

IDFPR Illinois Department of Financial and Professional Regulation

Division of Real Estate

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JB PRITZKER	MARIO TRETO, JR.	LAURIE MURPHY
Governor	Secretary	Director

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

Date:	September 8, 2022
Call to Order:	9:33 a.m. –Monica Gutierrez – Chairperson
Location:	IDFPR – Division of Real Estate Remotely via interactive webinar and/or telephonically because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration, and because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster
Board Member(s) Present:	Valerie Acosta, Loretta Alonzo-Deubel, Joe Castillo, Laura Ellis, Gaspar Flores Jr., Carol Meinhart, Joseph Nery, Michael Oldenettel, Michael Prodehl, Everett Ward, Norm Willoughby
Board Member(s) Absent:	Oralia Herrera, Shirin Marvi, Nykea Pippion McGriff
Division Staff Present:	Laurie Murphy – Director of the Division of Real Estate; Ericka Johnson – Deputy Director of the Division of Real Estate Real Estate Division , Adrienne Levatino – Associate General Counsel, Geetu Naik – Chief of Prosecutions, Jeremy Reed – Chief of Licensing and Education, Hector Rodriguez – Chief of Audits and Investigations, Susan Sigourney – Board Liaison, Debra Malinowski - Board Liaison
Guest(s) Present:	Larry Toban – Real Estate Institute, Mike Fair – Your House Academy, Rocky Esposito – AHI Real Estate, Kirk Antkiewicz – Chicago Association of Realtors, Kate Sax – Mainstreet Organization of Realtors, Chris Huizenga – Chicago Association of Realtors, Carrie Elliott – Illinois Realtor Licensing and Training, Young Brockhouse – Illinois Realtors Licensing and Training, Edward Williams – Williams & Nickl, Chris Read – CR Strategies LLC

Chairp the RE "This r withou becaus declara meetin describ conduc the Illin has det Open M	recent amendments to the Open Meetings Act, erson Monica Gutierrez made the following statement at AD's Board meeting: meeting is being conducted by audio or video conference t the physical presence of a quorum of the members e the Governor of the State of Illinois has issued a disaster ation related to public health concerns and an in-person g is not practical or prudent because of the disaster bed in that declaration. This meeting is further being etted by audio or videoconference because the Secretary of nois Department of Financial and Professional Regulation ermined pursuant to the provisions of Section 7 of the Meetings Act that an in-person meeting is not practical or t because of a disaster."	
-	erson Monica Gutierrez opened the meeting	
Call to Order Chairp	erson momen outerrez opened the meeting.	The meeting was called to order at 9:33 am.
Directo attende Meetin Directo Prodeh thanked profess mentio certific Deputy Prodeh Johnso skilled license Ms. Le model workin Prodeh	or Murphy mentioned that Everett Ward's and Michael l's terms expire October 1, 2022. Director Murphy d them for their contributions, participation and sionalism to this board. Director Murphy furthered ned that Everett Ward and Michael Prodehl will receive a state of appreciation for their service on the board. Director Johnson thanked Everett Ward and Michael l for all their work on this board. Deputy Director n mentioned with Mr. Ward being a knowledgeable and attorney was beneficial to the Department's staff and	

