

**OKLAHOMA REAL ESTATE COMMISSION  
AGENDA – BUSINESS MEETING  
July 11, 2007**

Preliminary Agenda

**I. OPENING OF BUSINESS MEETING**

- A. Call to Order – 8:30 a.m.
- B. Election of Chair and Vice-Chair.
- C. Approval of Minutes from the May 23<sup>rd</sup> regular meeting.
- D. Public Participation (Open Topic).
- E. The Commission May Vote to Approve, Disapprove or Take Other Action on Any Item Listed on this Agenda.

**II. FORMAL ACTION – APPEALS / HEARINGS**

**A. APPLICANT APPEAL**

**A-2006-065 – Jo Ann Quade (PSA) – Tulsa (Kisner): Ms. Quade originally appeared before the Commission on November 8, 2006, but a decision on her application was tabled pending the appearance of her sponsoring broker.**

Administratively denied on September 15, 2006 based on the fact that under Case Number 18-K-04-000060 (February 2004) she was charged in St. Mary's County, MD with making False Statement to Housing Assistance – Count 1, and Conspiracy to Commit Theft Over \$500.00 – Count 2. On Count 1, she received a ten (10) year sentence, with all but three (3) months suspended; home detention for the first eleven (11) weeks and the last week served in the detention center. Upon release she was placed on three (3) years unsupervised probation and was ordered to pay \$20,000 in restitution and \$125.00 court costs. All fines, restitution and costs were paid before the applicant was allowed to move to Oklahoma, and she is currently serving probation until June 2007.

**A-2006-089 – Cynthia Marie Dixon (PSA) – Tulsa (Kisner): Ms. Dixon appeared before the Commission on January 31, 2007 without her sponsoring broker, who was unable to appear on her behalf. Following discussion, a motion was made and carried to table Ms. Dixon's appeal pending a personal appearance by her sponsoring broker.**

Administratively denied on December 14, 2006 based on the fact that she indicated on her application that in 1989 and 1991, she had been arrested for Driving Under the Influence in Mesa, Arizona. The Investigations Department obtained information that under Case Number 9054680 (1990), she was charged with False Reporting – Count 1, Driving While Intoxicated – Count 2 and No Proof of Insurance – Count 3. She received a \$500.00 fine with \$200.00 sanction on Count 1, sentenced to 60 days incarceration with Alcohol Screening on Count 2 and two (2) years probation on Count 3. All fines, fees and court requirements were satisfied. Under Case Number 8925304 (1989), she was charged with Driving Under the Influence and received a \$250.00 fine. Additional information gathered revealed that in January 2004, she was arrested and charged with Driving Under Suspension and False License Plate, resulting in a one (1) day incarceration and a \$380.00 fine. On February 7, 2004, she was charged with Assault and Criminal Damage (charges dismissed), and Assault again on February 9, 2004, and was ordered to undergo counseling in lieu of a fine.

**A-2007-026 – Sandra Kay Deason (PSA) – Sand Springs (Kisner): Ms. Deason originally appeared before the Commission on April 11, 2007, but a decision on her application was tabled pending the appearance of her sponsoring broker.**

Administratively denied on February 13, 2007 based on the fact that although she disclosed on her application that she had been arrested in San Diego, CA and submitted two case

numbers with her application, the Investigations Department received the following information through her California and FBI Criminal History Report:

Case Number 4519, filed October 15, 1975 in Bridgeport CA: Charged with Forging/Altering Narcotic Prescription and received one (1) probation and fine.

Case Number 89-168924A, filed August 25, 1989 in San Diego CA: Charged with Petty Theft and received three (3) years probation and one (1) day's incarceration. The applicant did not submit any documents pertaining to this charge.

Case Number 90-140187A, filed May 11, 1990 in San Diego CA: Charged with Petty Theft (with prior) and received three (3) years probation, one (1) day incarceration and work program. The applicant did not submit any documents pertaining to this charge.

Case Number 90-172845A, filed August 27, 1990 in San Diego CA: Charged with Possession of Narcotic Controlled Substance; case was dismissed.

Case Number M610402, filed September 26, 1990 in San Diego CA: Charged with Possession of Hypodermic Needle/Syringe and received three (3) years probation and fines.

Case Number 91-130266A, filed April 18, 1991 in National City CA: Charged with Burglary – Count 1, Burglary – Count 2 and Petty Theft (with prior) – Count 3; however, no additional information was available and the applicant did not submit any documents pertaining to this charge.

