



2019 NAR LEGISLATIVE MEETINGS

Committee Reports

ASSOCIATION EXECUTIVES

ASSOCIATION EXECUTIVE COMMITTEE

CHAIR	Duncan Mackenzie
<p>List any items or recommendations the ASSOCIATION EXECUTIVES Committee may discuss or consider during their meeting in DC (when necessary, include items from the Advisory Boards / Groups & Forums that report to the ASSOCIATION EXECUTIVES Committee).</p>	<p>The AEC will hear update reports from all of its advisory boards and work groups. Highlights from the AEC advisory boards are as follows:</p> <ul style="list-style-type: none">-- Recommendations and Recognition Advisory Board is recommending the 2020 AEC vice chair candidate for NAR leadership's approval.-- RCE Certification Advisory Board will discuss whether the C2EX endorsement can qualify for points on the RCE ADF and recertification form; the advisory board will also review questions for a new RCE flash card app that staff is developing to assist RCE exam takers.-- AE Institute Advisory Board will review survey results from the 2019 AE Institute in Austin and will begin planning for the 2020 AE Institute in San Diego.-- Volunteer Leadership Development Advisory Board is a new AEC advisory board that is meeting for the first time at these meetings. They are focusing on the competencies and a curriculum to assist in the professional growth and development of volunteer leaders. <p>Highlights from the AEC work groups are as follows:</p> <ul style="list-style-type: none">-- Core Standards for State Associations Work Group, with input from state AEs, is recommending customized standards that are more relevant for states.-- Global Business Councils Work Group is identifying tools to help associations in the development/discussion of global opportunities.-- The REALTOR Party Resources Work Group is working to identify templates or a model for state leadership and member advocacy orientation and training programs.-- The AE Institute 2.0 Work Group is looking at new education formats and delivery options for AEI that consider changing technologies and adult learner preferences.
<p>List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the ASSOCIATION EXECUTIVES Committee</p>	<p>N/A</p>

LOCAL LEADERSHIP IDEA EXCHANGE COUNCIL

CHAIR	Carlos Gutierrez
List any items or recommendations the LOCAL LEADERSHIP IDEA EXCHANGE Council may discuss or consider during their meeting in DC (when necessary, include items from the Forums that report to the LOCAL LEADERSHIP IDEA EXCHANGE Council).	Draft discussion topics include: professionalism and C2EX; association culture; top tips for success as a local leader; collaboration with local associations; effective member communications; member education; member engagement; managing difficult boards and members; using NAR programs; meeting member needs; association relevance; advocacy and REALTOR Party grants and others that come up onsite.,
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the LOCAL LEADERSHIP IDEA EXCHANGE Council	The closing session will include a dialogue with NAR leadership.

STATE LEADERSHIP IDEA EXCHANGE COUNCIL

CHAIR	Geoff McIntosh
List any items or recommendations the STATE LEADERSHIP IDEA EXCHANGE Council may discuss or consider during their meeting in DC (when necessary, include items from the Forums that report to the STATE LEADERSHIP IDEA EXCHANGE Council).	Draft discussion items include: collaborating with local associations; professionalism and C2EX program; using the "That's Who We R" Ad; association culture; effective communications to members; top tips for the next state president; top tips for success as a state leader; how to create stability in the real estate market and other items will come onsite in the exchange forums.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the STATE LEADERSHIP IDEA EXCHANGE Council (if no answer, mark "N/A")	The closing session will include a dialogue with NAR leadership.

COMMERCIAL & BUSINESS SPECIALTIES

COMMERCIAL COMMITTEE

CHAIR	Bill Milliken
List any items or recommendations the COMMERCIAL Committee may discuss or consider during their meeting in DC (when necessary, include items from the Advisory Boards & Forums that report to the COMMERCIAL Committee).	<p>The Commercial Committee will hear an update from NAR staff on a survey project focused on terminated Commercial members in Ohio; new Commercial Services Accreditations; a report on progress on preferred partner agreements with 3 national commercial listing platforms and benefits to members; presentation from RPR on intergrations and upcoming user group request for participation; an overview of the REach Commercial program; an update from Victoria Gillespie on the NAR ad campaign; and a preview of the "Planning for Opportunity Zones" session on May 17th. The committee will also hear a report from the Commercial Research Advisory Board on future potential changes to the CRE Market Survey. The committee will also hear previews of 3 Forums: Commercial Leadership Forum features a panel on economic development relationships, roundtable hot topics, presentation of Accreditation recognition nand a presentation on BoxBrownie's new commercial application. Commercial Economic Issues & Trends Forum features a speaker on the economic development and community impact of Amazon HQ2 in Virginia. Property Management Forum features a panel discussion on harassment and best practices.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the COMMERCIAL Committee	<p>Expecting active discussion on the national listing platform agenda item.</p>

