www.idfpr.com

JB PRITZKERMARIO TRETO, JR.LAURIE MURPHYGovernorSecretaryDirector

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

Date: June 13, 2024

Call to Order: 9:29 a.m. –Monica Gutierrez – Chairperson

Location: IDFPR - Division of Real Estate

555 West Monroe Street 5th Floor, Conference Room 5C5

Chicago, IL 60661

And

Via Interactive Video Conference

320 West Washington Street, 2nd Floor, Conference Room 258

Springfield, IL 62786

Board Member(s) Present: Valerie Acosta, Loretta Alonzo-Deubel, Joe Castillo, Gaspar Flores Jr.,

Oralia Herrera, Alberta Johnson, David Levin, Shirin Marvi, Carol Meinhart, Michael Oldenettel-remotely, Victoria Sampah, Norman

Willoughby, Theodore Yi

Board Member(s) Absent: Nykea Pippion McGriff

Division Staff Present: Laurie Murphy- Director of the Division of Real Estate, Jeremy Reed –

Deputy Director of the Division of Real Estate, Adrienne Levatino – Associate General Counsel, Nathaniel Chandler – Chief of Licensing and Education, Hector Rodriguez – Chief of Investigations, Merle Shearer – Chief of Prosecutions, Jenni Scheck- Staff Attorney, Daniel Kazlauski – Staff Attorney, Stephen Kehoe- Staff Attorney, Jennifer Rossiter Moreno – Operations Manager, 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, Melissa Cannata – CE Shop, Young Brockhouse – Illinois Realtors Licensing & Training, Carrie Elliott – Illinois Realtors Licensing & Training, Marilyn Glazer – Colibri RE Express, Kirk Antkiewicz – Chicago Association of Realtors, Fred Nickl- Williams Nickl LLC, Wayne Paprocki – Real Estate Instructor, Dana Hudson – Real Estate

Instructor, Cleo Aquino - SPIRE Real Estate Education

Topic	Discussion	Action
Call to Order	Chairperson Monica Gutierrez opened the meeting.	The meeting was called to order at 9:29 am.
	Director Murphy introduced Alberta Johnson as the newly appointed READ Board Member. Director Murphy gave a brief bio of Alberta Johnson. The Board Members and staff introduced themselves.	
Approval of Open Minutes	The Board reviewed the Open Minutes from the May 16, 2024, Real Estate Administration and Disciplinary Board Meeting.	Motion made by Herrera seconded by Castillo to approve the Open Minutes from the May 16, 2024, meeting. Motion carried unanimously.
Public Comments	There were no public comments.	
Licensing Report	The Licensing Report for activity conducted in May 2024 was presented and discussed. A copy of the report is attached to and made a part of these minutes.	
	Mr. Chandler reported that the real estate residential leasing agent licenses are currently in their renewal cycle with twenty-two percent renewed. Mr. Chandler mentioned that, at the end of the month, the Department will send another email to licensees, that have not renewed, that their residential leasing agent license will expire July 31, 2024.	
	Mr. Chandler reported the Division launched a new e-pay option that started last week. The e-pay option allows licensees and applicants for all of the real estate professionals that are required to submit a paper application/form, which includes reinstatement and restoration, to pay the fee online instead of sending a check. The forms on IDFPR's website have been updated to include an e-pay option link.	
	Mr. Chandler mentioned that the open enrollment exam registration process through PSI began June 12, 2024. This process now allows the student to register on PSI's website, uploads their completed educational transcript, and schedule the state exam instead of the educational providers sending PSI the student's educational transcript.	
	Cleo Aquino inquired if PSI's forms have been updated to reflect the new open enrollment exam registration process.	