Case Number 91-130266B, filed April 20, 1991 in San Diego CA: Charged with Escape/Jail ETC with Misdemeanor Force/Violence; case was dismissed (rejected by Court).

Case Number 91-169493, filed September 11, 1991 in San Diego CA: Charged with Burglary 2<sup>nd</sup> Degree – Count 1 and Personate to Make Another Liable – Count 2. Charges were dismissed for her Plea on another case.

Case Number CR126023, filed May 7, 1993 in San Diego CA: Charged with Burglary 1<sup>st</sup> Degree and received three (3) years probation, 344 days incarceration, fines and restitution. The applicant did not submit any documents pertaining to this charge.

Case Number 92-169493B, filed September 13, 1992 in San Diego CA: Charged with Burglary 2<sup>nd</sup> Degree; however, no information was provided on the report and the applicant did not submit any documents pertaining to this charge.

Case Number 93-124703C, filed April 19, 1993 in San Diego CA: Charged with Failing to Appear after Written Promise – Count 1, Soliciting Specific Health and Safety Acts – Count 2. She received three (3) years probation and six (6) days incarceration for Count 2; Count 1 was dismissed. The applicant did not submit any documents pertaining to this charge.

Case Number 229393, filed January 15, 1979 in Reno NV: Charged with Petty Larceny and received a \$50.00 fine. The applicant did not submit any documents pertaining to this charge.

**A-2007-054 – Lisa Kay Cerda (PSA) – Stillwell (Sokolosky):** Administratively denied on April 24, 2007 based on the fact that she disclosed on her application that she had been arrested in Chino, California for Driving Under the Influence. Information submitted to and gathered by the Investigations Department revealed the following:

Case Number TCH 345174 San Bernardino County, California: Charged with Driving Under the Influence and received a three (3) year withheld/suspended sentence, \$1,474.00 fines, costs, and fees; Alcohol Program and had her Driver's License suspended for 90 days. Although the Withheld/Suspended sentence is scheduled to expire in September 2007, the applicant failed to provide any information regarding the fulfillment status of the fines, costs and fees that were ordered by the court.

**A-2007-056 – Wayne Alan Ealick (PSA) – Skiatook (Sokolosky):** Administratively denied on May 21, 2007 based on the fact that he disclosed on his application that he was arrested for Driving Under the Influence in Newkirk, Oklahoma. Information was requested by the Investigations Department requested information regarding the arrest, however, Mr. Ealick did not submit any information regarding that case. Information submitted to and obtained by the Investigations department revealed the following:

Case Number CM-2000-125 (March 21, 2000) in Osage County, Oklahoma: Charged with Driving While Under the Influence – Count 1, Transportation of Open Container – Count 2,

and Possession of Marijuana – Count 3. Received a one (1) year suspended sentence, \$500.00 fine and costs on Count 1, \$50.00 fine and costs on Count 2 and one (1) year suspended sentence with \$500.00 fine and costs on Count 3. All court requirements were completed and all fines and costs paid.

Case Number CM-1997-275 (June 10, 1997) in Osage County, Oklahoma: Charged with Public Intoxication and received \$100.00 fine plus costs. All fines and costs were paid.

Case Number CM-1997-427 (August 18, 1997) in Osage County, Oklahoma: Charged with Public Intoxication and received \$100.00 fine plus costs. All fines and costs were paid.

Case Number TR-1999-892 (March 19, 1999) in Osage County, Oklahoma: Charged with transporting Open Container 3.2 Beer and received \$20.00 fine plus costs. All fines and costs were paid.

Case Number CM-2000-379 (July 13, 2000) in Osage County, Oklahoma: Charged with Public Intoxication and received \$100.00 fine plus costs. All fines and costs were paid.

The applicant's OSBI Criminal History Report reflected a 1996 arrest in Kay County, Oklahoma for Possession of a Weapon, Carrying a Concealed Weapon, and DUI-Liquor or Drugs (APCV). The OSBI criminal history report reflected that Mr. Ealick pled guilty to transporting a Loaded Firearm in a Motor Vehicle and DUI-Liquor or Drugs and received a \$222.00 fine and a six-month deferred sentence. No other information was available or submitted regarding this arrest.

