



Illinois Department of Financial and Professional Regulation

Division of Real Estate

PAT QUINN
Governor

MANUEL FLORES
Acting Secretary

Illinois Department of Financial & Professional Regulation
Division of Real Estate
Real Estate Administration and Disciplinary Board
Open Minutes

Date: June 12, 2014

Call to Order: 12:00 p.m. – Jill Johnson – Chairperson

Location: IDFPR –Department of Professional Regulation
100 W. Randolph, 9th Floor
Room 9-171A
Chicago, IL 60601

Board Members Present: Paul Park, Judy Higgins-Stowe, Salvador Lopez, Chris Read, and Carol Strader

Board Member(s) Absent: Scott Toban

Staff Members Present: Martha Reggi – General Counsel, Careen Gordon – Chief of Real Estate Prosecutions, Jo Ingrum – Real Estate Licensing and Education Manager, Hector Rodriguez – Chief of Real Estate Investigations, Steven Monroy – Law Clerk and Debra Malinowski - Board Liaison

Guest:

Topic	Discussion	Action
Approval of the May 15, 2014 Minutes.		Motion made by Higgins-Stowe/ seconded by Strader to approve the May 15, 2014. Motion passed unanimously.
Agency Update Staff Changes EAC Report	<p>Manuel Flores, Illinois Department of Professional Regulation- Acting Secretary, was named Acting Director for Division of Real Estate.</p> <p>Two new law clerks, who are working with Prosecutions, were introduced to the READ Board members.</p> <p>Jo Ingram's last day with the Department is June 13, 2014 as she has accepted a position with the Bureau of Medical Eligibility & Special Programs.</p> <p>Coordinator Johnson reported on the course, school, and instructor applications presented at the June 12, 2014 EAC Meeting.</p>	
Licensing Report	<p>The License Report for May 2014 was presented and distributed.</p> <p>The Licensing Unit processed approximately 36,000 broker renewal applications; the broker renewal processing is winding down.</p> <p>Leasing Agent licenses will expire July 31, 2014.</p>	
Examination Report	The Real Estate Examination Report dated June 12, 2014 for activity conducted in May 2014 was presented and distributed.	
Investigation Report	The Real Estate Investigations Report dated June 12, 2014 for activity conducted in May 2014 was presented and distributed.	
Prosecution Report	The Real Estate Prosecutions Report for May 2014 was presented and distributed.	
New Business	There was no new business to discuss.	
Closed Session	<p style="text-align: center;">Roll Call: Judy Higgins-Stowe, present Salvador Lopez, present Paul Park, present</p>	A motion was made by Strader/seconded by Read to go into Closed Session pursuant to Section 2 of the

	Chris Read, present Carol Strader, present	Open Meetings Act at 12:20 pm.
Closed Session	2 Cases for Deliberation 22 Non-disciplinary orders 3 Cases for Closure from Investigations 5 Cases referred to Prosecutions from Investigations 12 Cases for Closure from Prosecutions 2 Update to Cases for Closure from Prosecutions	.
Motion into Open Session	DPR v. Taurence J. Ratcliff #2012-03243 DPR v. Joseph Sclafani and Lighthouse Real Estate Co #2012-11690 22 Non-disciplinary Orders from Prosecutions 3 Cases for Closure from Investigations.	A motion made by Higgins-Stowe/ seconded by Read to go into Open Session at 1:30 pm. Motion passed unanimously. Motion made/seconded to indefinitely suspend for a minimum period of 2 years and impose a \$10,000.00 fine. Motion passed unanimously. Motion made/seconded to indefinitely suspend and impose a \$15,000.00 fine upon Joseph Sclafani; and to indefinitely suspend and impose a \$10,000.00 fine upon Lighthouse Real Estate Co. Motion passed unanimously. Motion made/seconded to accept 22 non-disciplinary orders as presented. Motion passed unanimously. Motion made/seconded to close 3 cases from Cases for Closure from Investigation. Motion passed unanimously.

	<p>5 Cases for Referred to Prosecutions from Investigations</p> <p>12 Cases for Closure from Prosecutions</p> <p>2 Cases for Closure from Prosecutions – Update</p>	<p>Motion made/seconded to refer 4 cases to Prosecutions, and to close 1 case, from Cases for Referral to Prosecutions from Investigations. Motion passed unanimously.</p> <p>Motion made/seconded to close 11 cases, and for 1 case to remain open, from Cases for Closure from Prosecutions. Motion passed unanimously.</p> <p>Motion made/seconded to close 2 Cases for Closure from Prosecutions- Update. Motion passed unanimously.</p>
Findings/Conclusions/Recommendations		<p>DPR v. KRM Associates/ Marcia Roubik # 2013-09843</p> <p>DPR v. Molinaro Koger Inc. #2011-08975</p> <p>DPR v. Edwin Nieves #2012-11138</p> <p>DPR v. Angelica Rodriguez #2013-01084</p> <p>DPR v. John Russell #2014-01053</p> <p>DPR v. Jenny Sepulveda #2013-02355</p> <p>DPR v. Roderick Mella #2014-01052</p> <p>DPR v. Colby A. Reed #2013-05557</p> <p>DPR v. Brenda Lewis #2013-07095</p> <p>DPR v. Dacian Villusceac #2013-01463</p>
Adjournment	Next meeting scheduled for July 10, 2014.	Motion made by Strader/seconded by Lopez to adjourn. Motion passed unanimously.