Topic	Discussion	Action
	Mr. Chandler indicated that PSI's forms have been updated and the Department's website should include a link with the updated open enrollment exam registration. Cleo Aquino asked whether the e-pay option includes changing a designated managing broker fee. Mr. Chandler stated that the e-pay option includes all transactions that require a fee which includes changing a designated managing broker.	
	Mr. Oldenettel asked for the percentage of real estate broker licenses that renewed since April 30, 2024. Mr. Chandler responded that as of June 6, 2024, ninety-three percent of real estate broker licenses have been renewed. Licensing continues to process late renewal applications for real estate broker licenses.	
Education Report	The 2024 Education Report through the month of May was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Complaints Report	The 2024 Complaints Report through the month of May was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Audits Reports	The Audit Report for activity conducted in May 2024 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Investigations Report	The 2024 Investigations Report through the month of May was presented and distributed. A copy of the report is attached to and made a part of these minutes. Mr. Rodriguez mentioned that in May, the real estate investigation caseload decreased for the first time since last year. There were additional comments regarding the investigation caseload for the real estate professions.	

Topic	Discussion	Action
Prosecutions Report	The 2024 Prosecutions Report through the month of May was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Real Estate Recovery	The Real Estate Recovery Fund Report for the 2024 Fiscal	
Fund Report	Year through May 2024 was presented and distributed.	
Formal Hearing Schedule	One case is scheduled for a formal hearing.	
Old Business	There was no old business discussed.	
New Business Reference Documents	The Board Members received two reference documents: 1) provisions from the Real Estate Licensing Act of 2000 - Article 25; and Administration of Licenses, Article 20-Disciplinary Provisions, and from the Administrative Rule entitled "Rules of Practice in Administration Hearings"; 2) FAQs for Administrative Hearings. Ms. Levatino briefly discussed these documents and mentioned the fundamental obligations Board Members have concerning the confidentiality of the Department's complaints/cases and with respect to speaking to the public/media on matters pertaining to the Department or in any manner suggesting they are speaking on behalf of the Department.	
Motion to go into Closed Session	Roll Call Vote: Valerie Acosta Loretta Alonzo-Deubel Joe Castillo, yes Gaspar Flores Jr, yes Oralia Herrera, yes Alberta Johnson, yes David Levin, yes Shirin Marvi, yes Carol Meinhart, yes Victoria Sampah, yes Norman Willoughby, yes Theodore Yi, yes	A motion made by Alonzo-Deubel seconded by Flores Jr. to go into Closed Session for purposes of reviewing Closed Minutes and for deliberations pursuant to Section 2 © (4) and (15) of the Open Meetings Act at 10:03 a.m. Motion carried unanimously by roll call vote.

Topic	Discussion	Action
Closed Session	The May 16, 2024 closed session minutes were reviewed by the Board.	
	The Board reviewed the Consumer Complaints Review and Case File Review Committees' reports for: May 13, 2024 4 Cases Recommended for Closure by Investigations 4 Cases Referred to Prosecutions by Investigations 2 Case for Closure by Prosecutions 10 Complaints Referred to Investigations 1 Complaint Recommended for Closure	
	June 5, 2024 12 Cases Recommended for Closure by Investigations 8 Cases Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 6 Complaints Referred to Investigations 3 Complaint Recommended for Closure	
Motion to go into Open Session		A motion was made by Alonzo- Deubel seconded by Levin, to go into Open Session at 10:42 a.m. Motion carried unanimously.
Approval of May 13, 2024 Closed Minutes		Motion made by Marvi, seconded by Acosta to approve the May 13, 2024 Closed Minutes. Motion carried unanimously.
Recommendations	2 Cases were deliberated during Closed Session.	
	IDFPR v. Ebonie Caldwell Case #2020-07103	The Board recommends a revocation and to impose a \$20,000.00 fine, upon the license of Ebonie Caldwell.
	IDFPR v. Matthew Bonnes / Skyline Real Estate & Property Management LLC Case #2023-02042	The Board recommends a revocation and to impose a \$10,000.00 fine upon the licenses of Matthew Bonnes and Skyline Real Estate & Property Management LLC.
The Board signed 2 Findings of Facts, Conclusions of Law		IDFPR v. Ebonie Caldwell Case #2020-07103 IDFPR v. Matthew Bonnes / Skyline

