

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE TENNESSEE REAL ESTATE COMMISSION 500 JAMES ROBERTSON PARKWAY DIVISION OF REGULATORY BOARDS

NASHVILLE, TENNESSEE 37243-0572 615-741-3449 FAX 615-741-6470

EMERGENCY MEETING MINUTES

The Tennessee Real Estate Commission held an emergency teleconference meeting March 1, 2019 at 9:00 a.m. CST in Room 1-A of the Davy Crockett Tower located at 500 James Robertson Parkway, Nashville, TN 37243. The Meeting was called to order by Chairman John Griess.

Chairman John Griess welcomed everyone.

Executive Director Caitlin Maxwell called the roll. The following Commission Members were present via telephone: Chairman John Griess, Vice-Chair Marcia Franks, Commissioner Diane Hills, Commissioner Bobby Wood, Commissioner Richard Douglass and Commissioner Fontaine Taylor. Commissioner Austin McMullen joined later in the meeting. Quorum Confirmed. Others present: Chief Counsel Denard Mickens, Assistant General Counsel Anna D. Matlock, Executive Director Caitlin Maxwell, and Education Director Ross White.

Assistant General Counsel Anna D. Matlock read the statement of necessity. Motion to approve the statement of necessity was made by Commissioner Marcia Franks and seconded by Commissioner Fontaine Taylor. The motion passed 6-0 with Commissioner Austin McMullen abstaining from the vote.

Assistant General Counsel Anna D. Matlock raised concerns about due process and ensuring the Commission followed proper protocol in withdrawing approval of the Pencil & Paper ("P&P") correspondence courses offered by D&D School.

Commissioner Fontaine Taylor raised concern that D&D school was not following TCA § 62-13-325(b)(3)&(4). Further discussion was had by the Commission on the process and the concern of giving the answers out with P&P Courses.

Commissioner Austin McMullen made the motion to withdraw approval only on D&D's P&P Ethics Course and D&D's P&P 2019-2020 CORE Course and present all other courses at the April 2019 meeting. Motion was seconded by Commissioner Diane Hills. Motion passed on a 5-2 vote with Commissioner Marcia Franks and Commissioner Bobby Wood voting against.

The meeting was adjourned at 9:50 AM CST.