**A-2007-057 – Mechelle Quatate Carter (PSA) – Spencer (Sokolosky):** Administratively denied on May 25, 2007 based on the fact that she disclosed on her application she was arrested in 1996 in Oklahoma County, Oklahoma for Felony-Larceny of Merchandise From a Retailer. Information submitted to and obtained by the Investigations Department revealed the following:

Case Number CF-1996-5119 (August 19, 1996) in Oklahoma County, Oklahoma: Charged with Larceny of Merchandise From a Retailer and received a one (1) year suspended sentence, 100 hours community service and \$100.00 VCA. All costs, fees and court requirements were paid and completed.

The Investigator obtained information indicating the applicant was arrested on August 12, 1997 and charged with Felony-Possession of a Controlled Substance/Cocaine/AFCF. Additional information obtained indicated Ms. Carter was arrested in March 1993 and charged with Felony-Unlawful Distribution of Controlled Dangerous Substance/Marijuana.

Case Number CF-1997-4857 (August 12, 1997) in Oklahoma County, Oklahoma: Charged with Possession of a Controlled Dangerous Substance (CDS)/Cocaine/AFCF and received eight (8) years incarceration (discharged as 120 nights) and \$305.00 in costs, fees and restitution. All fines, costs, fees, restitution and court requirements were paid and completed, per information from the court clerk.

Case Number CF-1993-118 (March 8, 1993) in Canadian County, Oklahoma: Charged with Unlawful Distribution of Controlled Dangerous Substance – Marijuana and received five (5) years incarceration with four years and 265 days suspended, VCA, court costs and participation in a Moral Reconciliation Therapy Program. All fines, costs and court requirements were paid and completed.

The applicant's OSBI Criminal History Report reflected the three arrests noted above. An additional entry reflected Ms. Carter was charged in June 1992 of Possession of a Weapon; however, she was released due to insufficient evidence.

## **B. CONSENT ORDER**

**U-2006-010 – J & D Presley LLC, John D. Presley (B) and Shalonda Evette Robertson (Unlicensed)** – Oklahoma City (Holmes): Possible violations by Respondents J & D Presley LLC and John D. Presley: Title 59 O.S. §858-312 (7, 14, 21), in that Respondents may have paid a commission or other valuable consideration to a person for performing licensable activities without a license.

**Consented:** Respondents J & D Presley LLC and John D. Presley have consented to payment of an administrative fine of Six Thousand Four Hundred Eighty-one Dollars and Fifty-one cents (\$6,481.51), and John D. Presley has consented to attending and completing a Broker in Charge course.

*As a point of reference, a formal hearing will be requested for Respondent Robertson elsewhere on this agenda.*

### **C. HEARING EXAMINER REPORT**

**C-2005-075 – Gold Castle East LLC, Harold D. Reece (BM) and Jorge M. Diaz-Druet (SA)** – Oklahoma City (Kisner): The Hearing Examiner reported that Respondent Jorge M. Diaz-Druet was found in violation of the following:

- 1) Title 59 O.S. §858-312, Subsections 8 and 9, in that he converted complainant's money to his own personal use;
- 2) Title 59 O.S. §858-312, Subsections 2 and 9 and Rule 605:10-17-4(12), in that he told complainants that they were qualified for a home and then used their money to purchase the property for himself;
- 3) Title 59 O.S. §858-312, Subsections 3 and 9, Title 59 O.S. §858-363(a) and Rule 605:10-17-4(12), in that he failed to disclose, in writing, his brokerage relationship to the complainants prior to the complainants signing a contract to purchase or lease;
- 4) Title 59 O.S. §858-312, Subsections 6 and 9 and Rule 605:10-13-2(1), in that he received approximately \$12,500.00 from the complainants and failed to remit said funds to his broker;
- 5) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-11-1(a), in that he conducted licensable real estate activities in the name of South Central Real Estate, rather than Century 21 Gold Castle East, where he is licensed;
- 6) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(8), in that he failed to inform the complainants that they would be expected to pay certain closing costs and the approximate amount of said costs;
- 7) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-2(b), in that he failed to file a written response to the complaint filed, and
- 8) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-9-4(b)(1)(2)(3), in that he advertised in the name of South Central Real Estate without any reference to his broker or the name under which his broker operates.

No evidence was received to indicate that Respondents Gold Castle East LLC and Harold D. Reece violated any provisions of the Oklahoma Real Estate License Law or the Rules of the Commission.

