a salesperson's license. Mr. DeLong was present with his broker to discuss his petition and answer questions.

MOTION: After discussion, Mr. Nwagwu moved to overturn the Department's denial due to the evidence of rehabilitation presented and grant him a limited license. The limitations are that: (1) he must remain licensed to the broker: Laura DeLong Realty, Inc., ID No. 6505-347758, with associate broker Laura A. DeLong, ID No. 6502-347759, (2) if this broker severs this relationship by returning the wall license to the Department, the license will be suspended immediately, (3) this limitation will remain in effect for three years, from September 24, 2007 until September 23, 2010, during which time any violation of the law and rules, any violation of his court-ordered probation, and/or any formal complaint filed against him will result in immediate suspension and (5) by accepting this limitation, the broker is agreeing to inform the Department of any violations he may commit. Ms. Sutherby-Fricke seconded and the motion passed unanimously. The Department concurred.

Lucas William Wendricks, Salesperson Applicant, Iron Mountain

The board reviewed the Notice of Denial of an Application for a salesperson's license. Mr. Wendricks was not present to discuss his petition and answer questions.

MOTION: After discussion, Ms. Sutherby-Fricke moved to uphold the Department's denial in that (1) the activity was reasonably related to the practice of real estate, (2) sufficient evidence of rehabilitation was not presented, and (3) the consequences and nature of the offense distinctly bears upon the ability to deal with the public in a fair, honest and open manner. Mr. Nwagwu seconded and the motion passed unanimously. The Department concurred.

STIPULATIONS

Robin Grier Martin, Associate Broker, License No. 6502-125497, Complaint No. 303726

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$2,500 fine to the Department within 60 days of the date of the mailing of the Final Order, (2) Respondent's license shall be placed on probation for a period of one year during which the licensee shall not have any "violations of practice" cited against the license and (3) failure to comply with the terms of this Stipulation shall result in the suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Sellman seconded and the motion passed. Mr. Glasson abstained.

The Edward Surovell Co., Broker, License No. 6505-189961, Complaint No. 302405

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$2,000 fine to the Department within 60 days of the date of the mailing of the Final Order and (2) failure to comply with all of the terms of this Stipulation shall result in the suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Samson seconded and the motion passed. Mr. Glasson abstained.

F. Anthony Lubkin, d/b/a Affordable Realty, Individual Broker,
License No. 6504-210734, Complaint No. 301560, Docket No. 2006-888

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$1,000 fine to the Department within 60 days of the date of the mailing of the Final Order and (2) Respondent shall permanently stop the practice of accepting refundable advances of commission from sellers/clients in listing properties for sale for such clients, retroactive to January 2007; any amounts pre-paid by sellers/clients shall be in exchange for real estate services provided and will not be refundable in the event that the property fails to sell within a specified time frame, (3) any written agreement between Respondent and sellers/clients shall clearly inform the sellers/clients that any amounts pre-paid to Respondent shall not be refundable if a sale is not consummated within a specified time frame and (4) failure to comply with all of the terms of this Stipulation shall result in the suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Sellman seconded and the motion passed unanimously.

Timothy D. Judd, Associate Broker, License No. 6502-121613, Complaint No. 305573

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$1,000 fine to the Department within 60 days of the date of the mailing of the Final Order, (2) Respondent's license shall be placed on probation from the date of the mailing of the Final Order until the submission of an acceptable Certified Public Accountant Attestation Report, giving an opinion as to whether Respondent has deviated from the requirements of the Occupational Code, (3) the CPA report shall cover the period from January 1, 2007 through December 31, 2007, submitted within 60 days of the end of the reporting period, (4) failure of this CPA report to comply with the Code and/or failure to comply with all of the terms of this Stipulation shall result in the suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Glasson seconded and the motion passed unanimously.

Majestic Real Estate LLC, d/b/a Re/Max Avenue, Broker, License No. 6505-300452, Complaint No. 304477

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$1,000 fine to the Department within 60 days of the date of the mailing of the Final Order, (2) Respondent's license shall be placed on probation from the date of the mailing of the Final Order until the submission of an acceptable Certified Public Accountant Attestation Report, giving an opinion as to whether Respondent has deviated from the requirements of the Occupational Code, (3) the CPA report shall cover the period from January 1, 2007 through December 31, 2007, submitted within 60 days of the end of the reporting period, (4) failure of this CPA report to comply with the Code and/or failure to comply with all of the terms of this Stipulation shall result in the suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Glasson seconded and the motion passed unanimously.