SINGLE FAMILY INVESTMENT MANAGEMENT COMMITTEE

CHAIR	Any Hedgecock
List any items or recommendations the SINGLE FAMILY INVESTMENT MANAGEMENT Committee may discuss or consider during their meeting in DC.	The Single Family Investment Management Committee will feature a panel discussion on the pros and cons of self-management vs fee management of single-family homes. The Committee will also review potential policy activity in the PPCC committees relevant to single family management.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the SINGLE FAMILY INVESTMENT MANAGEMENT Committee	N/A

RESORT & SECOND HOME REAL ESTATE COMMITTEE

CHAIR	Ellen Mitchel
List any items or recommendations the RESORT & SECOND HOME REAL ESTATE Committee may discuss or consider during their meeting in DC.	The Committee will receive an update from NAR staff on condo financing reform, NFIP, Invasive Species, H-2B temporary work visa and the Waters of the US proposed regulation. The committee will hear a speaker on Guidance for addressing emotional and support animals. The committee will hear from a speaker from the HUD regarding the upcoming release of clarified guidelines on service and emotional support animals.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the RESORT & SECOND HOME REAL ESTATE Committee	N/A

REAL PROPERTY VALUATION COMMITTEE

CHAIR	David Griffith
List any items or recommendations the REAL PROPERTY VALUATION Committee may discuss or consider during their meeting in DC (when necessary, include items from the Forum that report to the REAL PROPERTY VALUATION Committee).	Committee members will provide an update on the Appraisal Foundation. Staff will provide an update on trends in the AVM space. The Committee will feature speakers from Fannie Mae and Freddie Mac about recent valuation changes.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the REAL PROPERTY VALUATION Committee	N/A

GLOBAL REAL ESTATE

GLOBAL BUSINESS AND ALLIANCES COMMITTEE

CHAIR	George Harvey
List any items or recommendations the GLOBAL BUSINESS & ALLIANCES Committee may discuss or consider during their meeting in DC (when necessary, include items from the Advisory Boards Forum that report to the GLOBAL BUSINESS & ALLIANCES Committee).	Possible action items may include recommendation to explore REALTORS taking listings outside of the United States in markets that they are not licensed in.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the GLOBAL BUSINESS & ALLIANCES Committee	N/A

LAW & POLICY

LEGAL ACTION COMMITTEE

CHAIR	Max Gurvitch
List any items or recommendations the LEGAL ACTION Committee may discuss or consider during their meeting in DC (when necessary, include items from the Advisory Board that report to the LEGAL ACTION Committee).	<p>That NAR provide funding in the amount of \$250,000 in the case Christina Gabriel v. Exclusive Real Estate Holdings, Inc. DBA Keller Williams Exclusive Properties & Robert R. Harris. Plaintiff's action seeks civil penalties for Defendants' misclassification of employees as independent contractors, failure to reimburse and indemnify necessary business expenses, failure to timely pay all wages to terminated employees, and failure to furnish accurate wage statements.</p> <p>That NAR provide funding in the amount of \$500,000 in a proposed case by the Charleston Trident Association of REALTORS® (CTAR) against the Town of Mt. Pleasant, South Carolina. CTAR believes Mt. Pleasant's City Council's at-large system of representation has resulted in all City Council members being from two areas of town, and there is no minority representation on the City Council. The Mt. Pleasant City Council has passed measures limiting property use, and CTAR feels such measures are directly related the composition of the City Council.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the LEGAL ACTION Committee (if no answer, mark "N/A")	N/A

RISK MANAGEMENT COMMITTEE

CHAIR	Lynda Nugent-Smith
List any items or recommendations the RISK MANAGEMENT ISSUES Committee may discuss or consider during their meeting in DC.	The RMIC will hold an education session covering a range of topics. First, a discussion on how brokerages can improve their cybersecurity in the face of increased instances of cyber crime in the real estate industry. Second, the committee will hear a presentation on how remote online notarization platforms work from notarize.com , including watching a short video about their platform. Finally, the committee will hear an update on challenges to the regulatory powers in the wake of the U.S. Supreme Court’s decision in North Carolina Dental with an update on the litigation between the FTC and the Louisiana Appraisal Board.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the RISK MANAGEMENT ISSUES Committee (if no answer, mark "N/A").	The RMIC will hold a panel discussion in November on the new California data privacy law, the CCPA.

