

**Meeting of
Regulatory Council for
Community Association Managers**

Department of Business and Professional Regulation
Conference Call Meeting
Conference: 1.888.808.6959. Conference Code 4879597
Friday, August 13, 2010 @ 10:30am est.

General Business

CALL TO ORDER

The meeting was called to order at 10:34am by Ms. Patricia Rogers, Council Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL (Council Members)

Steve Czonstka
Kelly Moran
Maggie Rogers
Terence Brennan
Patricia Rogers
David Beswick
Dawn Warren

STAFF PRESENT

Anthony B. Spivey, Executive Director
Renese Jones, Government Analyst
Dror Lewy, Assistant Attorney General
Jody Lane, Prosecuting Attorney
Eric Hurst, Chief Prosecuting Attorney

OTHERS PRESENT

Bill White
Deborah Stasiak
Ruth McGlaohlin

Opening Remarks: Each individual should state their first and last name before speaking.

Mr. Lewy introduced himself to the council and indicated that he will be serving as the attorney for the council.

Mr. Eric Hurst introduced Ms. Lane as the new prosecuting attorney assigned to the council.

REVIEW AND APPROVAL OF THE MINUTES FROM THE MAY 7, 2010 MEETING

MOTION: Mr. Czonstka moved to approve the minutes.

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

CHAIR REPORT

Ms. Patricia Rogers indicated that the meetings had cross talking.

Ms. Patricia Rogers indicated adding several items to the next agenda to as following:

- Legislative language to change the council to a board.
- Remove complaints from the public website in a reasonable timeframe.
- Request the next meeting to be held in person.
- Look at the education requirement within the CAM profession. She believes the CAM managers are not getting the proper training.

She thanked the council members for attending the meeting.

COUNCIL COUNSEL REPORT

Mr. Lewy informed council that rules 61E14.002 and 61E14.003 Florida Administrative Code (FAC) passed through Joint Administrative Procedures Committee (JAPC) office. The effective filing date for these rules is August 13, 2010.

Ms. Patricia Rogers had a question regarding the 24 hours continuing education credit rule. Mr. Spivey stated that Mr. Dennis addressed the rule and there was a time issue with JACP and that's the reason the rule is not published.

Mr. Spivey stated that the rule to change the title of the CAM entity to Management firm rules is located with our rule attorney and he is waiting on this rule to be finalized.

Mr. Lewy had questions regarding rule 61E14-4.001 and he will work with staff to make the necessary changes and this rule should be published soon.

Mr. Lewy will be drafting language to be reviewed by council regarding Ms.Barbara Blanco's rule challenge to Rule 61E14-2.0001 (5).

PROSECUTING ATTORNEY'S REPORT

Ms. Lane provided an updated statistical report on the prosecution and regulation of CAMs report via e-mail to the members.

Ms. Lane informed council she does not have a report on the legal updates.

Ms. Patricia Rogers stated that the council has asked for the nature of the case be added to the report.

Mr. Hurst stated that the report is a standard report that is given to all professions. Ms. Jones and Mr. Spivey add a detail report in your newsletters.

Ms. Moran requested staff to draft rule language to discipline unlicensed cases and evaluation fees.

MOTION: Ms. Warren made a motion to approve staff to draft language to discipline unlicensed cases and evaluation fees.

SECOND: Mr. Beswick seconded the motion and it passed unanimously.

ROLL CALL VOTE

Ms. Patricia Rogers-yes, Ms. Moran-yes, Ms. Maggie Rogers-yes, Mr. Beswick-yes, Mr. Czonstka-yes, Ms. Warren-yes and Mr. Brennan-yes

EXECUTIVE DIRECTOR

Mr. Spivey provided the committee with the December 31, 2009 financial statements as follows:

Operating Account - \$249,698

Unlicensed Activity Account - \$57,238

COUNCIL INFORMATION

CAM Public Information Program

Council requested staff to locate a vendor to design the CAM public information program brochure.

MOTION: Mr. Czonstka made a motion to approve staff to move forward.

SECOND: Mr. Brennan seconded the motion and it passed unanimously.

ROLL CALL VOTE

Ms. Patricia Rogers-yes, Ms. Maggie Rogers-yes, Ms. Moran-yes, Mr. Beswick-yes, Mr. Czonstka-yes, Ms. Warren-yes and Mr. Brennan-yes

OLD BUSINESS

There were several comments from the audience.

SUGGESTED TOPICS FOR THE NEXT MEETING

- NBC CCAM program
- CAM education standards in our state -vs- other states

- Providers to offer distance or online classes
- Legislative language to change the council to a board.
- Remove complaints from the public website in a reasonable timeframe.
- Look at the education requirement within the CAM profession. Ms. Patricia Rogers believes the CAM managers are not getting the proper training.
- Draft language to discipline unlicensed cases and evaluation fees.

Mr. Czonstka retired at the end of this meeting.

MEETING DATES

Meeting dates for the next fiscal year 2010-2011 as follows:

November 19, 2010

February 4, 2011

May 6, 2011

Ms. Patricia Rogers informed the members that they are welcome to add topics (*within reason*) to the agenda email Mr. Spivey.

ADJOURNMENT

The meeting was adjourned at 11:30am.