



New York State Association of REALTORS®, Inc.

**Special Meeting of the Executive Committee Minutes
Zoom Meeting
August 11, 2020 – 12:00 noon**

Call to Order

The meeting was called to order by President, Jennifer Stevenson. A quorum was present.

Members Present

Jennifer Stevenson, St. Lawrence
David Legaz, Long Island
Jennifer Vucetic, Greater Capital
Moses Seuram, Long Island
Dawn Carpenter, Staten Island
Jason Christiana, Greater Capital
Marcia Clarke, Brooklyn
Gail Fattizzi, Hudson Gateway
Ron Garafalo, Hudson Gateway
Steve LaBombard, Clinton County
Ken Leath, Elmira Corning
Linda Lugo, Long Island
Steve Rose, Otsego Delaware
Karissa Thompson, Greater Rochester
miriam treger, Buffalo Niagara
Jason Walch, Columbia Greene
James Walker, NYS Commercial

Not present

Matt Arnold, Long Island
Andy Kachaylo, Greater Rochester
David Lounsbury, Greater Binghamton
Vickie Staie, Jefferson Lewis
Andi Turco Levin, Ulster County

Staff Present

Duncan MacKenzie, RCE, NYSAR CEO
Anthony Gatto, Esq., NYSAR Director of Legal Services
Libby Rentz, NYSAR Vice President Finance Administration and Chief of Staff
Ali Mann, RCE, NYSAR Director of Governance
Mike Kelly, NYSAR Director of Government Affairs

Recommendation:

The Legal Action Committee recommends that NYSAR allocate up to an additional \$280,000 to share in the cost of filing an Article 78 proceeding against the Department of State based upon the DOS Guidance Document published February 4, 2020. The lawsuit has resulted in the issuance of a Temporary Restraining Order preventing the DOS from enforcing the provisions impacting the ability of a landlord/s agent from collecting a commission from a tenant. ***Executive Committee action: approved.***

With no further business to come before the committee, the meeting was adjourned.