PROFESSIONAL STANDARDS COMMITTEE

CHAIR	Leigh York
List any items or recommendations the PROFESSIONAL STANDARDS Committee may discuss or consider during their meeting in DC. (when necessary, include items from the Advisory Board & Forum that report to the PROFESSIONAL STANDARDS Committee).	<p>1. That Standard of Practice 1-7, Code of Ethics and Standards of Practice, be revised as follows (underscoring indicates additions).</p> <p><i>When acting as listing brokers, REALTORS® shall continue to submit to the seller/landlord all offers and counter-offers until closing or execution of a lease unless the seller/landlord has waived this obligation in writing. Upon the written request of a cooperating broker who submits an offer to the listing broker, the listing broker shall provide, <u>as soon as practical</u>, a written affirmation to the cooperating broker stating that the offer has been submitted to the seller/landlord, or a written notification that the seller/landlord has waived the obligation to have the offer presented. REALTORS® shall not be obligated to continue to market the property after an offer has been accepted by the seller/landlord. REALTORS® shall recommend that sellers/landlords obtain the advice of legal counsel prior to acceptance of a subsequent offer except where the acceptance is contingent on the termination of the pre-existing purchase contract or lease.</i></p> <p>2. That the following revisions be made to Policy Statement 45, Publishing the Names of Code of Ethics Violators, Code of Ethics and Arbitration Manual (underscoring indicates additions).</p> <p><i>Associations may, as a matter of local discretion, adopt one of the following options authorizing the publication of the names of ethics violators, subject to the following qualifications:</i></p> <p><i>Publication Option #1:</i></p> <ul style="list-style-type: none"><i>• Publication can only occur after a second violation occurs within three (3) years.</i><i>• Ethics citation discipline is not included in the violation count unless the association has affirmatively authorized publication within their citation policy.</i><i>• Publication can only be made in an official communication vehicle intended primarily for members of the Association(s) in which the violator holds (held) membership. Where the official communication vehicle is electronic or Internet-based, access must be limited to Association members.</i><i>• The name of the firm the violator is (or was) licensed with cannot be published.</i>

- *Publication must be consistent and uniform. This means that publication may not occur selectively but must be used in each instance where a second violation is determined within three (3) years.*

- *Other than the violator's name, the only additional information that may be published is the Article (or Articles) violated, and the discipline imposed, except that in cases where the violator's name is similar to another member's name, the violator's license number or office address (or both) may also be published. (Amended 11/99)*

- *At least one of the violations must be based on conduct which occurs after the adoption of these procedures. (Adopted 2/99)*

Associations may adopt Publication Option #1 and may increase the timeframe with which publication occurs for certain discipline, the content of the publication to include photos or a description of the violation(s), or any combination thereof, only to the extent that is permissible under Publication Option #2. Any program that exceeds the scope of Publication Option #1, as defined above, must include local or state association legal counsel review of the decision, discipline, and information to be published.

Publication Option #2:

- *Publication can occur in all instances in which violators are disciplined with a letter of reprimand, a fine (ethics citation fines are not included in publications unless the association has affirmatively adopted policy to include them), a suspension, and/or an expulsion.*

- *Prior to publication, local or state association legal counsel must review the decision, discipline, and information to be published.*

- *Publication can only be made in an official communication vehicle intended primarily for members of the Association(s) in which the violator holds (held) membership. Where the official communication vehicle is electronic or internet-based, access must be limited to Association members.*

- *The name of the firm the violator is (or was) licensed with cannot be published.*

- *Publication must be consistent and uniform. This means that publication may not occur selectively but must be used in each instance where the discipline imposed meets the Association's publication criteria.*

- *Other than the violator's name and a photo of the violator, the only additional information that may be published is the Article(s) violated, a description of the violation(s) with all names redacted except for the*

name of the violator, and the discipline imposed, except that in cases where the violator's name is similar to another member's name, the violator's license number or office address (or both) may also be published.

• *Publication must be based on conduct which occurs after the adoption of the Association's publication procedures. (Revised 05/18)*

Publication under this policy does not authorize dissemination of ethics complaints. Findings and decisions may not be disseminated in their original form, and must be condensed prior to publication.

List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the PROFESSIONAL STANDARDS COMMITTEE

1. That a new case interpretation be adopted relating to ascertaining whether a consumer is subject to an exclusive representation agreement consistent with Standard of Practice 16-9.

2. That case interpretation 1-30 be revised to clarify that regardless whether the seller or the listing broker initiates a conversation about reducing the listing broker's commission in a multiple offer situation, there is no per se violation of Article 1 or Article 3.