Don Rositano, Associate Broker, License No. 6502-333889, Complaint No. 304312

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$2,500 fine to the Department within 60 days of the date of the mailing of the Final Order, (2) Respondent's license shall be immediately suspended from the date of the mailing of the Final Order, (3) Respondent will provide immediately any and all records and transactions completed by the Respondent for review by the Administrative Services Division of the Bureau of Commercial Services and (4) failure to comply with the terms of this Stipulation shall result in the suspension or continued suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Samson seconded and the motion passed unanimously.

Golden Gate Realty, Inc., Broker, License No. 6505-319689, Complaint No. 302992

MOTION: After discussion, Ms. Sutherby-Fricke moved to accept the Stipulation, which stated that (1) Respondent shall pay a \$2,500 fine to the Department within 60 days of the date of the mailing of the Final Order, (2) Respondent's license shall be immediately suspended from the date of the mailing of the Final Order, (3) Respondent will provide immediately any and all records and transactions completed by the Respondent for review by the Administrative Services Division of the Bureau of Commercial Services and (4) failure to comply with the terms of this Stipulation shall result in the suspension or continued suspension of all licenses of Respondent and in the denial of any license renewal and/or future applications for licensure until compliance. Mr. Samson seconded and the motion passed unanimously.

HEARING REPORTS

Michael McGlaun, Salesperson, License No. 6501-124672, Complaint No. 301887, Docket No. 2007-426

MOTION: Ms. Sutherby-Fricke moved to receive the Hearing Report in the matter of Michael McGlaun. Mr. Sellman seconded and the motion passed unanimously.

MOTION: After discussion, Ms. Sutherby-Fricke moved that (1) Respondent shall pay a \$5,000 fine within 60 days of the date of mailing of the Final Order, (2) Respondent shall pay restitution of \$2,800 to Mustafa Jasim within 60 days of the mailing of the Final Order, (3) Respondent's license shall be revoked immediately on the date of the mailing of the Final Order and (4) Respondent must abide by Rule 215, which states "A person whose license has been revoked shall not apply for a new license for at least 3 years after the service of the final order. To be considered for a license following a revocation, an applicant shall meet all educational and examination requirements in effect at the time of application. Credit for education, examinations, or experience obtained before the revocation shall not be granted." Mr. Sellman seconded and the motion passed unanimously.

**Karla S. Lockman, Salesperson, License No. 6501-303779, Complaint No. 304779,
Docket No. 2007-731**

MOTION: Ms. Sutherby-Fricke moved to receive the Hearing Report in the matter of Karla S. Lockman. Mr. Sellman seconded and the motion passed unanimously.

MOTION: After discussion, Ms. Sutherby-Fricke moved that (1) Respondent shall pay a \$10,000 fine within 60 days of the date of the mailing of the Final Order, (2) Respondent's license shall be revoked immediately on the date of the mailing of the Final Order and (3) Respondent must abide by Rule 215, which states "A person whose license has been revoked shall not apply for a new license for at least 3 years after the service of the final order. To be considered for a license following a revocation, an applicant shall meet all educational and examination requirements in effect at the time of application. Credit for education, examinations, or experience obtained before the revocation shall not be granted." Mr. Glasson seconded and the motion passed unanimously.

**Meron Seyoum, Salesperson, License No. 6501-298166, Complaint No. 302939,
Docket No. 2007-210**

MOTION: Ms. Sutherby-Fricke moved to receive the Hearing Report in the matter of Meron Seyoum. Mr. Sellman seconded and the motion passed unanimously.