Topic	Discussion	Action
	 furthered mentioned that he appreciates everything that this board and its staff do to protect the public, and for making the real estate profession better. Mr. Prodehl thanked everyone for the kind words and the opportunity to serve on the board. Mr. Prodehl furthered mentioned that he also has learned a lot from serving on this board. Chairperson Gutierrez thanked Everett Ward and Michael Prodehl for their participation and dedication. 	
Approval of Open Minutes	The Board reviewed the Open Minutes from the August 11, 2022 Real Estate Administration and Disciplinary Board Meetings.	Motion made by Alonzo- Deubel seconded by Nery to approve the Open Minutes from the August 11, 2022 meeting.
Public Comments	Chairperson Gutierrez mentioned that she and Mr. Reed attended an event, last week, and sponsored by Mainstreet Organization of Realtors and that they had the pleasure of meeting Kate Sax, Carrie Elliot and Young Brockhouse in person.	
Licensing Report	 The Licensing Report for activity conducted in August, 2022 was presented and discussed. A copy of the report is attached to and made a part of these minutes. Mr. Reed mentioned that at the event held by Mainstreet Organization of Realtors, the Department was able to present information to prospective instructors and it was great to do this in person. Mr. Reed thanked Mr. Ward and Mr. Prodehl for their service on the Board. Mr. Reed mentioned that on September 14, 2022, PSI will host a webinar for staff and Illinois educators to (1) address some of the concerns that have been discussed at the Board Meetings regarding the National Managing Broker Exam, some of they had been experiencing over the first year of remote proctoring: and (2 hear feedback from Illinois educators. PSI sent a Webex invite to the providers. If anybody has not received a Webex invitation, they may contact Jeremy Reed. 	

Торіс	Discussion	Action
	Mr. Reed mentioned that in October, PSI will conduct the second half of the job analysis that Mike Oldenettel and Norm Willoughby participated in last winter. Unfortunately, the dates that PSI have selected do not work Department staff, and Mr. Reed that there will be flexibility; if not, Mr. Reed may be reaching out to some individuals to attend this meeting.	
	Mr. Reed mentioned that the Real Estate Residential Leasing Agents' renewal period ended July 31, 2022. Mr. Reed believes that additional Real Estate Residential Leasing Agent licensees may still complete their Residential Leasing Agent application online, with a late fee.	
	Mr. Reed mentioned that the Real Estate Entities' licensees started their renewal cycle with 27% of current licenses renewed as of September 8, 2022. Mr. Reed encourages Real Estate Entities to renew sooner than later.	
	Mr. Reed mentioned that the Department has started the process for conducting the continuing education audit, but still faces several technical issues with the reports, which he expects to be resolved soon.	
	Chris Huizenga sent a chat message inquiring whether an agenda will be distributed prior to the PSI webinar on September 14, 2022. Mr. Reed will follow up on this matter.	
	Mr Willoughby asked whether PSI no longer had simulation questions for the managing broker state exam. Mr. Reed mentioned that once the state exam went to remote proctoring, PSI removed simulation questions and went to scenario questions. There were additional comments made regarding this topic.	
Education Report	The 2022 Education Report through the month of August was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Complaints Report	The 2022 Complaints Report through the month of August was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Audits Reports	The Audits Report for activity conducted in August, 2022 was presented and distributed. A copy of the report is attached to and	

Topic	Discussion	Action
•	made a part of these minutes.	
Investigations Report	The 2022 Investigations Report through the month of August was presented and distributed. A copy of the report is attached to and made a part of these minutes. Mr. Rodriguez thanked Mr. Ward and Mr. Prodehl for their	
	service on the board.	
Prosecutions Report	The 2022 Prosecutions Report through the month of August 2022 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
	Ms. Naik thanked Mr. Ward and Mr. Prodehl for their service on the board.	
	Ms. Naik mentioned the Prosecutions is temporary down one attorney but continues to work on the aged cases.	
Real Estate Recovery Fund Report	The Real Estate Recovery Fund Report for the 2022 Fiscal Year through August 2022 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Formal Hearing Schedule	There are two formal hearings scheduled.	
Old Business	There was no old business discussed.	
New Business	There was no new business discussed.	
Motion to go into Closed Session	Roll Call Vote: Valerie Acosta, yes Loretta Alonzo-Deubel, yes Joe Castillo, yes Laura Ellis, yes Gaspar Flores Jr., yes Carol Meinhart, yes Joseph Nery, yes Michael Oldenettel, yes Michael Prodehl, yes Everett Ward, yes Norm Willoughby, yes	A motion made by Alonzo-Deubel seconded by Ellis to go into Closed Session for purposes of reviewing Closed Minutes and for deliberations pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act at 9:56 a.m. Motion carried unanimouslyby roll call vote.
Closed Session	The August 11, 2022 closed meeting minutes were reviewed by the Board.	