**Recommend:** That the Oklahoma real estate sales associate license of Respondent Jorge M. Diaz-Druet be revoked, and to dismiss the case as to Gold Castle East LLC and Harold D. Reece.

**C-2006-093 – Longhorn Real Estate LLC, Karen Jean Pritchard (BM) and Merrilee Dusty Pipkin (SA)** – Marlow (Kisner): The Hearing Examiner reported that Respondent Merrilee Dusty Pipkin was found in violation of Title 59 O.S. §858-312, Subsection 9 and Rule 605:10-11-2(g), in that she failed to notify the Commission of her new residential address.

No evidence was received to indicate that Respondents Longhorn Real Estate LLC and Karen Jean Pritchard violated any provisions of the Oklahoma Real Estate License Code or the Rules of the Commission.

**Recommend:** That Respondent Merrilee D. Pipkin be given a formal reprimand and ordered to pay an administrative fine of Two Hundred Dollars (\$200.00), and to close the case on Longhorn Real Estate LLC and Karen Jean Pritchard

**C-2006-099** – **Wanda L. Gantt Incorporated, Wanda L. Gantt (BM) and Margaret D. Petty (BA)** – Tulsa (Kisner): The Hearing Examiner reported that no evidence was received to indicate the Respondents violated any provision of the Oklahoma Real Estate License Law or the Rules of the Commission.

**Recommend:** Dismiss case

**C-2006-072** – **McGraw Davisson Stewart Incorporated, Joseph R. McGraw, Jr. (BM) – Tulsa; McGraw Davisson Stewart Incorporated (BO), Bryan McCracken (BB), Darryl G. Baskin (BA), Jerri Sue McNair (SA), American Realty Incorporated and Massood “Matt” Bina (BM)** – Broken Arrow (Kisner): The Hearing Examiner reported that no evidence was received to indicate that Respondents McGraw Davisson Stewart Incorporated, Joseph R. McGraw Jr., McGraw Davisson Stewart Incorporated (BO) and Bryan McCracken violated any provision of the Oklahoma Real Estate License Law or the Rules of the Commission.

No evidence was received to indicate that Respondent Jerri Sue McNair violated any provisions of the Oklahoma Real Estate License Code or the Rules of the Commission, and her case was ordered closed on April 11, 2007.

American Realty Incorporated and Massood Bina entered into a consent agreement that was approved on April 11, 2007.

Respondent Darryl G. Baskin was found to be in violation of Title 59 O.S. §858-312, Subsections 2 and 9 and Rule 605:10-9-4(b,3), in that his advertisement failed to make adequate reference to his supervising broker, which reference is prominent, conspicuous and easily identifiable.

**Recommend:** Dismiss case as to Respondents McGraw Davisson Stewart Incorporated, Joseph R. McGraw Jr., McGraw Davisson Stewart Incorporated (BO) and Bryan McCracken; order Respondent Darryl G. Baskin to pay an administrative fine of Five Hundred Dollars (\$500.00)

**C-2006-079** – **OKLAND Incorporated and Floyd E. Reed (BM)** – Okmulgee (Kisner): The Hearing Examiner reported that Respondent Floyd E. Reed was found in violation of Title 59 O.S. §858-312, Subsections 6 and 9 and Rule 605:10-17-4(12), in that Respondent Reed released the earnest money to the Sellers while said earnest money was in dispute.

**Recommend:** That Respondents OKLAND Incorporated and Floyd E. Reed are ordered to pay an administrative fine of Two Hundred Fifty Dollars (\$250.00) each, for a total of Five Hundred Dollars (\$500.00)

**C-2006-109** – **Beth Ann Langston (BP)** – Collinsville (Sokolosky): The Hearing Examiner reported that Respondent Langston was found in violation of Title 59 O.S. §858-312, Subsections 3 and 9 and Rule 605:10-17-4(12), in that she failed to disclose her broker relationship to the complainant prior to, or at the time the written management agreement was signed

**Recommend:** That Respondent Beth Ann Langston be ordered to pay an administrative fine of Four Hundred Dollars (\$400.00)

**C-2006-029** – **Richard J. James (BP)** – Oklahoma City (Sokolosky): The Hearing Examiner reported that no evidence was received to indicate the Respondent violated any provision of the Oklahoma Real Estate License Law or the Rules of the Commission.