MOTION: After discussion, Ms. Sutherby-Fricke moved that (1) Respondent shall pay a \$10,000 fine within 60 days of the date of mailing of the Final Order, (2) Respondent shall pay restitution of \$30,000 to Kiflay Kidane within 60 days of the mailing of the Final Order, (3) Respondent's license shall be revoked immediately on the date of the mailing of the Final Order and (4) Respondent must abide by Rule 215, which states "A person whose license has been revoked shall not apply for a new license for at least 3 years after the service of the final order. To be considered for a license following a revocation, an applicant shall meet all educational and examination requirements in effect at the time of application. Credit for education, examinations, or experience obtained before the revocation shall not be granted." Mr. Samson seconded and the motion passed unanimously.

Meron Seyoum, Salesperson, License No. 6501-298166, Complaint No. 302982, Docket No. 2007-211

MOTION: Ms. Sutherby-Fricke moved to receive the Hearing Report in the matter of Meron Seyoum. Mr. Sellman seconded and the motion passed unanimously.

MOTION: After discussion, Ms. Sutherby-Fricke moved that (1) Respondent shall pay a \$5,000 fine within 60 days of the date of mailing of the Final Order, (2) Respondent shall pay restitution of \$20,000 to Saba Abraha within 60 days of the mailing of the Final Order, (3) Respondent's license shall be revoked immediately on the date of the mailing of the Final Order and (4) Respondent must abide by Rule 215, which states "A person whose license has been revoked shall not apply for a new license for at least 3 years after the service of the final order. To be considered for a license following a revocation, an applicant shall meet all educational and examination requirements in effect at the time of application. Credit for education, examinations, or experience obtained before the revocation shall not be granted." Mr. Samson seconded and the motion passed unanimously.

Meron Seyoum, Salesperson, License No. 6501-298166, Complaint No. 303017, Docket No. 2007-212

MOTION: Ms. Sutherby-Fricke moved to receive the Hearing Report in the matter of Meron Seyoum. Mr. Sellman seconded and the motion passed unanimously.

MOTION: After discussion, Mr. Samson moved that (1) Respondent shall pay a \$5,000 fine within 60 days of the date of mailing of the Final Order, (2) Respondent shall pay restitution of \$12,000 to Sennai Cham within 60 days of the mailing of the Final Order, (3) Respondent's license shall be revoked immediately on the date of the mailing of the Final Order and (4) Respondent must abide by Rule 215, which states "A person whose license has been revoked shall not apply for a new license for at least 3 years after the service of the final order. To be considered for a license following a revocation, an applicant shall meet all educational and examination requirements in effect at the time of application. Credit for education, examinations, or experience obtained before the revocation shall not be granted." Mr. Sellman seconded and the motion passed unanimously.

Meron Seyoum, Salesperson, License No. 6501-298166, Complaint No. 303109, Docket No. 2007-213

MOTION: Ms. Sutherby-Fricke moved to receive the Hearing Report in the matter of Meron Seyoum. Mr. Sellman seconded and the motion passed unanimously.

MOTION: After discussion, Mr. Samson moved that (1) Respondent shall pay a \$10,000 fine within 60 days of the date of mailing of the Final Order, (2) Respondent shall pay restitution of \$30,000 to Simon Bocuretsion within 60 days of the mailing of the Final Order, (3) Respondent's license shall be revoked immediately on the date of the mailing of the Final Order and (4) Respondent must abide by Rule 215, which states "A person whose license has been revoked shall not apply for a new license for at least 3 years after the service of the final order. To be considered for a license following a revocation, an applicant shall meet all educational and examination requirements in effect at the time of application. Credit for education, examinations, or experience obtained before the revocation shall not be granted." Mr. Nwagwu seconded and the motion passed unanimously.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS

Mr. Huggler discussed Board members' attendance at compliance conferences and asked questions regarding convenience of scheduling. Board members discussed when and why a Board member's presence is requested at the conferences. Ms. Millben responded to those concerns. Ms. Sutherby-Fricke discussed building security and the safety of Board members who attend them, because of an incident at a compliance conference that she attended where a participant was armed with a gun.

MOTION: Mr. Glasson moved that the Board members' concerns be expressed to the appropriate authorities regarding the personal safety of the Board members at the hearings and compliance conferences they are requested to attend in sometimes volatile situations, where there have been instances where firearms were brought to the meetings; and Board members would like to have appropriate additional measures taken to enhance building security in the buildings that Board members use. Ms. Sutherby-Fricke seconded and the motion passed unanimously.