Торіс	Discussion	Action
	 The Board reviewed the Consumer Complaints Review and Case File Review Committee's reports for: <u>August 17, 2022</u> 5 Cases Recommended for Closure by Investigations 1 Case Referred to Prosecutions by Investigations 1 Case for Closure by Prosecutions 10 Complaints Referred to Investigations 3 Complaints Recommended for Closure 	
	August 30, 2022 6 Cases Recommended for Closure by Investigations 6 Cases Referred to Prosecutions by Investigations 5 Cases for Closure by Prosecutions 11 Complaints Referred to Investigations 7 Complaint Recommended for Closure The Board deliberated on pending enforcement actions.	
Motion to go into Open Session Approval of August 11, 2022 Closed Minutes		A motion made by Ellis seconded by Oldenettel, to go into Open Session at 10:27 a.m. Motion carried by a unanimous roll call vote. Motion made by Willoughby, seconded by Acosta to approve the August 11, 2022 Closed Minutes. Motion carried by a unanimous roll call
Recommendations	1 Case was deliberated during Closed Session IDFPR v. Cheryl Ruzich Case #2021-09518	vote.
		The Board recommends an indefinite suspension for a minimum period of 1 year of Respondent's license, and imposition of a \$5,000 fine upon the license of Cheryl Ruzich.

Topic	Discussion	Action
Finding of Fact in Contravention The Board signed Findings of Facts, Conclusions of Law and Recommendations to the Director	IDFPR v. Leslie Love Case #2021-07964	The Board accepts the Findings of Fact in Contravention denying the application for a real estate broker license IDFPR v. Leslie Love Case #2021-07964 IDFPR v. Cheryl Ruzich Case #2021-09518
		Motion made by Willoughby seconded by Nery to ratify the actions of Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to approve the Board's recommendations, including Norm Willoughby's having authorized the Department to affix his electronic signature on the Orders presented in Closed Session. Motion carried by roll call vote.
Orders	2 Consent Orders were reviewed and discussed in Closed Session.	The Board signed 2 Consent Orders.
	The Board received a report that reflected that there was 4 final actions by the Director on Consent Orders previously signed by the Board. 2018-10083 Steven McMahill / Stephanie Greanias / McMahill & Sons Inc 2019-04164 Tyalan Pai 2017-01646 John Cameron 2016-09179 Christopher Doyle	
Adjournment	The next meeting is scheduled for October 13, 2022.	There being no further business to discuss motion made by

Topic	Discussion	Action
		Willoighby, seconded by
		Acosta to adjourn at
		10:33 a.m. Motion
		carried by a unanimous
		roll call vote.

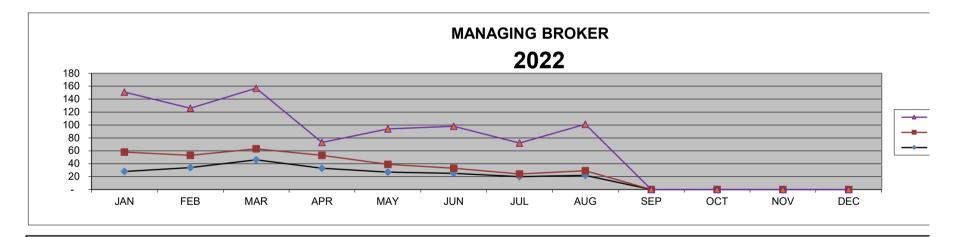
		ENSE REPORT NDAR YEAR 2022	2		
	VALL	August	-		
PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE	
RE Managing Broker	72	22	7	15,638	
Residential Leasing Agent	28	52	255	4,662	
Real Estate Broker	593	494	186	62,802	
RE Branch Office	10	13	251	1,239	
Real Estate Broker Corporation	4	7	604	3,470	
Real Estate Broker Partnership	0	0	8	29	
RE Limited Liability Firm	1	21	393	2,350	
RE Virtual Office	0	0	0	-	
RE Education Provider	0	1	0	70	
RE Pre-Lic Instructor	0	4	0	268	
RE Pre-Lic Course	0	1	0	489	
RE CE Instructor	0	1	0	172	
Real Estate CE Course	0	13	0	632	
TOTAL	708	629	1,704	91,821	