**Recommend:** Dismiss case

**C-2006-095** – **Greenleaf Properties LLC, Dixie Reed (BM) and Clark A. (Tony) Venters (SA)** – Sallisaw (Sokolosky): The Hearing Examiner reported that no evidence was received to indicate the Respondents violated any provision of the Oklahoma Real Estate License Law or the Rules of the Commission.

**Recommend:** Dismiss case

**C-2006-085 – D Smith Company Incorporated and Derrick L. Smith (BM)** – Oklahoma City (Sokolosky): The Hearing Examiner reported that the Respondents were found in violation of Title 59 O.S. §858-312, Subsections 6, 8, 9 and 16, and Rule 605:10-13-1(a)(1)(D), in that Respondents D Smith Company Incorporated and Derrick L. Smith withdrew funds from his trust account and converted said funds to his own use.

**Recommend:** That Respondent D Smith Company Incorporated be formally reprimanded and placed on probation for a period of one (1) year, and that Respondent Derrick L. Smith be formally reprimanded, placed on probation for a period of one (1) year, ordered to pay an administrative fine of Three Hundred Dollars (\$300.00), that his broker's license be reduced to that of a sales associate for a period of one (1) year and that he be required to complete six (6) hours of continuing education, in addition to that required by law

**C-2006-086 – Century 21 Gold Castle Realty North LLC, Joseph P. Brennan (BM) and Leslie Jan McCall (SA)** – Oklahoma City; **Century 21 Gold Castle Realty North LLC (BO), Clem P. McWhorter (BB) and Ralph R. Burgamy (BA)** – Yukon (Sokolosky): The Hearing Examiner reported that the Respondents were found in violation of the following: Respondents Century 21 Gold Castle Realty North LLC and Joseph P. Brennan:

- 1) Title 59 O.S. §858-312, Subsections 6, 8 and 9 and Rule 605:10-13-1(a)(1)(C), in that they failed to timely deposit the earnest money check, and
- 2) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(6), in that they failed to properly supervise the activities of an associate, as they failed to ensure that Respondent Jan McCall did not receipt for earnest money which she did not actually receive.

Respondent Leslie Jan McCall:

- 1) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(12), in that she may have receipted for an earnest money check on June 5, 2006, but did not actually receive same until June 8, 2006.

No evidence was received to indicate that Respondents Century 21 Gold Castle Realty North LLC (BO), Clem McWhorter and Ralph Burgamy violated any provisions of the Oklahoma Real Estate License Code or the Rules of the Commission.

**Recommend:** That each Respondent, Century 21 Gold Castle Realty North LLC, Joseph Brennan and Jan McCall, be required to pay an administrative fine of Two Hundred Dollars (\$200.00), for a total of Six Hundred Dollars (\$600.00) and to close the case on Century 21 Gold Castle Realty North LLC (BO), Clem McWhorter and Ralph Burgamy

### III. COMPLAINTS/INVESTIGATIONS

#### A. CASE EXAMINER REPORT/PRELIMINARY INVESTIGATION

**U-2006-010 – J & D Presley LLC, John D. Presley (B) and Shalonda Evette Robertson (Unlicensed)** – Oklahoma City (Holmes): Possible violations by Respondent Shalonda Evette Robertson: Title 59 O.S. §858-102(2), 858-301 and 858-401, in that Respondent may have engaged in licensable real estate activities while unlicensed and may have received a commission or other valuable consideration from those transactions.

**Recommend:** Set formal hearing

*As a point of reference, a consent order proposal was presented for Respondents J & D Presley LLC and John D. Presley elsewhere on this agenda.*

**C-2006-100 – J & D Presley LLC, John D. Presley (B), Sandy Ditto Incorporated, Sandra K. Ditto (BM) and Shalonda Evette Robertson (Unlicensed)** – Oklahoma City (Holmes):

Possible violations by Respondents J & D Presley LLC and John D. Presley:

- 1) Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(6), in that they may have failed to properly supervise the activities of Respondent Shalonda E. Robertson in Case Number U-2006-010, in that she conducted real estate transactions under the name of J & D Presley LLC and John D. Presley during the time her real estate license was lapsed, and

2) Title 59 O.S. §858-312, Subsections 8, 9, 14 and 21 and Rules 605:10-17-4(3) and (6); and Rule 605:10-9-1(g), in that she may have permitted Respondent Shalonda E. Robertson to engage in licensable activities at a time when the license had lapsed and accepted commissions from an unlicensed associate.