T	D: :	
Topic	Discussion	Action
and Recommendations to		Real Estate & Property Management LLC
the Director		Motion made by Alonzo-Deubel seconded by Levin to ratify the actions of the Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to approve the Board's recommendations presented in Closed Session. Motion carried unanimously.
Orders	5 Consent and Non-Disciplinary Orders were reviewed and discussed in Closed Session.	The Board signed 5 Consent and Non-Disciplinary Orders.
	The Board received a report reflecting that there were 11 final actions by the Director on Consent Orders previously signed by the Board. 2021-02267 Sonya Bellson 2022-05177 Jonathan Krause & Gambino Realtors Homebuilders 2022-05177 Francis Gambino 2022-05177 Heather Porter 2022-05177 Christine Smith 2022-07984 Farkhanda Muhammad 2023-08515 Crystal Dixon & Investor's Choice 2023-09594 Joshua Bergard 2023-10599 Whitney Brooks 2023-10634 Whitney Brooks 2024-02410 Raphael Torres	
May 16, 2024 Closed Minutes remain closed. Recommendations		Motion made by Acosta, seconded by Marvi that the May 16, 2024 READ closed minutes remain closed. Motion carried
Adjournment	The next meeting is scheduled for July 11, 2024.	unanimously. There being no further business to conduct, a motion was made by Marvi, seconded by Johnson to adjourn at 10:45 a.m. Motion carried unanimously.

			ENSE REPORT			
		CALE	NDAR YEAR 202	4		
			MAY			
Prefix	PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE	
471	RE Managing Broker	83	24	37	14,690	
473	Residential Leasing Agent	33	101	494	3,677	
475	Real Estate Broker	628	408	2,877	61,415	
477	RE Branch Office	6	8	0	1,240	
478	Real Estate Broker Corporation	6	3	7	3,115	
479	Real Estate Broker Partnership	0	0	0	24	
481	RE Limited Liability Firm	4	27	1	2,370	
495	RE Virtual Office	0	6	0	75	
515	RE Education Provider	0	1	0	68	
512	RE Pre-Lic Instructor	0	7	0	278	
513	RE Pre-Lic Course	0	0	0	469	
563	RE CE Instructor	0	1	0	150	
564	Real Estate CE Course	0	9	0	634	
	TOTAL	760	595	3,416	88,205	

MANAGING BROKER 2024

	JAN	440	MAR	APR	WAY	JUN	JIL	Mic	SER	/oct	MON	DEC	$\overline{/}$
INITIAL LIC.	54	39	41	98	24								Ī
RENEWALS	18	20	22	43	37								
SPONSOR CHG.	76	81	70	85	82]
2024 TOTAL ACTIVE	14,383	14,442	14,510	14,636	14,689								

MANAGING BROKER 2023

	JAN	440	MAR	APR	MAY	JUN	JUL	MIC	gk?	oct.	MOA	SEC	$\overline{/}$
INITIAL LIC.	5	43	42	25	37	19	27	26	29	32	21	16	
RENEWALS	4	3,046	2,663	6,414	1,431	103	107	81	47	31	37	15	
SPONSOR CHG.	119	131	108	87	119	71	48	70	61	72	132	86	
2023 TOTAL ACTIVE	15,498	15,525	15,564	15,594	15,639	15,658	13,988	14,091	14,172	14,233	14,281	14,319	