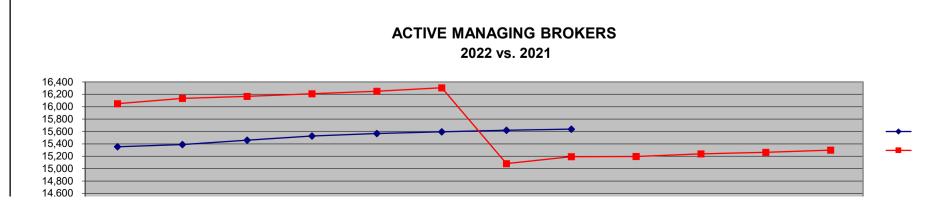
MANAGING BROKER 2022

	JAN	440	MAR	APP	MAY	JUN	JUL	AUG	SHR	oct	HON	DEC	
INITIAL LIC.	28	34	46	33	27	25	20	22			1		
RENEWALS	30	19	17	20	12	8	4	7					
SPONSOR CHG.	93	73	94	20	55	65	48	72					
TOTAL ACTIVE	15,353	15,390	15,460	15,528	15,567	15,596	15,620	15,638					

MANAGING BROKER 2021

	JAN	44D	MAR	APR	MAY	JUN	JUL	AUG	SHP	oci	HON	DEC
INITIAL LIC.	7	93	37	35	54	54	41	34	39	25	22	22
RENEWALS	8	3,437	2,239	6,994	1,425	110	35	70	40	27	22	21
SPONSOR CHG.	126	93	105	124	88	78	77	98	87	85	90	126
TOTAL ACTIVE	16,048	16,134	16,168	16,209	16,251	16,306	15,081	15,194	15,196	15,239	15,263	15,299



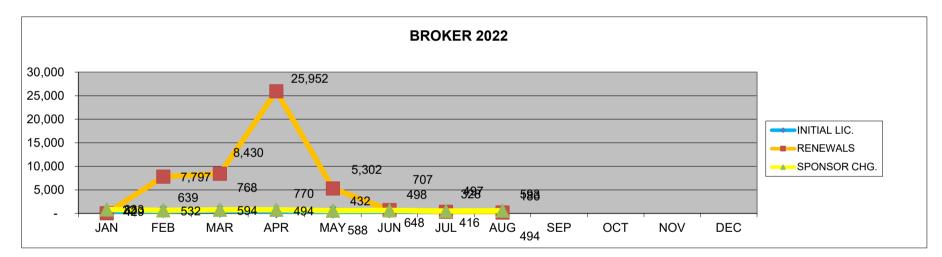


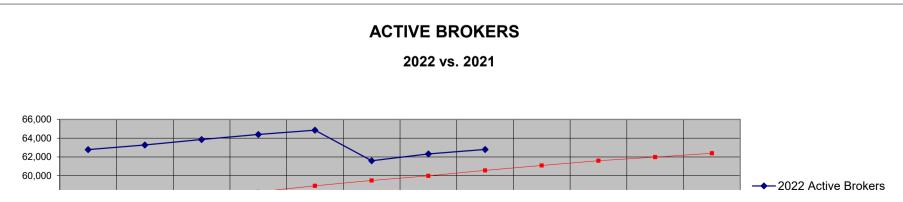
BROKER 2022

	IAN	Į₽	MAR	APP	MAT	MUR	JUL	ANG	5 ^{FR}	ocí	MON	DEC .	7
INITIAL LIC.	429	532	594	494	432	498	416	494					
RENEWALS	22	7,797	8,430	25,952	5,302	707	328	186					
SPONSOR CHG.	833	639	768	770	588	648	497	593					
TOTAL ACTIVE	62,790	63,276	63,855	64,397	64,852	61,597	62,333	62,802					