Issues coming before the PS Forum:

1. Update on the Commitment to Excellence
2. Update on the 2019 Profile of Home Staging Report
3. Overview of Code of Ethics Compliance App, Quigler
4. Ethical Marketing and Photography, BoxBrownie

MEMBERSHIP POLICY & BOARD JURISDICTION COMMITTEE

CHAIR	Don Marple
List any items or recommendations the MEMBERSHIP POLICY & BOARD JURISDICTION Committee may discuss or consider during their meeting in DC.	<ul style="list-style-type: none">• In 2018, President Elizabeth Mendenhall appointed a PAG to review National Association policies related to assignment of territorial jurisdiction, including procedures for changing a local association's territorial jurisdiction. The PAG's initial report was provided to the NAR Leadership Team at the 2018 Convention in Boston. The PAG recommended an alternative approach to reassigning territorial jurisdiction in instances where a predominant number of members in a given area choose membership in a different association. The Leadership Team requested the report be "socialized" during the Convention. While the committees that reviewed the PAG report in Boston appreciated the thought and conversation generated by the PAG's recommendation, comments on the report were not favorable. The primary concern was that the proposal might actually encourage more territorial disputes between associations. <p>The PAG regrouped and focused its attention on improving the current process for changing territorial jurisdiction and recommended modifications to streamline the process by shortening filing timeframes and implementing an electronic hearing process. The Leadership Team reviewed the PAG's final report at its February meeting and referred the report to the Membership Policy & Board Jurisdiction Committee for consideration at NAR's Legislative Meetings in May.</p> <p>The Board of Directors will be asked to approve the modifications to the contested jurisdiction change procedures.</p> <ul style="list-style-type: none">• The Committee will discuss amendments to the name change procedures to ensure protection of the REALTOR® trademark and prevent dilution of the marks when associations apply for alternative business names. <p>The Board of Directors will be asked to approve amendments to the name change procedure that:</p> <ol style="list-style-type: none">1) Limit associations to one alternative business name; and2) Require a copy of the state regulatory body filing for alternative business name.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the MEMBERSHIP POLICY & BOARD JURISDICTION Committee	<ul style="list-style-type: none">• The Committee will consider the report of a work group of the committee appointed to review a recommendation from the Second Century of the Code of Ethics group concerning an apprentice and mentorship program for REALTORS®. While the work group appreciated the thought and conversation generated by the Second Century group's proposal, the work group did not support the recommendation of the Second Century of the Code of Ethics group.• The committee will discuss whether implementation of mandatory mediation of all name and jurisdiction disputes would be beneficial.

MLS & DATA MANAGEMENT

MULTIPLE LISTING ISSUES & POLICIES COMMITTEE

CHAIR	Greg Zadel
List any items or recommendations the MULTIPLE LISTING ISSUES & POLICIES Committee may discuss or consider during their meeting in DC.	The Board of Directors will consider changes to MLS Policy Statement 7.9, Definition of MLS Participant, to establish clear authority for MLSs to charge reasonably related fees to MLS participants and subscribers who do not hold membership in the local association that owns and operates the MLS.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the MULTIPLE LISTING ISSUES & POLICIES Committee	N/A

DATA STRATEGIES COMMITTEE

CHAIR	Scott Beaudry
List any items or recommendations the DATA STRATEGIES Committee may discuss or consider during their meeting in DC.	Please refer to the agenda
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the DATA STRATEGIES Committee (if no answer, mark "N/A")	N/A

MEMBER SERVICES

MEMBER COMMUNICATIONS COMMITTEE

CHAIR	Marianne Bornhoft
List any items or recommendations the MEMBER COMMUNICATIONS Committee may discuss or consider during their meeting in DC (when necessary, include items from the Advisory Board & Forum that report to the MEMBER COMMUNICATIONS Committee).	<p>We will consider a recommendation that staff do a cost-benefit analysis of opting new NAR members into the digital edition of REALTOR® Magazine rather than the print. (Members could subsequently choose to opt into print.)</p> <p>We will consider another recommendation to support the Consumer Communications Committee's recommendation on the continuation of the special assessment to fund the national advertising campaign.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the MEMBER COMMUNICATIONS Committee	N/A

RESEARCH COMMITTEE

CHAIR	Karen Crowson
List any items or recommendations the RESEARCH Committee may discuss or consider during their meeting in DC (when necessary, include items from the Forum that report to the RESEARCH Committee).	Please refer to the agenda
List any other items or 'FYI's that may be beneficial for the Leadership Team /Board of Directors to know, concerning the RESEARCH Committee (if no answer, mark "N/A").	N/A

MEETING & CONFERENCE COMMITTEE

CHAIR	Jennifer Branchini / Kristy Hairston
List any items or recommendations the MEETING & CONFERENCE Committee may discuss or consider during their meeting in DC.	Please refer to the agenda
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the MEETING & CONFERENCE Committee (if no answer, mark "N/A")	<ul style="list-style-type: none">• Education session programming in San Francisco will be discussed (Committee reviewed 560 speaker submissions).• Out-of-box conference activities to be brainstormed.• Philanthropic activity will be discussed.

