

SOUTH DAKOTA REAL ESTATE COMMISSION
SPECIAL TELEPHONIC MEETING
MAY 24, 2011
CONFERENCE ROOM
221 WEST CAPITOL AVENUE STE 101
PIERRE, SOUTH DAKOTA

The South Dakota Real Estate Commission convened telephonically at 10:34 a.m. on May 24, 2011. Present for the meeting were Chairperson Paula Lewis and commission members Dennis Eisnach, Charles Larkin, Douglas Nelson and Mark Wahlstrom. Also present were Department of Labor and Regulation public affairs director Dawn Dovre, Department of Labor and Regulation legal counsel Aaron Arnold, licensing program administrator Norma Schilling and compliance officer Michelle Metzinger.

Discussion was held regarding a retirement dinner for executive director Dee Jones Noordermeer.

Motion made and seconded to enter into executive session at 10:45 a.m. to discuss legal services and prospective candidates for the position of executive director. Motion carried.

Norma Schilling and Michelle Metzinger left the meeting.

Aaron Arnold left the meeting at 10:50 a.m.

Motion Made and seconded to come out of executive session at 12:25 p.m. Motion carried.

Motion made and seconded to have the Department of Labor and Regulation write up a proposal on the use of legal services. A roll call vote was taken. The motion unanimously carried.

Motion made and seconded to conduct the interviews for the executive director position on June 2 & 3, 2011. A roll call vote was taken. The motion unanimously carried.

Motion made and seconded to obtain the services of Lloyd Schipper of the Department of Labor and Regulator to act in the interim as the executive director. A roll call vote was taken. The motion unanimously carried.

There being no further business, motion made and seconded to adjourn at 12:30 p.m. Motion carried

Paula Lewis, Chairperson

Dawn Dovre, Public Affairs Director

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I, Dawn Dovre, 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 May 24, 2011.

Dawn Dovre, Public Affairs Director