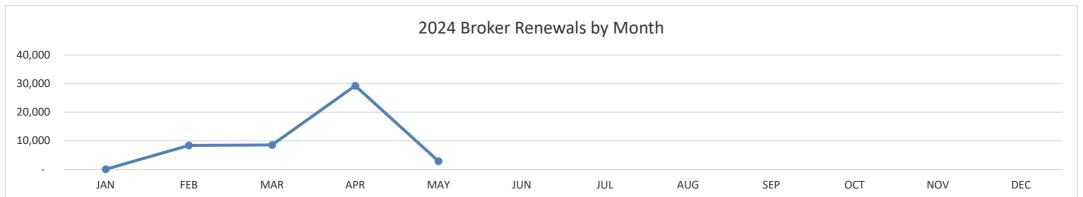
BROKER 2024

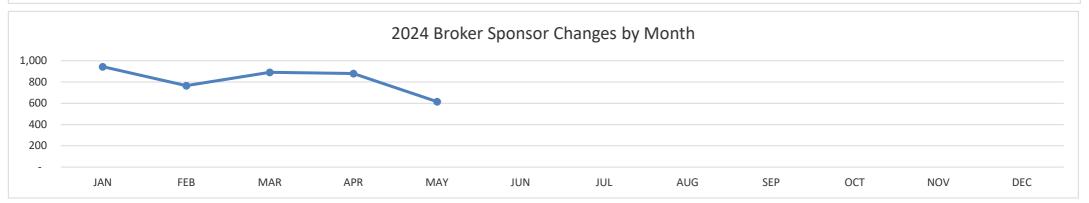
	JAN	/ tb	MAR	APR	wat	JUP	JUL	AUG	, ett	/ oct	NON NOW	/ off ^C	$\overline{/}$
INITIAL LIC.	345	349	366	375	408								Ī
RENEWALS	38	8,404	8,586	29,260	2,877								
SPONSOR CHG.	945	766	892	881	616								
2024 TOTAL ACTIVE	59,948	60,258	60,624	61,019	61,396								1

BROKER 2023

	JAZ	/ K	MAR	APR	WAT	JUF	Jul	MG	SER	oc ^r	MON	JEC ,
INITIAL LIC.	332	330	529	291	408	449	290	413	313	348	308	268
RENEWALS	63	94	92	68	65	38	39	28	26	27	33	19
SPONSOR CHG.	1,093	1,083	1,035	759	1,016	633	612	673	697	855	793	808
2023 TOTAL ACTIVE	55,551	55,885	56,478	56,866	57,311	57,725	57,999	58,383	58,682	59,061	59,344	59,595









RESIDENTIAL LEASING AGENT 2024

	JAX		MAR	APP	MAY	JUPA	JII ^L	Mic	, gg	/ oct	MO _N	1 SEC	$\overline{/}$
INITIAL LIC.	59	55	59	28	101								ĺ
RENEWALS	4	13	2	12	494								į
SPONSOR CHG.	25	32	52	40	32								į
2024 TOTAL ACTIVE	3,425	3,483	3,531	3,593	3,672								

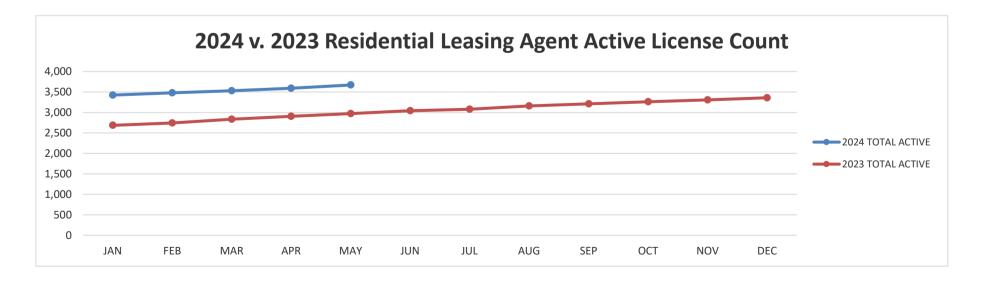
RESIDENTIAL LEASING AGENT 2023

	JAŽ		MAR	APR	MAY	JUN	Jul.	AUG	SER	oc ^r	MON	\\ \delta^{\text{fc}} \ \
INITIAL LIC.	46	54	83	53	65	68	50	61	50	44	50	45
RENEWALS	24	15	18	13	16	14	11	14	10	8	5	6
SPONSOR CHG.	32	36	58	46	42	36	37	24	33	28	33	30
2023 TOTAL ACTIVE	2,686	2,744	2,833	2,906	2,975	3,043	3,081	3,161	3,212	3,262	3,306	3,360









