

**STATE OF CONNECTICUT
CONNECTICUT REAL ESTATE COMMISSION
Minutes of Meeting
December 5, 2018**

The Connecticut Real Estate Commission convened on Wednesday, December 5, 2018 at 10:00 a.m. in Hearing Room J, 450 Columbus Boulevard, Hartford, CT 06103.

Commissioners Present: Joseph B. Castonguay, Acting Chairman (Broker – 2nd District)
Lana K. Ogrodnik (Broker – 5th District)
Amy Bergquist (Broker – 1st District)
Morag L. Vance (Public Member – 4th District)
Theodore F. Ells, Esq. (Public Member- 3rd District)

Commissioners Absent: Linda C. Burnham (Salesperson – 2nd District)
Peter L. Gray (Salesperson – 4th District)

Commission Vacancy: Public Member (1)

Attorney General's Office: None

DCP Staff Present: Paulette Annon, Staff Attorney
Cynthia Fernandez, Staff Attorney
William Zenga, Supervising Special Investigator
Kelly Harvey, Real Estate Examiner
Robin Washbond, Board Secretary

Public Present: Dan Keune, 2019 President, CT Realtors®
Cindy Butts, Chief Executive Officer, CT Realtors®
James Heckman, Esq., CT Realtors®
Kristen Haseney, Esq., CT Realtors®

The Commission and staff observed a moment of silence at 10:00 A.M. in memory of former President George H.W. Bush.

MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Ogrodnik, Commissioner Vance 2nd, and the motion carried to approve the minutes of the November 7, 2018 Connecticut Real Estate Commission meeting. Commissioner Ells abstained.

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY

Attorney Paulette Annon introduced new DCP Staff Attorney, Cynthia Fernandez. The Commission welcomed Attorney Fernandez.

FORMAL HEARING

Docket #2017-214 - Formal Hearing In the Matter of Agnelli Real Estate LLC/ REB.789510

The DCP Legal Division postponed this matter.

NEW BUSINESS

It was moved by Commissioner Ogrodnik, Commissioner Vance 2nd, and the motion carried unanimously to add '*Teams*' and '*Leasing Agent Credential Draft Language*' to the agenda.

Teams

Acting Chairman Castonguay presented the proposed Commission Policy relative to teams, inclusive of signage, which was drafted by Acting Chairman Castonguay, Commissioners Bergquist and Ogrodnik, DCP Examiner Harvey, Attorney Haseney (CAR) and assisted by Adorna Carroll, President of Dynamic Directions Inc.

It was moved by Commissioner Vance, Commissioner Ogrodnik 2nd, and the motion carried unanimously to accept the Commission Policy as presented subject to review by Assistant Attorney General Alan Ponanski.

Leasing Agent Credential Draft Language

The Commission, DCP staff and representatives from CT Realtors® (President-Elect Dan Keune, Chief Executive Officer Cindy Butts, Attorney Jim Heckman, and Attorney Kristen Haseney) entered into a discussion relative to the proposed leasing agent credential legislation. Discussion on this matter will continue at the next meeting.

It was moved by Commissioner Vance, Commissioner Ells 2nd, and the motion carried unanimously to table this matter to the February meeting.

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY

None

ADJOURNMENT

Acting Chairman Castonguay adjourned the meeting at 11:45 A.M.

Respectfully Submitted,

Robin Washbond
Commission Secretary

Note: The administrative functions of the Boards, Commissions and Councils are carried out by the Department of Consumer Protection, Occupational and Professional Licensing Division. For information contact Richard M. Hurlburt, Director at (860) 713-6135 or Fax: (860)706-1202.

Department of Consumer Protection Website: www.ct.gov/dcp
Division E-Mail: DCP.OccupationalProfessional@ct.gov

The next meeting of this Commission is scheduled for Wednesday, February 6, 2019 at 10:00 a.m., in Hearing Room J, 450 Columbus Blvd, Hartford, CT 06103