PROFESSIONAL DEVELOPMENT COMMITTEE

CHAIR	Brad Copeland
List any items or recommendations the PROFESSIONAL DEVELOPMENT Committee may discuss or consider during their meeting in DC.	The Committee will discuss reaccreditation of the GRI Program, receive updates on the C2EX Program, the Center for Specialized REALTOR® Education as well as Chairs of both the State Education Directors group and Local Education Directors group. The Committee will also conduct a brainstorming session on the marketing and accessibility of ed programs from NAR and affiliates.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the PROFESSIONAL DEVELOPMENT Committee (if no answer, mark "N/A")	N/A

COMMITMENT TO EXCELLENCE COMMITTEE

CHAIR	Hagan Stone
List any items or recommendations the COMMITMENT TO EXCELLENCE Committee may discuss or consider during their meeting in DC.	<p>Program update, User survey results, the Chair divided the committee into smaller work groups and the leader of each group will give a report. Work groups include: C3 Challenge update, Broker Benefits, Marketing, Ambassador Program and Platform Enhancements. The Committee will also discuss and vote on the following:</p> <ul style="list-style-type: none">• AE Track for Commitment to Excellence Program• Member Data and Information Sharing• Brokerage Endorsement Guidelines
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the COMMITMENT TO EXCELLENCE Committee (if no answer, mark "N/A").	N.A

CONSUMER COMMUNICATIONS COMMITTEE

CHAIR	Tiffanie Mai-Ganske
List any items or recommendations the IDEA EXCHANGE COUNCIL FOR BROKERS may discuss or consider during their meeting in DC.	<p>Recommendation: That NAR continue the national Consumer Advertising Campaign for years 2020 - 2022, funded in each year by the thirty-five dollars (\$35) per member special assessment.</p> <p>Rationale: In today's interconnected media environment, REALTORS® are no longer consumers' first point-of-contact when thinking about real estate. NAR's national advertising campaign helps consumers distinguish REALTORS® as members of the National Association of REALTORS®, who adhere to a strict Code of Ethics and are trusted professionals, as well as demonstrate their value as an expert, above a non-member agent or an app. The campaign engages consumers across TV, radio, streaming video, social and digital media channels. The 'That's Who We R' campaign reinforces the value of REALTORS® as advocates for property owners, engaged community members, and trusted advisers with in-depth knowledge of the industry. Additionally, members and REALTOR® associations have the benefit of utilizing campaign resources which include print and banner advertisements, social covers and posts, and logos, to name a few. This comprehensive campaign is funded by an annual per-member special assessment of \$35 and this recommendation has been reviewed and approved by the Finance Committee.</p> <p>The national advertising campaign allows NAR to speak directly to consumers and deliver unfiltered messages to support the REALTOR® brand and ultimately REALTORS®' business. Results of a recent statistically valid, quantitative member survey show that 86% of REALTORS® favor NAR's advertising program and similarly, 86% of respondents said that they would like to see more NAR advertising in the future to differentiate REALTORS® and elevate the professional work REALTOR® do.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the IDEA EXCHANGE COUNCIL FOR BROKERS (if no answer, mark "N/A")	N/A

PUBLIC & FEDERAL ISSUES

PUBLIC POLICY COORDINATING COMMITTEE

CHAIR	Julie DeLorenzo
List any items or recommendations the PUBLIC POLICY COORDINATING Committee may discuss or consider during their meeting in DC.	PPCC will receive an expected 7 motions from the committees under its jurisdiction.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the PUBLIC POLICY COORDINATING Committee	N/A

BUSINESS ISSUES POLICY COMMITTEE

CHAIR	Jeffrey Levine
List any items or recommendations the BUSINESS ISSUES POLICY Committee may discuss or consider during their meeting in DC.	The Committee will first discuss compliance matters related to anti-money laundering with guest speaker Priya Roy, an associate at Ballard Spahr. Next, the Committee will engage in an open forum discussion on policy matters, including retirement benefits, the latest RESPA related activity, industry best practices related to anti-money laundering proposals and consumer protections, and the essential role of realtors with respect to these issues. To close out the meeting, the Committee will assess current committee goals and determine other areas of interest to explore in the coming year. No action items are expected.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the BUSINESS ISSUES POLICY Committee	N/A

FEDERAL TECHNOLOGY POLICY COMMITTEE

CHAIR	Bobbi Miracle
List any items or recommendations the FEDERAL TECHNOLOGY POLICY Committee may discuss or consider during their meeting in DC.	The Federal Technology Policy Committee will see demonstrations of select 2019 REach technology incubator companies and discuss the relevance of these innovative technologies to federal technology policy. Next the committee will hear from Glenn Shimkus NAR VP of Strategy & Innovation about how his new formed group will assist NAR in its involvement in advocacy on emerging technology issues. Finally staff will brief the committee on policy activity including privacy & data security, net neutrality and broadband access.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the FEDERAL TECHNOLOGY POLICY Committee	N/A