BROKER 2021

	المر	Į.	MAR	APP	MAT	MU	JUL	AUG	- SHP	ocí	MON	DEC	
INITIAL LIC.	492	484	654	644	623	558	498	623	534	575	455	440	
RENEWALS	239	174	150	231	75	61	32	38	21	19	17	19	
SPONSOR CHG.	926	668	697	670	569	508	516	604	619	676	607	1,057	
TOTAL ACTIVE	56,134	56,718	57,492	58,284	58,938	59,497	59,985	60,573	61,104	61,609	61,993	62,397	

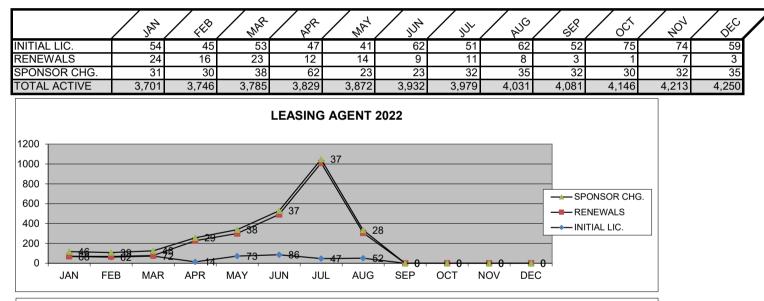




RESIDENTIAL LEASING AGENT 2022

	JAN		MAR	APP	MAT	JUN	JUL	AUG	, ^{fl}	ocí	NON	JHC .	7
INITIAL LIC.	68	62	72	14	73	86	47	52					
RENEWALS	3	7	6	213	227	406	963	255					
SPONSOR CHG.	46	39	48	29	38	37	37	28					
TOTAL ACTIVE	4,314	4,361	4,419	4,432	4,509	4,594	4,615	4,666					

RESIDENTIAL LEASING AGENT 2021





License Type	Active Licenses	Active Licenses
		Active Licenses
Licensed Auctioneer	286	286
Licensed Auctioneer	751	158
Licensed Auction Firm		187
		_
_		5
		48
Totals	1,275	1,284
License Type	Active Licenses	Active Licenses
Appraiser	1,360	1,363
Licensed Appraiser Education		
Provider	19	19
-		
	1,813	1,818
	125	434
	425	434
•	163	158
Temporary Practice Real Estate		
Appraiser	65	69
Licensed Appraiser Pre-Lic		
Course	111	113
Licensed Appraiser CE Course	406	414
Totals	4,362	4,388
	Active Licenses	Active Licenses
		1,839
Totals	1,822	1,839
	Active Licenses	Active Licenses
		1,994
	425	426
	24	24
	24	24
	24	24
-	110	121
Totals	2.570	2,589
. 01410	_,570	_,565
	Licensed Auctioneer Licensed Auction Firm Licensed Auction CE School Licensed Auction CE Course Totals Licensed Auction CE Course Licensed Appraiser Certified General Real Estate Appraiser Licensed Appraiser Education Provider Certified Residential Real Estate Appraiser Associate Real Estate Trainee Appraiser Appraisal Management Company Temporary Practice Real Estate Appraiser Licensed Appraiser CE Course Licensed Home Inspector Licensed Home Inspector Education Provider Licensed Home Inspector Pre-License Course Licensed Home Inspector Pre-License Course Licensed Home Inspector CE Course Licensed Home I	Licensed Auction Firm280Licensed Auction Firm187Licensed Auction CE School5Licensed Auction CE Course46TotalsLicensed Auction CE CourseLicensed Auction CE Course46Licensed Auction CE Course46Licensed Auction CE Course46Licensed Appraiser1,275Certified General Real Estate Appraiser1,360Licensed Appraiser Education Provider19Certified Residential Real Estate Appraiser1,813Associate Real Estate Trainee Appraiser425Appraisel Management Company65Licensed Appraiser Pre-Lic Course111Licensed Appraiser CE Course106Licensed Appraiser CE Course406License TypeActive LicensesLiCENSED COMMUNITY ASSOCIATION MANAGER1,822License TypeActive LicensesLicensed Home Inspector Education Provider1,987Licensed Home Inspector Entity425Licensed Home Inspector Pre- Licensed Home Inspector CE Course24Licensed Home Inspector CE Course24Licensed Home Inspector CE Course24Licensed Home Inspector CE Course24

