

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

Conference Room 235, TREC Headquarters Office
1101 Camino La Costa, Austin, Texas

August 7, 2006 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of June 19, 2006 Commission meeting
3. Minutes of June 30, 2006 Commission meeting

STAFF AND COMMITTEE REPORTS

4. Staff reports; committee reports

PUBLIC COMMENTS

5. General comments from visitors

EXECUTIVE SESSION

6. 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 and employment law, and to discuss personnel matters regarding administrator position under Texas Government Code, §§551.071 and 551.074

POSSIBLE ACTION ON MATTERS FROM EXECUTIVE SESSION

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

RULES

8. Discussion and possible action to adopt amendments to:
 - a. 22 TAC Chapter 533 concerning Practice and Procedure
 - b. 22 TAC Chapter 543 concerning Rules Relating to the Provisions of the Texas Timeshare Act
9. Discussion and possible action to adopt amendments to 22 TAC §535.220 concerning Professional Conduct and Ethics for Inspectors
10. Discussion and possible action to adopt repeal of 22 TAC §535.217 concerning Dishonest Conduct as Grounds for Disciplinary Action
11. Discussion and possible action to propose amendments to 22 TAC §535.61 concerning Examinations
12. Discussion and possible action to propose amendments, propose new rules, or take other action on:
 - a. 22 TAC §535.223 concerning Standard Inspection Reports
 - b. 22 TAC §535.227 - .233 concerning Inspector Standards of Practice (alternatively numbered 22 TAC §535.232.- 238)

13. Discussion and possible action to propose repeal of 22 TAC §535.227 - .231 concerning Inspector Standards of Practice

RULE REVIEW

14. Discussion and possible action to adopt review of:
 - a. 22 TAC Chapter 531 concerning Canons of Professional Ethics and Conduct for Real Estate Licensees
 - b. 22 TAC Chapter 533 concerning Practice and Procedure
15. Discussion and possible action to propose review of:
 - a. 22 TAC Chapter 534 concerning General Administration
 - b. 22 TAC Chapter 537 concerning Professional Agreements and Standard Contracts

NEW BUSINESS

16. Discussion and possible action regarding the job description, job posting, selection criteria and selection process for the TREC administrator position including selection of applicants
17. Discussion and possible action regarding strategic plan initiative concerning background checks on applicants and license renewals
18. Discussion and possible action regarding TREC policy concerning applicants who have passed a national examination certified by a national real estate regulators association
19. Report on examination services by Tadas Dabsys, Vice President, PSI Examination Services and discussion, review, and possible action to extend contract for examination services with PSI Examination Services
20. Discussion and possible action to approve annual internal audit report
21. Discussion and possible action to approve Legislative Appropriations Request
22. Discussion and possible action to approve Information Technology Detail

COMPLAINT MATTERS

23. Consideration of complaint information concerning: Maria Alaniz, Lakeitha Roshun Bradley, Celeste Marie Morris, Erica Lorraine Sanchez, Janet J. Shaw, Richard Allen Small, Jr., and Myrna Trevizo

CONTESTED CASES

24. Motion for Rehearing in the Matter of Rosalyn Patricia Duncan Fagen, Hearing No. 06-74-060548
25. Entry of orders in contested cases
26. Schedule future meetings and adjourn