## MINUTES OF THE MEETING

REGULATORY COUNCIL OF COMMUNITY
ASSOCIATION MANAGERS
Telephone Conference Call
888.670.3525
Participant Code 8492079683#
May 9, 2014

#### **CALL TO ORDER**

Chair Beswick called the conference call to order at 10:02 a.m.

## **Members Participating**

David Beswick, Chair Pedro Allende Elizabeth "Betsy" Barbieux Sharon Cunningham Angela Phillips Dawn Warren, Vice-Chair

## **Members Not Participating**

**Margaret Rogers** 

#### Others Participating

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Paul Waters, Deputy General Counsel for Profession's Regulation
C. Erika White, Chief Attorney
Radhika Puri, Prosecuting Attorney
Robert Milne, Assist Attorney General
Tammie Britt, Paralegal Specialist
John Cary
Fred Gray, Gray Systems
Lisa Babcock, Court Reporter

## APPROVAL OF THE FEBRUARY 21, 2014 MINUTES OF THE MEETING

MOTION: Ms. Phillips made a motion to waive the reading of the minutes and approve

as submitted.

SECOND: Ms. Warren seconded the motion and it passed unanimously.

#### CHAIR REPORT – DAVID BESWICK

Chair Beswick informed the Council that he and Ms. Barbieux were not confirmed by the Senate during session. He commented that he had enjoyed serving on the Council.

## **COUNSEL REPORT – ROBERT MILNE**

## **Update on Rule 61E14-4.001**

Mr. Milne discussed the proposed changes to the rule and informed the Council that he would provide a draft for the August agenda.

In discussion, it was decided that the members would send suggestions for the rule to Ms. Barineau by Friday, May 16.

#### Discussion of Rule 61E14-2.001

Mr. Milne reported that he had received a letter from the Joint Administrative Procedures Committee regarding this rule. In discussion, Ms. Barineau stated that the new legislation that passed would impact this rule, therefore, they did not need to proceed with the current language. Mr. Milne stated that he will bring new language to the August meeting. He will work with the Office of the General Counsel on the draft.

#### PROSECUTING ATTORNEY REPORT – RADHIKA PURI

Ms. Puri informed the Council that there were 105 private cases in the Office of the General Counsel, and 18 public cases for a total of 123 cases.

# EXECUTIVE DIRECTOR REPORT – ROBYN BARINEAU 2013-2014 Unlicensed Activity Campaign

Ms. Barineau informed the Council that there will be radio and television commercials airing from May to July regarding unlicensed activity.

Ms. Barineau informed the Council that surveys will be e-mailed to each member soon and asked that they complete them as soon as possible.

## **Future Meeting Dates**

August 15<sup>th</sup> Conference Call November 7<sup>th</sup> Atlantic Beach

#### **OLD BUSINESS**

There was no old business to come before the Council at this time.

#### **NEW BUSINESS**

Ms. Barbieux informed the Council that she was going to apply for reappointment. She stated that she was also requesting an Ethics opinion to determine if instructors are prohibited from serving on the Council.

#### **ADJOURNMENT**

There being no further business to come before the Council at this time, the conference call was adjourned at 10:30 a.m.