Total Licenses	10,029	10,10

2022 Real Estate Examination Pass Rates - Pass Rate

[JAN		MAS	- APP	MA	JUN	·	AUG	2/6	NY DEC
Managing Broker	First Time	13%	5%	22%	32%	19%	14%	27%	17%		
Nanaging Broker	Repeat	26%	33%	28%	22%	23%	18%	19%	41%		
National	Total Test Takers	88	86	121	136	50	59	70	67		
Managing Broker	First Time	86%	69%	76%	88%	93%	79%	71%	74%		
State	Repeat	80%	67%	89%	67%	100%	50%	60%	33%		
State	Total Test Takers	47	45	73	73	29	30	32	39		
Managing Broker	First Time	60%	82%	50%	100%	0%	67%	100%	0%		
Reciprocity Exam	Repeat	0%	100%	0%	0%	0%	0%	0%	0%		
	Total Test Takers	5	12	8	5	4	4	2	2		
Broker	First Time	46%	42%	44%	45%	43%	42%	42%	46%		
National	Repeat	35%	44%	33%	29%	33%	29%	30%	26%		
National	Total Test Takers	1026	1127	1386	1357	1186	1106	1058	1069		
Broker	First Time	52%	55%	59%	59%	57%	54%	56%	59%		
State	Repeat	47%	44%	48%	45%	41%	40%	43%	41%		
State	Total Test Takers	853	962	1156	1126	988	946	876	897		
Broker	First Time	38%	58%	64%	64%	66%	75%	38%	67%		
Reciprocity Exam	Repeat	13%	44%	33%	50%	30%	25%	50%	50%		
Recipiocity Exam	Total Test Takers	65	69	85	90	72	48	31	59		
Leasing Agent	First Time	52%	58%	47%	42%	48%	45%	42%	41%		
National	Repeat	44%	56%	48%	34%	45%	50%	35%	56%		
Nutional	Total Test Takers	140	131	134	121	125	116	132	142		

2021 Real Estate Examination Pass Rates - Pass Rate

	JAN		MAR	- APP	MAT	JUN		AUC) _{GE} P		. 101	DEC.
Managing Broker	39%	45%	37%	41%	43%	30%	43%	38%	26%	32%	52%	54%
First Timers	63%	60%	65%	63%	61%	50%	58%	47%	40%	50%	58%	56%
Repeaters	6%	5%	0%	13%	13%	6%	11%	20%	7%	26%	32%	44%
Total Number Tested	80	75	83	75	65	80	54	64	68	63	55	46
Broker	45%	44%	45%	41%	41%	41%	40%	37%	36%	36%	44%	46%
	-		-				-	-				-
First Timers	52%	51%		48%	47%	45%	45%	42%	41%	42%	43%	49%
Repeaters	37%	36%	34%	33%	34%	35%	33%	32%	32%	39%	42%	40%
Total Number Tested	1512	1470	1658	1608	1373	1352	1260	1197	1143	1033	969	939
Leasing Agent	49%	51%	45%	59%	56%	56%	48%	52%	52%	49%	56%	52%
First Timers	54%	56%	55%	65%	66%	59%	49%	55%	53%	52%	57%	55%
Repeaters	43%	41%	33%	49%	41%	51%	48%	49%	51%	47%	50%	48%
Total Number Tested	129	119	133	165	133	144	120	145	126	130	81	67