CONVENTIONAL FINANCING & HOUSING POLICY COMMITTEE

CHAIR	Seth Task
List any items or recommendations the CONVENTIONAL FINANCING & HOUSING POLICY Committee may discuss or consider during their meeting in DC.	The Conventional Finance and Policy Committee will hear from two work groups and discuss potential changes to NAR’s Secondary Market Reform Principles as well as new principles for modernization of the Community Reinvestment Act.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the CONVENTIONAL FINANCING & HOUSING POLICY Committee	Adolfo Marzol, Principal Deputy Director at the Federal Housing Finance Agency, will discuss the direction of the agency under its new leadership and the potential for reform of Fannie Mae and Freddie Mac.

FEDERAL FINANCING & HOUSING POLICY COMMITTEE

CHAIR	George Wonica
List any items or recommendations the FEDERAL FINANCING & HOUSING POLICY Committee may discuss or consider during their meeting in DC.	<p>The Federal Financing and Housing Policy Committee will consider a change to current policy to state that "NAR opposes the use of excess reserves under the FHA Mutual Mortgage Insurance Fund for purposes other than reducing and/or eliminating the borrower's mortgage insurance premium; or for improving operations of the FHA Fund, so long as it does not impact the statutory requirement of reserves; or deliberately increase premiums."</p> <p>The purpose of this is to allow FHA to use its excess reserves, that currently go into the general Treasury, to be used to improve the technology of FHA.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the FEDERAL FINANCING & HOUSING POLICY Committee	N/A

FEDERAL TAXATION COMMITTEE

CHAIR	Robert Oppenheimer
List any items or recommendations the FEDERAL TAXATION Committee may discuss or consider during their meeting in DC.	The Federal Taxation Committee will review current legislative and regulatory tax issues, be briefed on a bill that promises to increase international investment in US commercial real estate, and discuss progress to date of the work group to evaluate tax incentives for buying and owning a home.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the FEDERAL TAXATION Committee	N/A

INSURANCE COMMITTEE

CHAIR	Dutch Dechert
List any items or recommendations the INSURANCE Committee may discuss or consider during their meeting in DC.	The Insurance Committee will consider NAR public policy positions on a broader range of national disaster programs other than flood insurance.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the INSURANCE Committee	The Committee will discuss emerging issues including sea level rise and a "FloodFacts" proposal (like carfax but for homes). The Committee will also hear from outside speakers on Association-Health-Plans litigation and National Flood Insurance Rate 2.0.

LAND USE, PROPERTY RIGHTS & ENVIRONMENT COMMITTEE

CHAIR	Kathleen McQuilkin
List any items or recommendations the LAND USE, PROPERTY RIGHTS & ENVIRONMENT Committee may discuss or consider during their meeting in DC.	The Committee will receive updates from the Sustainability, Land Use Initiative and Smart Growth programs. The committee will hear from Melody Taylor, Mid-Atlantic Regional Director for the Office of Fair Housing and Equal Opportunity, U.S. Department of Housing and Urban Development, who will discuss the issue of service and assistance animals and the possibility of HUD releasing clarifying guidance on this issue in the very near future. The committee will receive additional issue updates from NAR staff and address old business, including the HUB, automobile emissions standards, and the abuse of eminent domain in building natural gas pipelines.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the LAND USE, PROPERTY RIGHTS & ENVIRONMENT Committee	N/A

COMMERCIAL FEDERAL POLICY COMMITTEE

CHAIR	Jared Booth
List any items or recommendations the COMMERCIAL FEDERAL POLICY Committee may discuss or consider during their meeting in DC.	The Committee will consider an action item on cannabis banking policy. Currently, state-licensed cannabis companies do not have access to the federal banking system. Therefore, they must rely on cash to operate their business. This impacts REALTORS® who lease or sell property to those businesses.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the COMMERCIAL FEDERAL POLICY Committee.	N/A

LARGE FIRMS & INDUSTRY RELATIONS

IDEA EXCHANGE COUNCIL FOR BROKERS

CHAIR	Tiffany Meyer
List any items or recommendations the IDEA EXCHANGE COUNCIL FOR BROKERS may discuss or consider during their meeting in DC.	The Idea Exchange Council for Brokers will meet Tuesday, May 14th from 2:00—3:30pm at the Marriott Wardman Park Hotel. This meeting is open to approximately 280 brokers, managers, team and agents from companies of all size. Topics including Alternative Business Models and identifying your brokerage’s Unique Value Proposition will be explored by a panel of experts followed by roundtable discussions with attendees, moderated by Council Members.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the IDEA EXCHANGE COUNCIL FOR BROKERS	N/A

