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JB PRITZKERMARIO TRETO, JR.LAURIE MURPHYGovernorSecretaryDirector

TO: Real Estate Administration and Disciplinary Board

A. Valerie Acosta Public Member

Loretta Alonzo-Deubel Real Estate Managing Broker Member Joe Castillo Real Estate Managing Broker Member Laura Ellis Real Estate Managing Broker Member

Gaspar Flores Jr. Real Estate Broker Member

Oralia Herrera Real Estate Managing Broker Member Shirin Marvi Real Estate Managing Broker Member

Carol Meinhart Real Estate Broker Member

Joseph Nery Public Member

Michael Oldenettel Real Estate Managing Broker and Pre-License Instructor Member

Nykea Pippion-McGriff Real Estate Managing Broker Member Victoria Sampah Real Estate Managing Broker Member

Norman Willoughby Real Estate Managing Broker and Pre-License Instructor Member

Monica Gutierrez Chairperson – Non-voting Member

FROM: Debra Malinowski, Board Liaison

DATE: April 3, 2023

RE: Notice of April 13, 2023 Real Estate Administration and Disciplinary Board

Meeting.

The Real Estate Administration and Disciplinary Board (the "Real Estate Board") will convene for a meeting commencing at 9:30 a.m. on April 13, 2023. Due to the issuance, on March 31, 2023, of a Gubernatorial Disaster Proclamation, the Real Estate Board meeting will not have a physical location for Board members or the public because it is unfeasible to meet in person pursuant to the Disaster 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 (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster. The meeting will be conducted remotely via audio or video conference without the physical presence of a quorum of the members.

Members of the public are invited to attend the meeting remotely. Members of the public may attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the April 13, 2023 meeting.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is debra.malinowski@illinois.gov

The Real Estate Administration and Disciplinary Board

will meet at 9:30 am on April 13, 2023

Agenda

- I. Review and Approval of Minutes from Open Meeting on March 9, 2023
- II. Public Comments
- III. Reports
 - i. Licensing and Education Report
 - ii. Complaints Report
 - iii. Audits Report
 - iv. Investigations Report
 - v. Prosecutions Report
 - vi. Recovery Fund Report
- IV. Formal Hearing Schedule
- V. Old Business
- VI. New Business
- VII. Closed Session
 - i. Review Closed Minutes from March 9, 2023 Board Meeting
 - ii. Deliberations
 - Cases where Respondent Defaulted by Failing to Appear or File an Answer
 - Cases where Respondent had a Formal Hearing
 - iii. Consent Orders and Non-Disciplinary Orders
 - Report of Director's Orders
 - iv. Findings of Facts
 - v. Consumer Complaint Review and Case File Review Committee Recommendations from March 15, 2023 and April 5, 2023.
 - vi. Schedule Board Members for Consumer Complaint Review, Case File Review Committee, Informal Conferences and Formal Hearings
- VIII. Open Session
 - i. Approve Closed Minutes from March 9, 2023 Board Meeting
 - ii. Ratify Board's actions in Closed Session
 - Recommendations from Deliberations
 - Consumer Complaint Review and Case File Review Committee Recommendations
 - Consent Orders, Non-Disciplinary Orders and Findings of Facts
 - iii. Closed Minutes
- IX. Adjournment

Join the Real Estate Administration and Disciplinary April 13, 2023 Board Meeting

When it's time, join your WebEx meeting here.

Meeting number (access code): 2466 147 7343

Meeting password: PWryQrmH367

Preferred method of attending the meeting is to click on the "join meeting" button

Join meeting

Join from the meeting link

https://illinois.webex.com/illinois/j.php?MTID=mfb804329839f2417acd28f240a6c959c

Join by phone only

Tap to call in from a mobile device (attendees only)

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Global call-in numbers

Meeting number (access code): 2466 147 7343

Meeting password: PWryQrmH367

Join a Meeting Guide

If someone invites you to a Webex meeting, you receive an invite with instructions on how to join in an email invitation. You can click the **Join** link to join the meeting.

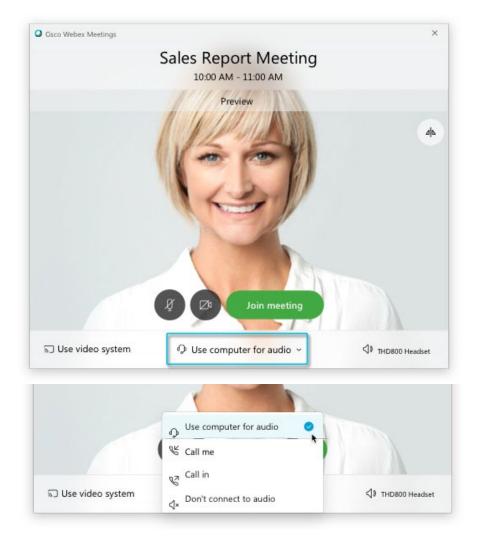
You might be asked to enter a meeting password, it is in your email invitation.

The Webex user interface is simple. Meeting options in the center and participants and other panels on the right.

Connect Audio

Before you join a meeting, you can choose the settings you use for audio in the meeting.

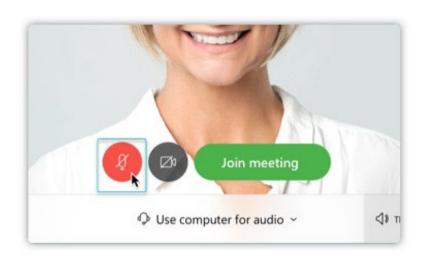
1. Click the audio connection options in the Webex Meetings app.



- 2. Choose how you want to hear the audio in the meeting:
 - Use computer for audio—Use your computer with a headset or speakers. This is the default audio connection type.

You can change your headset, speakers, and microphone.

- o Call me—Enter or select the work or home phone number that you'd like the meeting to call.
- Call in—Dial in from your phone when the meeting starts. A list of global call-in numbers is available after you join the meeting.
- Don't connect audio—You won't hear any audio in the meeting through your computer or phone. Use
 this option if you're in the meeting room but want to use your computer to share content in the meeting.
- 3. If you want to join the meeting with your audio muted, click **Mute my microphone**
- 4. You'll see when your microphone is muted. Click **Unmute my microphone** when you want to speak in the meeting.



Start Your Video

Before you join a meeting, you can choose the settings you use for video in the meeting.



1. If you want to join the meeting with your video turned off, click Turn off my video

You'll see when your video is turned off. Click **Turn on my video** when you want to show your video.



2. By default, your self-view video shows in mirror view. You can <u>turn off mirror view</u> if you want to see yourself in your self-view video the same way that other meeting participants see you.

If you're happy with the audio and video settings that you chose for this meeting, you can <u>save them</u> for your next meeting.

To join the meeting from a compatible video device, connect to a device.