2020 Real Estate Examination Pass Rates - Pass Rate

	JAN	- ₁ 2	MAR	. APP	MAT	JUN	JUL	AUC		∕ _o ¢¹	NON	JHC JHC
Managing Broker	41%	47%	54%	33%	40%	39%	36%	48%	47%	56%	45%	35%
Total Number Tested	78	92	71	9	30	54	59	66	87	85	60	92
Broker	46%	47%	50%	49%	57%	55%	50%	50%	48%	45%	43%	46%
Total Number Tested	935	961	613	41	315	800	850	953	1136	1511	1212	1656
Leasing Agent	52%	54%	43%	60%	60%	42%	51%	54%	55%	53%	53%	50%
Total Number Tested	151	122	92	5	47	90	142	123	128	207	117	151

Division of Real Estate

2018 Education Report

DRE Education's Pipeline

2022	(512) Pre-License Instructors Licensed	(513) Pre-License Courses Licensed	(563) CE Instructors Licensed	(564) CE Courses Licensed	(515) Education Providers Licensed	Total # of Licenses Issued	# in Process	Pending Provider Info
January	0	16	3	14	2	35	22	22
February	3	1	3	9	0	16	28	28
March	3	0	0	1	0	4	12	12
April	2	9	3	14	1	29	8	8
Мау	2	1	0	6	0	9	16	16
June	2	4	1	4	0	11	16	16
July	3	1	2	15	1	22	18	18
August	4	1	1	13	1	20	26	26
September						0		
October						0		
November						0		
December						0		
YTD Total	19	33	13	76	5	146		
	512	513	563	564	515			
Total Active Licenses	264	488	171	619	69		iane Gree ite Chandl	

August 2022 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
January	42	19	9	14
February	33	21	3	9
March	43	25	5	13
April	30	13	9	8
May	35	24	7	4
June	55	37	12	6
July	35	8	9	18
August	39	21	8	10
September	0			
October	0			
November	0			
December	0			
Total	312	168	62	82

MONTHLY EXAMINATIONS REPORT READ Board – September 8, 2022

Licensees that have not yet had an examination in the Chicago Area region are continuing to be assigned to the non-Chicago Area Region examiners. In the effort to accelerate the number of examinations to be conducted, *Brokerage Verification Reports* are being mailed to these licensees. This report allows the examiner to assess the level of activity of the licensee then complete the examination process by mail or schedule an on-site review. From the total number of initial examinations closed in August, 37 files were in this region.

INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT – NOT PRACTICING

TOTAL COMPLETED: 14

An examination conducted by mail and the licensee has not performed licensed real estate activity within the past three years.

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT – PRACTICING TOTAL COMPLETED: 17

An examination conducted by mail and the licensee has performed licensed real estate activity within the past three years.

RESOLUTION TYPE: INSPECTED – NOT PRACTICING TOTAL COMPLETED: 0

An on-site examination has been conducted and the licensee has not performed licensed real estate activity within the past three years.

RESOLUTION TYPE: INSPECTED – PRACTICING TOTAL COMPLETED: 0

An on-site examination has been conducted and the licensee has performed licensed real estate activity within the past three years.

RESOLUTION TYPE: NOT INSPECTED TOTAL CLOSED: 6

This category is comprised of licensees not requiring a complete examination. This includes licensees that are out-of-state residents, deceased licensees, companies that are out of business (or license status has become "inactive") or change of sponsorship.

RESOLUTION TYPE: REFERRED TO SUPERVISOR

TOTAL CLOSED: 1

This category is comprised of licensees that have either not responded to a *Brokerage Verification Report* after two attempts from the examiner or has failed to appear for the scheduled on-site examination after two attempts.

RESOLUTION TYPE: SUPERVISOR REFERRAL TO PROSECUTION

TOTAL CLOSED: 0

This category is comprised of licensees that have not responded to a *Brokerage Verification Report* after three attempts from the supervisor. In these instances, the licensee has either failed to notify IDFPR of their correct address or failed to respond.