TOP 75 LARGE RESIDENTIAL FIRMS NAR DIRECTORS FORUM

NAR STAFF EXECUTIVE	Breanne Gingerich
List any items or recommendations the TOP 75 LARGE RESIDENTIAL FIRMS NAR DIRECTORS FORUM may discuss or consider during their meeting in DC.	The Top 75 Large Residential Firms Directors' Forum will meet on Thursday, May 16 from 1:00-3:00 PM. This is a closed meeting. The meeting will begin with a lightning round of presentations by this year's Reach companies followed by a legal update from Katie Johnson, NAR's General Counsel and Chief Member Experience Officer, on hot button broker compliance topics as well as a Government Affairs update from Shannon McGahn, NAR's Senior Vice-President of Government Affairs. We will wrap up with the meeting with a discussion of NAR's new Commitment to Excellence Program.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the TOP 75 LARGE RESIDENTIAL FIRMS NAR DIRECTORS FORUM	N/A

REALTOR®
PARTY
COMMUNITY
ENGAGEMENT

HOUSING OPPORTUNITY COMMITTEE

CHAIR	Sarah Ware
List any items or recommendations the HOUSING OPPORTUNITY Committee may discuss or consider during their meeting in DC.	Please refer to the agenda
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the HOUSING OPPORTUNITY Committee (if no answer, mark "N/A")	N/A

STATE AND LOCAL ISSUES POLICY COMMITTEE

CHAIR	Deborah Baisden
List any items or recommendations the STATE & LOCAL ISSUES POLICY Committee may discuss or consider during their meeting in DC. (when necessary, include items from the Advisory Board that report to the STATE & LOCAL ISSUES POLICY Committee).	Please refer to the agenda
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the STATE & LOCAL ISSUES POLICY Committee (if no answer, mark "N/A").	We are modernizing our public policy positions. While we will be reviewing them in May, we do not plan to make changes to positions but affirm existing positions. In Nov. 2019 we might have an action item.

DIVERSITY COMMITTEE

CHAIR	Daniel Hernandez
List any items or recommendations the DIVERSITY Committee may discuss or consider during their meeting in DC.	<p>1. That NAR support prohibitions of housing discrimination against veterans provided programs such as VA home loans that are available only to or give preference to veterans are not violations of the Fair Housing Act.</p> <p>2. That NAR support prohibitions of housing discrimination based on the source of income of the applicant provided such prohibitions do not require mandatory participation in any government housing program other than an agreement to accept rental payments from a government agency concerning the amount and timing of payment, consequences for non-payment or late-payment, and adherence to current local building and housing requirement and inspections.</p> <p>Rationale: Many people, including veterans, experience difficulty using their housing vouchers. Others face challenges because their incomes are not derived primarily through traditional employment but may come from spousal maintenance, welfare, or other legal sources. Landlords report difficulties with many housing voucher programs because these require additional lease terms, some different from those they apply to market rate tenants, increased inspections, limits on rent increases, and other similar challenges. These voucher programs, when voluntarily accepted, are used with the understanding that the difficulties associated with them are compensated by the increased security of knowing that most of the rent will be paid by the government. Some interpretations of source of income in fair housing laws also require the acceptance of rental vouchers. This would make acceptance of vouchers mandatory and remove the ability of landlords to make legitimate business decisions regarding the costs, risks and benefits of the voucher program. While the Committee supported fair housing rights based on veterans status and for source of income, the Committee opposes requirements to participate in a government housing program except when it simply involves payment for housing subject to local housing and building codes. This policy is similar to the policy of IREM on source of income discrimination.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team	The Committee will review the impact of Facebook's settlement of a fair housing complaint that limits the use of

**/ Board of Directors to know,
concerning the DIVERSITY Committee.**

zip code based marketing on Facebook.

The Committee will review legislative activity related to the Equality Act which will add sexual orientation and gender identity protections to the Fair Housing Act.

The Committee will review updates on several fair housing issues including harassment in housing, accessibility features identified in MLS listings, coops, disparate impact and assistance animals.

The Committee will review discuss the continued low rate of homeownership in the African American community and ways to support efforts to increase that homeownership rate.

REALTOR®
PARTY
DISBURSEMENT

RPAC TRUSTEES FEDERAL DISBURSEMENT COMMITTEE

CHAIR	Nancy Riley
List any items or recommendations the RPAC TRUSTEES FEDERAL DISBURSEMENT Committee may discuss or consider during their meeting in DC (when necessary, include items from the Advisory Boards / Groups & Forums that report to the RPAC TRUSTEES FEDERAL DISBURSEMENT Committee).	<p>Three (3) key issues or recommendations that Trustees may discuss or consider during their meeting:</p> <p>A. Consider RPAC contributions to the 2020 Republican and Democratic National Conventions used to create a REALTOR® presence at both national party conventions attended by their respective party nominees for President and Vice President, members of Congress, state/local elected officials, opinion leaders, and media.</p> <p>B. Discuss new RPAC funding method used for federal candidate elections, "Super PACs."</p> <p>C. Discuss RPAC funding methods used by other outside organizations to affect the outcome of federal candidate elections and/or public issue advocacy campaigns.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the RPAC TRUSTEES FEDERAL DISBURSEMENT Committee	N/A

