

Arizona Department of Real Estate (ADRE)
Real Estate Advisory Board
Special Meeting
Minutes
July 21, 2014

The Real Estate Advisory Board met on Monday, July 21, 2014 at the Arizona Department of Real Estate (ADRE), 2910 N 44th Street, Commissioner's Conference Room, Phoenix, Arizona.

I. Call to Order

Chair Kim Horn called the meeting to order at 1:00pm

Members present

Kim Horn, Chair
Kimberly Clifton, Vice Chair
Frank Dickens, Member

Via Telephone

Carla Bowen
Charlie Bowles
Dustin Jones

Absent

Bill Gray
Scott Peterson
Joann Sabbagh

ADRE Representatives present

Judy Lowe, Commissioner
Sarah Dobbins, Chief of Staff
Louis Dettorre, Assistant Commissioner Operations/ Legislative Affairs
Carla Randolph, Assistant Commissioner, Licensing Services
Mike Wheeler, Assistant Commissioner Regulatory Affairs

Members of the Public:

Nicole LaSlavic, Arizona Association of Realtors
Matt Clifton, Tierra Antigua
Jake Hinman, Capitol Consulting/ Arizona Multihousing Association (AMA)

II. Introductions & Welcome

Commissioner Lowe welcomed all attendees and provided a verbal overview of the history of ADRE's work on Draft Rule revisions, as well as ADRE's requests for exceptions to the moratorium on rule-making. With regard to the current request for an exception to the moratorium on rule revisions, Commissioner Lowe explained that ADRE has been directed to put a draft preliminary rule revision package together, meet with stakeholders, get feedback and get an initial indication of support from the stakeholder groups for a revision to ADRE Rules prior to the submission of a request for an exception to the Rule making moratorium.

Assistant Commissioner Dettorre provided a verbal update of the GRRC process.

III. Distribution and Overview of ADRE 'DRAFT' Rule Revisions

Commissioner Lowe noted that this is a very preliminary package, each page is dated and marked draft, the Department is seeking input. As changes are made, the date on the document will be changed.

The document was distributed to all in attendance. Commissioner Lowe explained that changes are noted by an underline or strike through.

IV. Discussion and Timeline for Providing Feedback to ADRE

Commissioner Lowe went through the document, reviewing proposed changes in each section and there was discussion with changes suggested.

Commissioner Lowe asked the group to please take and distribute the document back to their groups, review further and please provide further feedback to the Department by July 28, 2014. This date was extended to July 30th later in the day.

After discussion, the following motion was made by member Kimberly Clifton:

The Real Estate Advisory Board, after review of the proposed preliminary initial draft for 2014-2015 Rule Revision, recommends that the Arizona Department of Real Estate (ADRE) request that Governor Brewer grant an exception to the 2014 moratorium on rule making.

The motion was seconded by Member Bowen and passed unanimously.

Commissioner Lowe commented that the preliminary draft document and the Advisory Board's letter would be forwarded to the Governor's office the first week in August.

V. Call to the Public

Nicole LaSlavic with Arizona Association of Realtors asked for clarification of the stakeholder - input process.

Jake Hinman with Captiol Consulting and AMA inquired as to the timeline for feedback from stakeholder groups.

VI. Adjourn

After discussion, the meeting adjourned at 3:45pm.

Respectfully submitted this 13 day of August, 2014

Real Estate Advisory Board

A handwritten signature in cursive script, appearing to read "Kim Horn", written over a horizontal line.

Kim Horn, Chair