	as ot	4/30/2024	
License prefix	License Type	Active Licenses	Active Licenses
440	Licensed Auctioneer	237	237
441	Licensed Auctioneer	715	718
444	Licensed Auction Firm	189	191
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	43	43
	Totals	1,190	1,195
			,
License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate Appraiser	1,366	1,372
555	Licensed Appraiser Education Provider	17	17
556	Certified Residential Real Estate Appraiser	1,706	1,707
557	Associate Real Estate Trainee Appraiser	340	343
558	Appraisal Management Company	136	137
572	Temporary Practice Real Estate Appraiser	32	32
573	Licensed Appraiser Pre-Lic Course	101	101
575	Licensed Appraiser CE Course	372	372
	Totals	4,070	4,081
<u> </u>			
License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY ASSOCIATION MANAGER	1,873	1,893
291	Community Association Managment Firm	161	165
	Totals	2,034	2,058
License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	1,774	1,784
451	Licensed Home Inspector Entity	188	
452	Licensed Home Inspector Education Provider		23
453	Licensed Home Inspector Pre- License Course	23	24
454	Licensed Home Inspector CE Course	138	138
	Totals	2,146	2,159

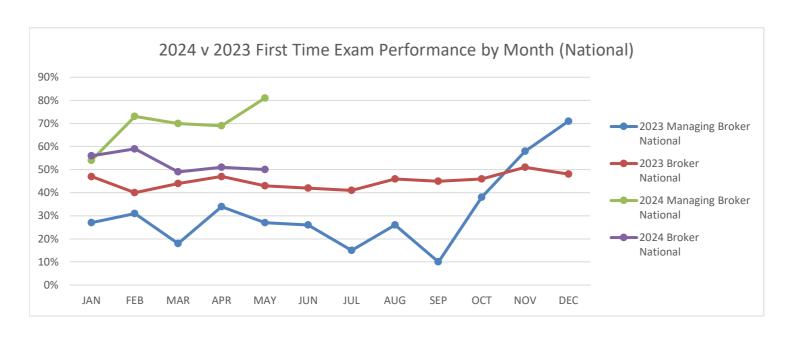
Total Licenses	9,440	9,493
----------------	-------	-------

2024 Real Estate Examination Pass Rates

		JA		g My	St. PS.	2 MA	, , , , , , , , , , , , , , , , , , ,	Y AL	6/4	\$\\d	, ko	7/4
2024 Managing	First Time	54%	73%	70%	69%	81%						
Broker National	First Time Takers	19	32	33	35	26						
	Repeat	58%	57%	71%	42%	59%						
National	Repeat Takers	19	21	40	14	16						
2024 Managing	First Time	88%	81%	79%	77%	67%						
	First Time Takers	21	22	19	23	6						
Broker	Repeat	100%	100%	64%	71%	92%						
State	Repeat Takers	4	8	9	10	11						
Managing	First Time	67%	100%	42%	83%	100%						
Broker	First Time Takers	4	4	5	10	7						
Reciprocity	Repeat	100%	0%	50%	100%	0%						
Exam	Repeat Takers	2	0	1	1	0						
						,						
	First Time	56%	59%	49%	51%	50%						
2024 Broker National	First Time Takers	224	244	239	253	237						
	Repeat	40%	34%	32%	33%	33%						
	Repeat Takers	143	118	153	145	157						
	First Time	61%	60%	57%	59%	53%						
2024 Broker	First Time Takers	159	184	189	203	163						
State	Repeat	48%	50%	55%	45%	50%						
	Repeat Takers	110	117	152	110	143						
Broker	First Time	83%	76%	74%	69%	64%						
	First Time Takers	25	25	23	27	18						
Reciprocity	Repeat	57%	67%	83%	57%	50%						
Exam	Repeat Takers	4	4	5	4	5						
					•							
	First Time	62%	52%	54%	52%	52%						
Leasing Agent	First Time Takers	40	46	37	47	46						
National	Repeat	42%	60%	52%	46%	43%						
	Repeat Takers	21	38	23	26	32						
	First Time	67%	0%	67%	100%	100%						
RE Instructors	First Time Takers	2	0	2	3	4						
National	Repeat	0%	100%	67%	0%	100%						
	Repeat Takers	0	1	2	0	1						
	First Time	100%	0%	100%	100%	100%						
RE Instructors	First Time Takers	1	0	1	2	2						
State	Repeat	0%	0%	0%	0%	0%						
	Repeat Takers	0	0	0	0	0						

