

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting

May 9, 2019 10:00 a.m. CDT

Chairman Mark Wahlstrom called the meeting to order at 10:00 a.m. A quorum was participating.

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

Members Absent: None

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

Cotton made a motion to approve the agenda. Bonde seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Public Comment – None.

Wordeman made motion to approve the meeting minutes. Cotton seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Summary of the financials for March and April was presented by Director Miller. Lawhun made a motion to acknowledge receipt of financials and to file. Wordeman seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Cotton made a motion to accept Consent Agreements and Payments (Citation Program). Wordeman seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Wordeman made a motion to enter executive session to consult with legal counsel pursuant SDCL 1-25-2(3). Bonde seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**The commission entered executive session at 10:09 a.m.

Nickels and Bond left the meeting at 10:09 p.m.

The commission came out of executive session at 10:52 a.m.

Nickels, Bond, and Metzinger rejoined meeting at 10:52.

Complaint 2019-003

Bonde made a motion approve consent agreement 2019-003 with an amendment to paragraph 29 to reference paragraph 28 instead of 25. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Complaint 2019-005

Lawhun made a motion to dismiss case 2019-005. Wordeman seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Complaint 2019-006

Bonde made a motion to table consent agreement 2019-006 till next meeting. Wordeman seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Complaint 2019-107

Wordeman made a motion to approve consent agreement 2019-107 with an amendment to paragraph 31 to reference paragraph 30 instead of 27. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Complaint 2019-110

Wordeman made a motion to approve consent agreement. 2019-110. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea)

Discussion was held about Citation Program.

Discussion was held about Team Legislation Rule Making Authority.

Discussion was held by Miller and Lawhun regarding ARELLO meeting they attended.

Other Business – None

The next meeting will be scheduled for July 10, 2019.

Wordeman made a motion to adjourn the meeting at 11:38 a.m. Cotton seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**