STATE & LOCAL ISSUES MOBILIZATION SUPPORT COMMITTEE

CHAIR	Greg Herb
List any items or recommendations the STATE & LOCAL ISSUES MOBILIZATION SUPPORT Committee may discuss or consider during their meeting in DC.	<p>A. from the Wisconsin Association, to assist their effort to remove a proposed property tax increase from the Governor's state budget bill</p> <p>B. from the Santa Barbara, CA Association, to assist their effort to repeal point-of-sale property inspections through a November 2019 ballot initiative</p> <p>C. from the South Carolina Association, to assist their effort to address tax reform in the 2020 state legislative session</p> <p>The Committee will also have a Panel Presentation on the use of cutting-edge campaign tools in successful November 2018 ballot initiative campaigns by the Arizona Association and the Florida Association that were assisted with NAR Issues Mobilization grants.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the STATE & LOCAL ISSUES MOBILIZATION SUPPORT Committee.	NA

REALTOR® PARTY TRUSTEES FOR CAMPAIGN SERVICES COMMITTEE

CHAIR	Andrea McKey
List any items or recommendations the REALTOR® PARTY TRUSTEES FOR CAMPAIGN SERVICES Committee may discuss or consider during their meeting in DC.	The REALTOR Party Trustees for Campaign Services will meet to review election results from 2018 and early 2019, plan for remaining elections in 2019, receive a presentation from a yet-to-be-scheduled speaker, and discuss policies and procedures.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the REALTOR® PARTY TRUSTEES FOR CAMPAIGN SERVICES Committee	N/A

REALTOR®
PARTY
FUNDRAISING

RPAC TRUSTEES FUNDRAISING COMMITTEE

CHAIR	Sara Lipnitz
List any items or recommendations the RPAC TRUSTEES FUNDRAISING Committee may discuss or consider during their meeting in DC (when necessary, include items from the Forum or Councils that report to the RPAC TRUSTEES FUNDRAISING Committee).	The RPAC Trustees will consider an update to existing Major Investor benefits.
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the RPAC TRUSTEES FUNDRAISING Committee	N/A

**REALTOR®
PARTY
MEMBER
INVOLVEMENT**

REALTOR® PARTY MEMBER INVOLVEMENT COMMITTEE

CHAIR	Fran Davis
List any items or recommendations the REALTOR® PARTY MEMBER INVOLVEMENT Committee may discuss or consider during their meeting in DC (when necessary, include items from the Council that report to the REALTOR® PARTY MEMBER INVOLVEMENT Committee).	<p>Realtor Party Member Involvement Committee - RPMIC will hold a panel discussion with NAR lobbyists and political directors on the new approach to advocacy. They will also receive an update from NAR legal staff, Finley Maxon on the class action lawsuits, and NAR staff member Melissa Horn will brief the committee on the latest regarding the Advocacy Everywhere program. Lastly, the committee will recognize the 2019 FPC Meritorious Service Award winners.</p> <p>Broker Involvement Council – The Broker Involvement Council will check-in on their goals for 2019. The Chair will present the Broker Engagement Work Group recommendations. Brandi Snowden, Director of Member and Consumer Survey Research, will present the Housing Opportunities and Market Experience report. They will also receive an update on the class action lawsuits.</p> <p>Consumer Advocacy Outreach Advisory Board – CAOP Advisory Board will celebrate a historical milestone of surpassing 1.5 million activists in the CAOP database. They will also discuss the Consumer Advocacy Outreach grants, which have been awarded to five associations (2 locals and 3 states). This is the first year associations can apply for a grant to engage consumers on state and local advocacy issues.</p>
List any other items or 'FYI's that may be beneficial for the Leadership Team / Board of Directors to know, concerning the REALTOR® PARTY MEMBER INVOLVEMENT Committee	<p>FPC Roundtable - The FPC Roundtable will host all 535 Federal Political Coordinators from around the country where they will hear from the leaders of the Problem Solvers Caucus, Congressmen Josh Gottheimer (D-NJ) and Tm Reed (R-NY). The group will also review talking points and tips for decorum before they carry out their meetings on Capitol Hill.</p> <p>Federal Legislative and Political Forum - The Federal and Political Issues Forum will host former esteemed Governor's, Terry McAuliffe (VA) and Haley Barbour (MS) to have a conversation about their behind the scenes take on today's political environment at the state and federal level.</p>