Possible violations by Respondent Shalonda Evette Robertson:

3) Title 59 O.S. §858-102(2), 858-301, 858-401; and Title 59 O.S. §858-312, Subsections 8 and 9, in that she may have conducted real estate transactions which require an active license at a time when her real estate sales associate license was lapsed.

No evidence was received to indicate that Respondents Sandy Ditto Incorporated and Sandra K. Ditto violated any provision of the Oklahoma Real Estate License Code.

**Recommend:** Set formal hearing on J & D Presley LLC, John D. Presley and Shalonda E. Robertson, close case on Sandy Ditto Incorporated and Sandra K. Ditto.

**C-2006-014 – Faith A. Thomason (SA) – Oklahoma City (Sokolosky):** No evidence was received to indicate that the Respondent violated any provision of the Oklahoma Real Estate License Code.

**Recommend:** Close case

**C-2006-102 – The WORX Company LLC, Johnny Ray Spence (BM) and John Edward Askin (SA) – Edmond (Sokolosky):** No evidence was received to indicate that the Respondents violated any provision of the Oklahoma Real Estate License Code.

**Recommend:** Close case

**C-2006-113 – Sam L. Silver (BP) and David Mark Silver (SA) – Oklahoma City (Sokolosky):** No evidence was received to indicate that the Respondents violated any provision of the Oklahoma Real Estate License Code.

**Recommend:** Close case with caution

**C-2006-120 – Melinda Riggs (BP), William E. Ford, Jr. (SA) and Robbie A. Philpot (SA) – Sallisaw (Sokolosky):** Possible violations by Melinda Riggs: Title 59 O.S. §858-312, Subsections 3 and 9 and Rule 605:10-17-4(12), in that she may have failed to provide the proper Broker Relationship disclosures for each party of the transaction between Margaret Graham and Jason and Ann Barnard; and Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(6), in that she may have failed to properly supervise the activities of an associate in that she failed to ensure that her associates provided the correct Broker Relationship disclosures to all parties of a transaction.

Possible violations by William E. Ford, Jr.: Title 59 O.S. §858-312, Subsections 3 and 9 and Rule 605:10-17-4(12), in that he may have failed to provide the proper Broker Relationship disclosures for each party of the transaction between Margaret Graham and Jason and Ann Barnard; and Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(12), in that he may have told the Complainant that he would make payments on certain financial obligations on her behalf, but failed to do so.

Possible violations by Robbie A. Philpot: Title 59 O.S. §858-312, Subsections 3 and 9 and Rule 605:10-17-4(12), in that he may have failed to provide the proper Broker Relationship disclosures for each party of the transaction between Margaret Graham and Jason and Ann Barnard; and Title 59 O.S. §858-312, Subsections 8 and 9 and Rule 605:10-17-4(12), in that he may have failed to notify either the Complainant or Respondent Ford until July 5, 2006, that the Buyers failed to deposit the purchase price with the title company on June 30, 2006, as they had contracted to do so.

**Recommend:** Set formal hearing

**IV. FINANCIAL AND FISCAL**

- 1) Update on FY-07 Income and Expenditures
- 2) FY-08 Budget work program
- 3) Discussion of electronic agenda project
- 4) Approval of travel by Commissioners and staff to the ARELLO Annual Conference which will be held in New York City, NY from September 14-17, 2007

**V. EDUCATION**

Report from the Education and Licensing Program Director

**VI. INDUSTRY UPDATES**

- 1) Report from Rebate Task Force
- 2) Distribution of release issued by the US Department of Justice (USDOJ) and the Federal Trade Commission (FTC)  
(Complete report available on: <http://www.usdoj.gov/atr/public/reports/223094.pdf>)

**VII. GENERAL BUSINESS**

- 1) Commissioner's request from May 23<sup>rd</sup> meeting that Attorney Preslar draft an advice letter regarding broker relationships and the releasing of confidential information
- 2) Report on online renewal and CE status lookup
- 3) Update on the Thomson Prometric certification issue

**VIII. NEW BUSINESS**

Any new business not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda

**IX. ACTION ON NEXT MEETING DATE**

August 8<sup>th</sup>, 2007 or alternate date

**X. ADJOURNMENT**