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HOUSE BILL NO. 1632

Offered January 14, 2015 Prefiled January 8, 2015

A BILL to amend and reenact § 54.1-2349 of the Code of Virginia, relating to the Common Interest Community Board; powers and duties.

Patrons—Bulova, Rust and LeMunyon

Referred to Committee on General Laws

10 Be it enacted by the General Assembly of Virginia:

1. That § 54.1-2349 of the Code of Virginia is amended and reenacted as follows: 11 § 54.1-2349. Powers and duties of the Board. 12

13 A. The Board shall administer and enforce the provisions of this chapter. In addition to the 14 provisions of §§ 54.1-201 and 54.1-202, the Board shall:

15 1. Promulgate regulations necessary to carry out the requirements of this chapter in accordance with 16 the provisions of the Administrative Process Act (§ 2.2-4000 et seq.) to include but not be limited to the prescription of fees, procedures, and qualifications for the issuance and renewal of common interest 17 community manager licenses. The Board shall annually assess each common interest community 18 manager an amount equal to the lesser of (i) \$1,000, or such other amount as the Board may establish 19 20 by regulation, or (ii) five hundredths of one percent (0.05%) of the gross receipts from common interest community management during the preceding year. For the purposes of clause (ii), no minimum 21 payment shall be less than \$10. The annual payment shall be remitted to the State Treasurer and shall be 22 23 placed to the credit of the Common Interest Community Management Fund established pursuant to 24 § 55-529;

25 2. Establish criteria for the licensure of common interest community managers to ensure the appropriate training and educational credentials for the provision of management services to common 26 27 interest communities. Such criteria may include experiential requirements and shall include designation 28 as an Accredited Association Management Company by the Community Associations Institute. As an 29 additional alternative to such designation, the Board shall have authority, by regulation, to include one 30 of the following: (i) successful completion of another Board-approved training program and certifying 31 examination, or (ii) successful completion of a Virginia testing program to determine the quality of the training and educational credentials for and competence of common interest community managers; 32

33 3. Establish criteria for the certification of the employees of common interest community managers 34 who have principal responsibility for management services provided to a common interest community or 35 who have supervisory responsibility for employees who participate directly in the provision of 36 management services to a common interest community to ensure the person possesses the character and 37 minimum skills to engage properly in the provision of management services to a common interest 38 community. Such criteria shall include designation as a Certified Manager of Community Associations 39 by the National Board of Certification for Community Association Managers, designation as an 40 Association Management Specialist by the Community Associations Institute, or designation as a Professional Community Association Manager by the Community Associations Institute. As an additional 41 alternative to such designations, the Board shall have authority, by regulation, to include one of the 42 following: (i) successful completion of another Board-approved training program as developed by the 43 Virginia Association of Realtors or other organization, and certifying examination, or (ii) successful 44 completion of a Virginia testing program to determine the quality of the training and educational 45 credentials for and competence of the employees of common interest community managers who 46 47 participate directly in the provision of management services to a common interest community. The fee paid to the Board for the issuance of such certificate shall be paid to the Common Interest Community 48 49 Management Information Fund established pursuant to § 55-529;

50 4. Approve the criteria for accredited common interest community manager training programs; 51

5. Approve accredited common interest community manager training programs;

52 6. Establish, by regulation, standards of conduct for common interest community managers and for 53 employees of common interest community managers certified in accordance with the provisions of this 54 chapter; and

55 7. Establish, by regulation, an education-based certification program for persons who are involved in the business or activity of providing management services for compensation to common interest 56 communities. The Board shall have the authority to approve training courses and instructors in 57 58 furtherance of the provisions of this chapter; and

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8. Develop and publish best practices for declarations and develop a model declaration consistent
with best practices and the requirements of the Property Owners' Association Act (§ 55-508 et seq.).

61 B. 1. The Board shall have the sole responsibility for the administration of this chapter and for the promulgation of regulations to carry out the requirements thereof.

63 2. The Board shall also be responsible for the enforcement of this chapter, provided that the Real
64 Estate Board shall have the sole responsibility for the enforcement of this chapter with respect to a real
65 estate broker, real estate salesperson, or real estate brokerage firm licensed in accordance with Chapter
66 21 (§ 54.1-2100 et seq.) who is also licensed as a common interest community manager.

67 3. For purposes of enforcement of this chapter or Chapter 4.2 (§ 55-79.39 et seq.), 21 (§ 55-360 et seq.), 24 (§ 55-424 et seq.), or 26 (§ 55-508 et seq.) of Title 55, any requirement for the conduct of a hearing shall be satisfied by an informal fact-finding proceeding convened and conducted pursuant to § 2.2-4019 of the Administrative Process Act (§ 2.2-4000 et seq.).

71 C. The Board is authorized to obtain criminal history record information from any state or federal 72 law-enforcement agency relating to an applicant for licensure or certification. Any information so 73 obtained is for the exclusive use of the Board and shall not be released to any other person or agency 74 except in furtherance of the investigation of the applicant or with the authorization of the applicant or 75 upon court order

75 upon court order.