FOLLOW-UP EXAMINATIONS COMPLETED BY EXAMINER

Initial examinations conducted wherein violations have been found are required to show compliance. Completed in August:

RESOLUTION TYPE: IN COMPLIANCE TOTAL COMPLETED: 22 RESOLUTION TYPE: ACKNOWLEDGEMENT PAGE ONLY TOTAL COMPLETED: 1 RESOLUTION TYPE: DISCIPLINARY ACTION ON LICENSE TOTAL COMPLETED: 1

EXAMINATIONS REFERRED TO SUPERVISOR - CLOSED

Licensees with remaining issues after an initial examination and follow-up or licensees that are unresponsive are referred to supervisor for review and further action. Completed in August:

RESOLUTION TYPE: ISSUES RESOLVED TOTAL COMPLETED: 7 RESOLUTION TYPE: REFERRED TO PROSECUTIONS TOTAL COMPLETED: 3

August 2022 Investigations Report

					55.0						
	Den line (Or	penang	RE Cases 3 months or		RE Cases Over 6	RE Cases over 9	RE Cases over 12	RE Cases Over 24	New Assigned to Investigations RE	RE Cases Referred to	RE Cases
Column1	Pending/Op en RE Cases	CRC/ READ Approval	less	months	months	months	months	months	Cases Received	Pros	Closed
January	461	8	16	41	65	54	106	179	12	0	3
	-					-		-		-	
February	470	5	22	33	74	52	105	184	16	1	6
March	492	5	36	33	64	55	113	191	27	3	2
April	504	13	22	53	58	46	130	195	17	2	3
May	512	7	28	56	47	57	134	190	21	8	5
June	526	12	32	61	42	53	152	186	21	7	0
July	543	6	34	56	62	46	155	190	28	5	6
August	561	18	25	75	63	38	166	194	24	2	4
September											
October											
November											
December											
Total									166	28	29

August 2022 Prosecutions Report

Column1	Pending/Open RE Cases	RE cases 3 months or less	RE Cases over 3 months	RE Cases over 6 months	RE Cases Over 9 months	RE Cases Over 12 months	over 24	New RE Cases Rec'd	Complaints filed	Informal Conferences held	Formal Hearings held	RE Cases Closed	CLOSED: Admin	CLOSED: Admin Warning Letter	CLOSED: CE Memo	Closed:		CLOSED: Non-Disc Order	CLOSED: Income tax	Child support	Motion for Rehearing filed
January	173	80	51	13	6	12	11	21	4	0	0	72	6	1	0	4	3	1	57	0	0
February	113	28	38	22	3	10	12	21	3	2	1	81	9	1	0	2	5	1	63	0	0
March	107	42	14	26	5	10	10	30	6	3	0	36	6	0	0	0	2	2	25	0	1
April	115	49	16	22	8	10	10	36	4	0	3	28	4	0	0	1	4	1	17	1	0
May	119	54	16	19	8	12	10	35	6	2	1	31	4	0	0	1	5	1	20	0	0
June	123	57	20	12	14	10	10	51	5	1	0	47	2	1	0	2	3	2	36	0	1
July	139	76	22	6	14	12	9	58	3	1	0	42	2	1	0	0	9	5	24	0	1
August	151	97	17	4	13	11	9	60	5	0	0	48	8	0	0	2	4	1	33	0	0
September												0									
October												0									
November												0									
December												0									
Total								312	36	9	5	385	41	4	0	12	35	14	275	1	3
												0									

Real Estate Recovery Fund

FY2023	Beginning Balance	Revenue	Interest	Transfers In		Expenditures	Transfers Out	Sweeps/Borrowing	Ending Balance	
July	\$2,851,934.23								\$	2,851,934.23
August	\$2,851,934.23	\$84,756.91			_				\$	2,936,691.14
September					_				\$	-
October					_				\$	-
November					_				\$	-
December					_				\$	-
January					_				\$	-
February					_				\$	-
March					_				\$	-
April					_				\$	-
May					_				\$	-
June					_				\$	-
Total		\$ 84,756.91	\$ -	\$ -		\$-	\$ -	\$ -		
* Statutory Trans	* Statutory Transfers									