2023 Real Estate Examination Pass Rates

		/,	<u> </u>	2/2	œ/s	2/5	1/5			3/3	2 / 2	\ / â	١ / ١
		JA.		NA C	St por	MA	4/1/1/2		, \mu_{\mu_1}		?/ ś	, _M O	4
2023 Managing	First Time	27%	31%	18%	34%	27%	26%	15%	26%	10%	38%	58%	71%
Broker	First Time Takers	37	32	40	35	43	31	27	34	29	26	25	34
National	Repeat	28%	23%	27%	26%	33%	35%	33%	23%	31%	54%	50%	35%
National	Repeat Takers	47	40	56	46	43	52	36	52	48	46	30	34
0000 Mananina	First Time	82%	79%	68%	85%	86%	85%	76%	74%	75%	86%	73%	86%
2023 Managing	First Time Takers	22	19	25	20	22	13	17	19	16	14	11	22
Broker	Repeat	50%	64%	70%	100%	100%	90%	80%	82%	50%	55%	86%	71%
State	Repeat Takers	6	11	10	6	2	10	5	11	4	11	7	7
Managing	First Time	57%	100%	94%	55%	83%	100%	70%	57%	75%	100%	100%	25%
Broker	First Time Takers	7	3	16	11	6	3	10	7	8	2	2	4
Reciprocity	Repeat	0%	0%	50%	0%	50%	0%	100%	50%	100%	0%	50%	0%
Exam	Repeat Takers	0	0	2	2	2	0	1	2	1	0	2	2
			•										
	First Time	47%	40%	44%	47%	43%	42%	41%	46%	45%	46%	51%	48%
2023 Broker National	First Time Takers	522	502	581	573	582	524	464	486	430	413	383	398
	Repeat	32%	29%	33%	30%	30%	29%	31%	29%	31%	38%	41%	35%
	Repeat Takers	388	491	580	555	520	536	481	487	436	447	403	392
	First Time	60%	55%	57%	56%	58%	53%	54%	59%	57%	59%	58%	55%
2023 Broker	First Time Takers	361	351	426	374	391	344	280	317	275	248	255	271
State	Repeat	47%	43%	47%	52%	45%	41%	47%	47%	47%	50%	48%	49%
	Repeat Takers	223	271	285	292	271	286	251	249	244	269	223	231
Dualian	First Time	81%	74%	63%	75%	71%	79%	72%	71%	75%	75%	48%	65%
Broker	First Time Takers	31	27	41	36	28	29	39	28	32	19	21	20
Reciprocity	Repeat	19%	38%	50%	75%	80%	44%	50%	50%	63%	47%	42%	67%
Exam	Repeat Takers	16	8	10	16	5	9	8	14	8	15	12	3
	-												
	First Time	48%	58%	50%	56%	56%	65%	49%	50%	47%	53%	50%	62%
Leasing Agent	First Time Takers	60	76	102	78	73	94	72	74	59	64	74	60
National	Repeat	26%	60%	47%	44%	43%	36%	52%	43%	58%	44%	44%	35%
	Repeat Takers	61	55	62	54	57	47	50	63	38	52	57	46
	First Time	40%	25%	29%	100%	33%	0%	25%	100%	40%	60%	50%	0%
RE Instructors	First Time Takers	5	4	7	1	3	2	8	1	5	5	3	0
National	Repeat	50%	50%	33%	60%	100%	0%	29%	0%	33%	33%	60%	100%
	Repeat Takers	5	2	9	5	1	0	7	3	3	9	5	1
	First Time	67%	75%	83%	100%	0%	100%	100%	100%	67%	80%	100%	0%
RE Instructors	First Time Takers	3	4	6	1	2	1	3	1	3	5	3	0
State	Repeat	0%	100%	0%	0%	0%	50%	0%	50%	0%	33%	0%	0%
	Repeat Takers	0	1	0	0	0	2	0	2	0	3	2	0



