Meeting Minutes SOUTH DAKOTA REAL ESTATE COMMISSION

217 West Missouri Ave., Pierre, SD 57501 Wednesday, July 12, 2023, 10:30 a.m. CDT Via <u>Microsoft Teams</u> Or call 1-605-679-7263 / Meeting ID 650259230#

Vice Chairman Carol Lawhun called the meeting to order at 10:30 a.m. A quorum was present.

Members Present: Carol Lawhun

Dave Bonde Mark Wahlstrom Ryan Wordeman

Others Present: Jerry McCabe, Senior Staff Attorney, DLR, Melissa Miller, Executive Director, SDREC, Tim Bond, Compliance Officer, SDREC, Michelle Metzinger, Compliance Officer, SDREC, and Ryan Paulus, CE Shop.

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

Bonde made a motion to approve the May 10, 2023, meeting minutes. Wordeman seconded the motion. Lawhun called for a vote. **MOTION PASSED.**

Public Comment – No comments were made by the public.

A summary of the financials for May and June of 2023 was presented by Executive Director Miller. Wahlstrom made a motion to acknowledge receipt of the May and June 2023 financials and to file. Wordeman seconded the motion. Lawhun called for a vote. **MOTION PASSED.**

Bonde made a motion to nominate Lawhun as Chair. Wordeman seconded the motion. Lawhun called for a vote. **MOTION PASSED**.

Wahlstrom made a motion to nominate Bonde as Vice Chair. Wordeman seconded the motion. Lawhun called for vote. **MOTION PASSED.**

Executive Director Miller and Senior Staff Attorney McCabe shared and discussed a proposed administrative fine policy with the commissioners. The commissioners agreed approved the policy. Wordeman made a motion to approve administrative fine policy. Wahlstrom seconded the motion. Lawhun called for vote. **MOTION PASSED.**

There was a brief conversation about the ARELLO upcoming meetings and about adding executive session to all meeting agendas as it may be necessary to go into executive session if a commissioner requests to do so.

The next meeting is scheduled for Wednesday, September 20, 2023.

Bonde made a motion to adjourn at 10:52 a.m. Wahlstrom seconded the motion. Lawhun called for vote. **MOTION PASSED.**