

AGENDA FOR TEXAS REAL ESTATE COMMISSION (TREC) MEETING
Conference Room 235, TREC Headquarters Office
1101 Camino La Costa, Austin, Texas

June 30, 2008, 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of April 28, 2008 Commission meeting
3. Discussion and possible action to excuse commissioner absence(s)
4. Discussion and possible action to adopt a resolution recognizing John Walton

STAFF AND COMMITTEE REPORTS

5. Staff reports; committee reports

PUBLIC COMMENTS

6. General comments from visitors

EXECUTIVE SESSION

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

ACTION ON MATTERS FROM EXECUTIVE SESSION

8. Discussion and possible action to authorize settlement of recovery fund claims or take other action on items considered in executive session

RULES FOR POSSIBLE PROPOSAL

9. Discussion and possible action to propose amendments to 22 TAC §535.208 concerning Application for a License (Certificate of Insurance for Home Inspectors)

RULES FOR POSSIBLE ADOPTION

10. Discussion and possible action to adopt amendments or take other action on:
 - a. 22 TAC §537.20 concerning Standard Contract Form TREC No. 9-7
 - b. 22 TAC §537.28 concerning Standard Contract Form TREC No. 20-8
 - c. 22 TAC §537.30 concerning Standard Contract Form TREC No. 23-8
 - d. 22 TAC §537.31 concerning Standard Contract Form TREC No. 24-8
 - e. 22 TAC §537.32 concerning Standard Contract Form TREC No. 25-6
 - f. 22 TAC §537.37 concerning Standard Contract Form TREC No. 30-7
 - g. 22 TAC §537.39 concerning Standard Contract Form TREC No. 32-2
 - h. 22 TAC §537.43 concerning Standard Contract Form TREC No. 36-5
 - i. 22 TAC §537.44 concerning Standard Contract Form TREC No. 37-3
 - j. 22 TAC §537.45 concerning Standard Contract Form TREC No. 38-2
11. Discussion and possible action to adopt the repeal of 22 TAC §537.49 concerning Standard Contract Form TREC No. 42-0

In compliance with the Americans with Disabilities Act, any requests for reasonable accommodation needed by persons desiring to attend this open meeting should be submitted by that person to Tim Irvine at 512-465-3900.

12. Discussion regarding:
 - a. 22 TAC §§535.227-535.233 concerning Standards of Practice for Inspectors
 - b. 22 TAC §535.222 concerning Inspection Reports
 - c. 22 TAC §535.223 concerning Standard Inspection Reports

RULE REVIEW

13. Discussion and possible action to propose the review of 22 TAC Chapter 535 General Provisions (§§535.91-.403)

PENDING BUSINESS

14. Discussion and possible action to approve Strategic Plan for the fiscal years 2009-2013, including Technology Initiative Alignment
15. Discussion and possible action to adopt a Use of Technology Policy as required by §1101.159, Texas Occupations Code

NEW BUSINESS

16. Discussion and possible action authorizing the administrator to enter into an agreement with ARELLO entitled the ARELLO Timeshare Registry Agreement
17. Discussion and possible action to create an advisory committee to develop information and recommendations regarding the proposal of rules defining the specific responsibilities of a broker
18. Discussion and possible action to create of an advisory committee to review the Commission's rules regarding the approval and conduct of education providers and to develop recommendations regarding the proposed revisions to those rules

CONTESTED CASES

19. Consideration and possible action regarding Proposal for Decision from State Office of Administrative Hearings on:
 - a. Docket No. 329-08-1480, In the Matter of Leslie J. Rodriguez;
 - b. Docket No. 329-08-1514, In the Matter of Tywuan P. Watkins;
 - c. Docket No. 329-08-1752, In the Matter of Eloy Deanda;
 - d. Docket No. 329-08-2197, In the Matter of John Franklin Grice, Jr.;
 - e. Docket No. 329-08-2198, In the Matter of Elizabeth Anne Grice;
 - f. Docket No. 329-08-2268, In the Matter of Lyndi Rachael Locker; and
 - g. Docket No. 329-08-2279, In the Matter of James Leo Ward

FUTURE MEETINGS

20. Schedule future meetings and adjourn