

SOUTH DAKOTA REAL ESTATE COMMISSION  
SPECIAL TELEPHONIC MEETING  
AUGUST 26, 2011  
221 WEST CAPITOL STE 101  
PIERRE, SOUTH DAKOTA

The South Dakota Real Estate Commission convened telephonically at 11:20 a.m. August 26, 2011. Present for the meeting were Chairman Charles Larkin and commission members Dennis Eisnach, Paula Lewis, Douglas Nelson and Mark Wahlstrom. Also present were executive director Melissa Miller, licensing program administrator Norma Schilling, legal counsel Lindsey Riter-Rapp, Department of Labor and Regulation legal counsel Nathan Lukkes and Department of Labor and Regulation public affairs director Dawn Dovre.

Legal counsel informed the Commission that Stephen Landon, legal counsel for Kathy Allen, had presented a proposal for a Stipulation and Assurance of Voluntary Compliance for the Commissions consideration.

Motion made by Nelson, seconded by Lewis, to enter into executive session at 11:25 a.m. to consult with legal counsel. A roll call vote was taken. The motion unanimously carried.

Motion made by Eisnach, seconded by Nelson, to come out of executive session at 11:50 a.m. A roll call vote was taken. The motion unanimously carried.

Motion made by Eisnach, seconded by Nelson, to offer to enter into a Stipulation and Assurance of Voluntary Compliance with Kathy Allen to the completion of a mediation class approved by the Commission.

Substitute motion by Eisnach, seconded by Nelson, to offer to enter into a Stipulation and Assurance of Voluntary Compliance with Kathy Allen to the completion of a minimum of a three hour class in mediation approved by the Commission. The education is in addition to the 24 hours of education required to renew her license. To avoid any conflict of interest, any education requirements given by the Commission as a result of complaints may not be taken through the South Dakota School of Real Estate. A roll call vote was taken. The motion unanimously carried.

An amended agenda will be sent for the regularly scheduled meeting on August 31, 2011.

There being no further business, motion made by Wahlstrom, seconded by Nelson, to adjourn at 12:05 a.m. Motion carried.

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Charles Larkin, Chairman

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Melissa Miller, Executive Director

I, Melissa Miller, hereby certify that the above is a true and correct copy of the minutes of the South Dakota Real Estate Commission telephonic meeting held on August 26, 2011.

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Melissa Miller, Executive Director