DRE Education's Pipeline

2024	(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
January	4	2	9	8	0	23	10
February	2	5	3	5	0	15	18
March	1	9	1	17	2	30	15
April	4	1	1	12	0	18	10
May	7	0	1	9	1	18	11
June						0	
July						0	
August						0	
September						0	
October						0	
November						0	
December						0	
YTD Total	18	17	15	51	3	104	
Total Active Licenses	275	469	151	628	67	Nate (Chandler

May 2024 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
January	38	11	18	9
February	65	32	27	6
March	57	33	21	3
April	49	18	17	14
May	43	16	23	4
June				
July				
August				
September				
October				
November				
December				
Total	252	110	106	36

MONTHLY EXAMINATIONS REPORT READ Board – MAY June 13, 2024

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 emailed to these licensees. The *BVR* report allows the examiner to assess the level of activity of the licensee then complete the examination process by email or schedule an on-site examination. The total number of initial examinations closed in <u>MAY</u> was 35 files

INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT - NOT PRACTICING

TOTAL COMPLETED: 11

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: 13

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: 7

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: 4

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: 0

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 December:

RESOLUTION TYPE: IN COMPLIANCE

TOTAL COMPLETED: 22

RESOLUTION TYPE: ACKNOWLEDGEMENT PAGE ONLY

TOTAL COMPLETED: 0

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 September:

RESOLUTION TYPE: ISSUES RESOLVED

TOTAL COMPLETED: 0

RESOLUTION TYPE: REFERRED TO SUPERVISOR

TOTAL COMPLETED: 0

RESOLUTION TYPE: DISCIPLINARY ACTION ON LICENSE

TOTAL COMPLETED: 0

RESOLUTION TYPE: Miscellaneous

TOTAL COMPLETED: 0

RESOLUTION TYPE: Returned to Examiner w/ Instruction:

TOTAL COMPLETED: 0

RESOLUTION TYPE: Referred to Prosecutions:

TOTAL COMPLETED: 0

May 2024 Investigations Report

Column1	Pending/Op en RE Cases	pending CRC/ READ Approval	RE Cases 2 months or less	RE Cases Over 3 months	RE Cases Over 6 months	RE Cases over 9 months	RE Cases over 12 months	RE Cases Over 24 months	New Assigned to Investigations RE Cases Received	RE Cases Referred to Pros	RE Cases Closed
January	640	10	27	67	76	68	228	174	25	3	10
February	651	22	30	67	78	65	212	199	22	1	10
March	660	17	39	68	80	51	228	194	37	13	15
April	666	20	40	66	84	45	232	199	27	10	11
May	664	28	59	62	77	43	229	194	22	17	7
June											
July											
August											
September											
October											
November											
December											
Total									133	44	53

May 2024 Prosecutions Report

Column1	Pending/Open RE Cases	RE cases 2 months or less	RE Cases over 3 months	RE Cases over 6 months	RE Cases Over 9 months	Over 12	over 24	New RE Cases Rec'd		Informal Conferences held	Formal Hearings held	RE Cases Closed		_		Consent	CLOSED: Non-Disc Order	CLOSED: Income Tax	Motion of Rehearing Filed
January	84	24	19	21	8	8	4	15	12	0	0	16	2	4	2	3	1	3	1
February	80	24	18	12	14	8	4	15	2	0	1	19	5	0	3	6	1	4	0
March	78	35	14	9	10	7	3	25	9	2	0	27	9	0	0	15	0	3	0
April	83	45	12	9	6	9	2	24	3	1	0	19	4	0	1	4	4	6	0
May	85	59	5	6	6	7	2	27	3	2	0	25	3	0	2	8	3	9	0
June												0							
July												0							
August												0							
September												0							
October												0							
November												0							
December												0							
Total								106	29	5	1	106	23	4	8	36	9	25	1
												0							