

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Conference Call
January 8, 2018 1 p.m. CST

Chairman Ken Cotton called the meeting to order via conference call at 1:02 p.m. A quorum was participating.

Members Participating: Ryan Wordeman
David Bonde
Mark Wahlstrom
Matt Krogman

Others Participating: Melissa Miller, Executive Director, SDREC
Brian Jackson, Compliance Officer, SDREC

Cotton asked for a motion to approve the agenda as presented. Wahlstrom made a motion to approve the agenda. Wordeman seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Bonde made a motion to approve the November 8, 2017 meeting minutes. Krogman seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Summary of the financials for November 2017 and December 2017 was presented by Director Miller. Miller noted the online renewal went well with license renewal fees directly credited to the commission. Wahlstrom made a motion to accept the financial reports for filing. Bonde seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Application were discussed and reviewed with the following action taken:

Applicant 1: Motion by Wahlstrom to approve the application. Wordeman seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Applicant 2: Motion by Wordeman to approve the application. Bonde seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Applicant 3: Applicant contacted Director Miller and withdrew the application. No action taken.

Applicant 4: Motion by Bonde to table the application. Wahlstrom seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Compliance Officer Michelle Metzinger joined the meeting at 1:41 p.m.

Complaint 2018-006: Motion by Bonde to table. Seconded by Krogman. Cotton called the roll. **MOTION PASSED** by unanimous vote.

Complaint 2018-010: Consent agreement with Gregory Roth, license number 11199, Rapid City, SD, for violation of SDCL 36-21A-71(1) and SDCL 36-21A-71(22).

- a. Roth shall pay an administrative fine in the amount of \$250.00 to the Commission Office by February 9, 2018.
- b. Roth agrees that if he fails to fulfill the condition in (a) by the date set his license will be immediately suspended. The suspension will be in effect until Roth successfully completes the requirement.

Krogman made a motion to approve consent agreement 2018-010. Wordeman seconded the motion.

Wahlstrom made a substitute motion. Krogman seconded the substitute motion. Discussion was held and Wahlstrom withdrew the substitute motion.

Cotton called the roll. **MOTION PASSED** by unanimous vote.

Director Miller discussed credit checks on new applicants. No action was taken.

ARELLO Mid-Year Meeting will be held in New Orleans, LA, April 4-7, 2018. Wahlstrom motioned to approve attendance at the Mid-Year meeting for the Executive Director and a staff or commission member. Bonde seconded the motion. Cotton called the roll. **MOTION PASSED** by unanimous vote.

No other business was brought before the Commission.

Next meeting: March 15, 2018 in Pierre.

Wordeman made a motion to adjourn the meeting at 2:04 p.m. Seconded by Krogman. Cotton called the roll. **MOTION PASSED** by unanimous vote.