

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting
April 7, 2020 9:00 a.m. CDT

Chairman Ryan Wordeman called the meeting to order at 9:00 a.m. A quorum was participating.

Members Participating: Ryan Wordeman
Mark Wahlstrom
Ken Cotton
Carol Lawhun
Dave Bonde

Others Participating: Melissa Miller, Executive Director, SDREC
Graham Oey, Staff Attorney, South Dakota Department of Labor
and Regulation
Tim Bond, Compliance Officer, SDREC
Michelle Metzinger, Compliance Officer, SDREC

Lawhun made a motion to approve the agenda. Wahlstrom seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Wahlstrom – yea; Bonde – yea; Lawhun – yes; Wordeman – yea)

Public Comment – None.

Wahlstrom made motion to approve the meeting minutes. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Summary of the financials for January and February was presented by Director Miller. Bonde made a motion to acknowledge receipt of financials and to file. Wahlstrom seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Wahlstrom made a motion to approve Consent Agreements (Citation Program) and to allow the Melissa Miller, Executive Director to sign on the Commissioners behave. Lawhun seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Cotton joined the meeting at 9:11 a.m.

Wahlstrom made a motion to enter executive session pursuant to SDCL 1-25-2(3). Lawhun seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Commission entered executive session at 9:12 a.m.

Metzinger and Bond left the meeting at 9:12 a.m.

Commission came out of executive session at 9:50 a.m.

Metzinger and Bond rejoined the meeting at 9:53 a.m.

Walstrom made a motion to dismiss complaint 2020-004 and to allow the Melissa Miller, Executive Director to mail dismissal letter on the Commissioners behalf.

Cotton seconded the motion. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Lawhun made a motion to approve consent agreement 2020-005 and to allow the Melissa Miller, Executive Director to sign on the Commissioners behalf. Wahlstrom seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Cotton made a motion to approve consent agreement 2020-006 and to allow the Melissa Miller, Executive Director to sign on the Commissioners behalf. Lawhun seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Wahlstrom made a motion to table consent agreement 2020-008. Cotton seconded the motion **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Bonde made a motion to table consent agreement 2020-020. Lawhun seconded the motion **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Cotton made a motion to approve consent agreement 2020-011 and to allow the Melissa Miller, Executive Director to sign on the Commissioners behalf. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Miller and Oey gave updates on a few legislative bills that impact the Real Estate Commission, licensees and consumers.

Other business – Miller informed the Commissioners that due to Covid-19 and recommendations from CDC police/sheriff stations are closed and are not doing finger printing, and the test centers in Rapid City and Sioux Falls are closed. Commissioner Lawhun (Education Provider) was told the test centers are planning to open on April 23.

The next meeting is scheduled for Thursday, May 14, 2020.

Wahlstrom made a motion to adjourn the meeting at 10:17 a.m. Bone seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)