

## MINUTES

A meeting of the Alabama Real Estate Commission was held January 20, 2015, at the offices of the Alabama Real Estate Commission, 1201 Carmichael Way, Montgomery, Alabama.

Those present were Vice Chairman Nancy Wright; Commissioners Steve Cawthon, Cindy Denney, Carole Harrison, Clif Miller and Dorothy Riggins-Allen; Executive Director Patricia Anderson; Assistant Executive Director Teresa Hoffman; Assistant General Counsel Mandy Lynn; Education Director Ryan Adair; Licensing Administrator Anthony Griffin and Investigators David Erfman and Chuck Kelly. Chairman Bill Watts, Commissioner Reid Cummings and Commissioner Danny Sharp were absent with notice. The Hearing Officer was Tori Adams.

Other staff members present for all or part of the meeting were Public Relations Specialist Lori Moneyham; IT Manager Brett Scott; Accounting and Personnel Manager Molli Jones; and Executive Assistant Nicholas Bunch.

The meeting, having been duly noticed according to the Alabama Open Meetings Act, was called to order at 1:10 p.m. by Vice Chairman Nancy Wright and a quorum was declared.

Commissioner Riggins-Allen made a motion to approve the minutes from the December 4, 2014 meeting. Commissioner Cawthon seconded the motion and it passed unanimously 6-0.

Executive Director Patricia Anderson presented the financial report. The revenues are on target with projections and the expenditures are below projections. There will be upcoming expenditures required for a new imaging system and licensing database. Recovery Fund expenditures continue to exceed revenues and money has been moved from Recovery Fund investments into the Recovery Fund Account.

Ms. Anderson reported that there are currently 25,778 total licensees. There are 6,660 licensees who have renewed their licenses on inactive status and there are 19,118 licensees, including companies, who renewed on active status. To date, 3,459 salespersons and brokers and 580 companies have not renewed. This number is typical for non-renewals. Those who have not renewed have until September 30, 2015 to do so.

The Commission Task Force for Acquiring Consulting Services for Implementation for the Strategic Plan made a recommendation to the Commission to award the bid to JDanny Cooper, LLC based on the response to Request for Proposal #AREC 2015-01. After discussion, Commissioner Cawthon made a motion to award the bid and enter into a contract with JDanny Cooper, LLC. Commissioner Denney seconded the motion and it passed unanimously 6-0.

NOT APPEARING ITEMS FOR RULING

**Paul R. Thompson – Request for Dismissal of Formal Complaint for Presenting a Bad Check (Formal Complaint No. 3349)**

Upon review of the evidence and testimony presented in the matter of Paul R. Thompson, Qualifying Broker, Paul R. Thompson Real Estate, Mobile, Alabama, and his request for dismissal of Formal Complaint No. 3349, Commissioner Miller made a motion to grant Mr. Thompson’s request and dismiss the formal complaint. Commissioner Riggins-Allen seconded the motion and it passed unanimously 6-0.

**Ronnie Edward Hale, Surrender of License, I-14,391**

Upon review of the affidavit of license surrender submitted by Ronnie Edward Hale, Commissioner Cawthon made a motion to accept the surrender of Mr. Hale’s license. Commissioner Harrison seconded the motion and it passed unanimously 6-0.

**William Lloyd Whitworth, Jr., Surrender of License, I-14,511**

Upon review of the affidavit of license surrender submitted by William Lloyd Whitworth, Jr. and Ricky L. Whitworth DBA Whitworth Realty, Commissioner Cawthon made a motion to accept the surrender of Mr. Whitworth’s license and the license of Ricky L. Whitworth DBA Whitworth Realty. Commissioner Miller seconded the motion and it passed unanimously 6-0.

**Confirm Next Meeting Date and Location for the Record: February 19, 2015, 9:00 a.m. in Montgomery**

Commissioner Cawthon made a motion to approve the next Commission meeting date for February 19, 2015 at 9:00 a.m. in Montgomery. Commissioner Harrison seconded the motion and it passed unanimously 6-0.

There being no further business, the meeting adjourned at 1:45 p.m.

Done this 20<sup>th</sup> day of January, 2015.

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Nancy Wright, Vice Chairman

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Lori Moneyham, Recording Secretary