

**Meeting Minutes**  
**South Dakota Real Estate Commission**

September 6, 2018 8:30 a.m. CDT

Chairman Mark Wahlstrom called the meeting to order at 8:30 a.m. A quorum was participating.

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

**Others Participating:** Melissa Miller, Executive Director, SDREC  
Michelle Metzinger, Compliance Officer, SDREC  
Tim Bond, Compliance Officer, SDREC  
Cindy Nickels, Licensing Program Administrator, SDREC  
Graham Oey, Staff Attorney, South Dakota Department of Labor  
and Regulation(Telephonically)

Cotton made a motion to approve the agenda. Lawhun seconded the motion. Wahlstrom called the roll. **MOTION PASSED.**

Public Comment – Gerry Kaufman spoke to the commission suggesting that they review terminology in consumer guides and forms.

Rules Hearing. See other minutes.

Michelle Metzinger, Compliance Officer with the SDREC, entered the meeting at 8:43 a.m.

Bonde made motion to approve the minutes with corrections. (Corrections – consent agreement where stated Cotton second motion to Wordeman second. Paragraph listing officers inserted as after Mark Wahlstrom name.) Wordeman seconded the motion. Wahlstrom called the roll. **MOTION PASSED.**

Summary of the financials for July and August was presented by Director Miller. Wordeman made a motion to acknowledge receipt of financials and to file. Cotton seconded the motion. Wahlstrom called the roll. **MOTION PASSED.**

Discussion was on consent agreement 2018-064. Wordeman made a motion to approve the consent. Cotton seconded the motion. **MOTION PASSED.**

Wordeman made a motion to enter Executive Session to consult with legal counsel per SDCL 1-25-2 (3). Seconded by Lawhun. Wahlstrom called the roll. **MOTION PASSED.** The commission entered executive session at 8:53 a.m.

Metzinger, Nickels, and Bond left the meeting at 8:53 a.m.

Wahlstrom called the commission out of executive session at 9:03 a.m.

Metzinger, Nickels, and Bond rejoined the meeting at 9:03 a.m.

Complaint 2018-084

Wordeman made a motion to table complaint until next meeting. Cotton seconded the motion. Wahlstrom called the roll. **MOTION PASSED.**

Complaint 2018-089

Cotton made a motion to approve the complaint. Lawhun seconded the motion. Wahlstrom called the roll. **MOTION PASSED.**

ARELLO Annual Meeting — September 26-30 (St. Louis, MO). No staff attending this year.

Obligation Recovery Center – Oey spoke to the commission explaining how the Obligation Recovery Center functions.

Other Business – Melissa discussed a letter that she received. She is going to put it on the agenda for the November meeting.

The next meeting will be scheduled for November 8<sup>th</sup>.

Wordeman made a motion to adjourn the meeting at 9:27 a.m. Cotton seconded the motion. Wahlstrom called the roll. **MOTION PASSED.**