

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

Conference Room 235, TREC Headquarters Office

1101 Camino La Costa, Austin, Texas

(Monday) October 13, 2003 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of August 11, 2003, Commission meeting

STAFF AND COMMITTEE REPORTS

3. Acknowledgment of Commissioner James Austin's nomination for National Association of Realtors' Good Neighbor Award
4. Resolution recognizing Commissioner Maria Gil for her service to the Texas Real Estate Commission
5. Monthly staff reports; committee reports

PUBLIC COMMENTS

6. General comments from visitors

RULES

7. Discussion and possible action to propose amendments to: 22 TAC §§537.11, 537.22, 537.43, 537.47, and add new §537.49 concerning Professional Agreements and Standard Contract Forms
8. Discussion and possible action to adopt amendments to:
 - a. 22 TAC §535.1 concerning general provisions relating to the requirement of licensure
 - b. 22 TAC §§535.12, 535.13, 535.16, 535.17, and 535.21 concerning definitions
 - c. 22 TAC §535.31 concerning exemptions to requirement of licensure
 - d. 22 TAC §§535.41 and 535.42 concerning the commission
 - e. 22 TAC §§535.51 and 535.53 concerning requirements for licensure
 - f. 22 TAC §§535.61-.66 concerning education, experience, educational programs, time periods and type of license
 - g. 22 TAC §§535.71 - 535.73 concerning mandatory continuing education
 - h. 22 TAC §535.91 regarding renewal applications
 - i. 22 TAC §535.101 concerning fees
 - j. 22 TAC §541.1 concerning criminal offense guidelines
9. Discussion and possible action to adopt repeal of 22 TAC §§535.113 concerning display of licenses

RULE REVIEW

10. Discussion and possible action to adopt rule review of:

- a. Chapter 541, concerning Rules Relating to the Provisions of Texas Civil Statutes, Article 6252-13c
- b. Chapter 535, concerning Provisions of The Real Estate License Act (§§535.1-535.81)

NEW BUSINESS

11. Discussion and possible action regarding a letter from the Texas Association of Realtors dated September 11, 2003 requesting that the commission consider amending 22 TAC section 535.2(b) to define the term "negotiate"
12. Presentation by Amy Jones of the Texas Veteran's Land Board concerning the board's mission and its relationship with TREC licensees and discussion of issues raised by Ms. Jones
13. Discussion and possible action regarding Education Task Force recommendations regarding mandatory continuing education and other matters considered by the task force
14. Discussion and possible action to approve Addendum for Seller's Disclosure of Information on Lead-Based Paint and Lead-Based Paint Hazards as Required by Federal Law
15. Discussion and possible action to approve annual internal audit report
16. Annual review of fees and estimated revenues

EXECUTIVE SESSION

17. Executive session to discuss pending litigation pursuant to Texas Government Code §551.071; and, if necessary, to receive legal advice from general counsel on posted agenda items under Texas Government Code, §551.071

POSSIBLE ACTION ON MATTERS FROM EXECUTIVE SESSION

18. Discussion and possible action to authorize payments from recovery funds or other action on items considered in executive session

COMPLAINT MATTERS

19. Consideration of complaint information concerning: Larry Michael Martin, Michele Jeanette Bailey, Alvin Diaz

CONTESTED CASES

20. Motion for Rehearing and/or Motion to Modify Suspension in the Matter of Debra Ann Porter, Hearing No. 03-61-021565
21. Entry of orders in contested cases
22. Schedule future meetings and adjourn