

MINUTES

A special called meeting of the Alabama Real Estate Commission was held August 6, 2014 at the offices of the Alabama Real Estate Commission, 1201 Carmichael Way, Montgomery, Alabama.

Those present were Chairman Bill Watts; Vice Chairman Nancy Wright; Commissioners Jewel Buford, Steve Cawthon, Carole Harrison, Clif Miller, and Dorothy Riggins-Allen and Executive Director Patricia Anderson. Commissioners Reid Cummings and Danny Sharp were absent with notice.

Other staff members present for part of the meeting were General Counsel Chris Booth and Assistant General Counsel Mandy Lynn.

The meeting, having been duly noticed according to the Alabama Open Meeting Act, was called to order at 12:00 p.m. by Chairman Bill Watts and a quorum was declared.

NOT APPEARING ITEMS FOR RULING

Richard Weldon Mann, Jr., Reconsideration of Fine, Formal Complaint No. 3342

Upon review of General Counsel's request for reconsideration of fines imposed at the July 24, 2014 Commission meeting, Commissioner Buford made a motion to reduce Mr. Mann's fine on Count 1 from \$3,800 to \$2,500. Commissioner Wright seconded the motion and it passed 6-0. Commissioner Harrison recused herself since she was not present at the original hearing. Mr. Booth made Commissioners aware that Mr. Mann offered a surrender of his license in lieu of publishing the revocation in the newspaper and *The Update* newsletter. Commissioners took no action.

Randall D. Hilsman, Application for Rehearing, Formal Complaint No. 3340

Upon review of Mr. Hilsman's request for rehearing, Commissioner Riggins-Allen made a motion to grant the rehearing. Commissioner Harrison seconded the motion and it passed unanimously 7-0.

Discussion and Vote to Hire an Assistant Executive Director

Commissioner Wright presented a motion from the Assistant Executive Director Search Task Force to offer the position to the candidate with the highest ranking after scoring a written supplemental questionnaire and two rounds of oral interviews. Should that candidate not accept, then the motion is to offer the position to the candidate with the second highest ranking and then to the third and fourth candidates if necessary. Commissioner Buford seconded the motion and it passed unanimously 7-0.

Confirm September 2014 Commission Meeting Time, Date, and Location for the Record

Commissioner Buford made a motion to move the tentatively scheduled September 24 Commission meeting to September 29, 2014 beginning at 1:00 p.m. at the Renaissance Riverview Plaza Hotel located at 64 Water Street in Mobile, Alabama. Commissioner Miller seconded the motion and it passed unanimously 7-0.

There being no further business, the meeting adjourned at 12:30 p.m.

Done this 6th day of August, 2014.

Bill Watts, Chairman

Patricia Anderson, Recording Secretary